

# Wormwood Scrubs Charitable Trust Committee Agenda

Tuesday 30 June 2020  
6.30 pm  
Online – Virtual Meeting

## MEMBERSHIP

Administration
Councillor Helen Rowbottom Councillor Alexandra Sanderson Councillor Belinda Donovan
Co-optees
Miriam Shea Stephan Waley-Cohen

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Please check the meeting page for the YouTube link –  
<http://democracy.lbhf.gov.uk/ieListDocuments.aspx?CIId=467&MIId=6976&Ver=4>

Date Issued: 22 June 2020

# **Wormwood Scrubs Charitable Trust Committee**

## **Agenda - 30 June 2020**

<b><u>Item</u></b>	<b><u>Pages</u></b>
<b>1. APPOINTMENT OF CHAIR</b> The Committee is asked to appoint a Chair for the current municipal year.	
<b>2. MINUTES OF THE LAST MEETING</b> To approve the minutes of the meeting held on 29 <sup>th</sup> January 2020.	4 - 10
<b>3. APOLOGIES FOR ABSENCE</b>	
<b>4. DECLARATIONS OF INTEREST</b> If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.  At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.  Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.  Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.	
<b>5. MANAGER'S REPORT</b> To note and approve all matters in the report.	11 - 56
<b>6. LINFORD CHRISTIE BUSINESS CASE - UPDATE</b> The Committee is asked to note the contents of this report.	57 - 60
<b>7. PROPOSALS FOR A GOVERNANCE AND STRATEGY REVIEW</b> This report recommends that the Trust Committee agree a number of	61 - 75

actions in order to put the Trust on a transparent and firm footing, allowing it to make decisions in an appropriate way in the future.