

Wormwood Scrubs Charitable Trust Committee Agenda

Wednesday 29 January 2020
7.00 pm

Kathy Dolan Centre, 78 White City Close, W12 7DZ

MEMBERSHIP

Administration
Councillor Wesley Harcourt (Chair) Councillor Alexandra Sanderson Councillor Belinda Donovan
Co-optees
Miriam Shea Stephan Waley-Cohen

CLERK:

Clerk: Amrita Gill
☎: 020 8753 2094
E-mail: amrita.gill@lbhf.gov.uk

The agenda is available on the Council's website:

www.lbhf.gov.uk/committees

Members of the public are welcome to attend the meeting.

Date Issued: Updated 24 January
2020

Wormwood Scrubs Charitable Trust Committee

Agenda - 29 January 2020

<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE LAST MEETING To approve the minutes of the meeting held on 26 June 2019.	4 - 9
2. APOLOGIES FOR ABSENCE	
3. DECLARATIONS OF INTEREST If a member has a disclosable or significant interest in any item on the agenda, they should declare it here. A member with a significant interest in an item should withdraw from the meeting before the matter is discussed and any vote is taken.	
4. WORMWOOD SCRUBS CHARITABLE TRUST STATEMENT OF ACCOUNTS 2018/19 This report presents the Trust's Annual Trustee's Report which includes the draft 2018/19 financial accounts.	10 - 39
5. MANAGER'S REPORT The Committee is asked to note all matters in this report.	40 - 52
6. REGENERATION MANAGER UPDATE AND APPOINTMENT OF CONSULTANTS FOR STADIUM FEASIBILITY This report provides an update on the business case process and next steps for the appointment of consultants for the stadium feasibility.	53 - 54
7. PRESENTATION BY THE AEM CONSULTANTS A presentation will be provided to the Trust by AEM Consultants.	
8. FUNDING TOWARDS KENSINGTON DRAGONS DEVELOPMENT The report summarises the options and possible next steps available to the Trust in relation to the proposals outlined by Kensington Dragons Football Club (KDFC) to provide improved grass pitches adjacent to Linford Christie Stadium (LCS) as well a new hybrid pitch next to Linford Christie Stadium (LCS).	55 - 67