

Wormwood Scrubs Charitable Trust Committee Agenda

Tuesday 6 October 2020 at 6.30 pm
This meeting is being held remotely: youtu.be/RL3MtxUvLKo

MEMBERSHIP

Councillors
Councillor Alexandra Sanderson (Chair) Councillor Helen Rowbottom Councillor Belinda Donovan
Co-optees
Miriam Shea Stephen Waley-Cohen

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The agenda is available on the Council's website:
www.lbhf.gov.uk/committees

Members of the press and public can watch the meeting on YouTube:
youtu.be/RL3MtxUvLKo

Date Issued: 25 September 2020
Date Updated: 01 October 2020

Wormwood Scrubs Charitable Trust Committee

Agenda - 6 October 2020

<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. ROLL CALL AND DECLARATIONS OF INTEREST At the start of the meeting the Chair will carry out a roll call of committee members to confirm attendance. Members will also have an opportunity to declare any interests. 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.	
3. MINUTES OF THE LAST MEETING(S)	4 - 14
To approve the minutes of the meetings held on 30 th June and 14 th July 2020.	
4. MANAGER'S REPORT	15 - 25
The Committee is asked to note and approve all matters in the report.	
5. LINFORD CHRISTIE OUTDOOR STADIUM - OUTLINE BUSINESS CASE	26 - 120
This report presents the outline business case and recommends redevelopment of the site to produce replacement community facilities funded through disposal of the stadium site.	

Any discussion on the contents of an exempt appendix will require the Committee to pass the proposed resolution at the end of the agenda to exclude members of the public and press from the proceedings for that discussion.

6. ANY OTHER BUSINESS

LOCAL GOVERNMENT ACT 1972 – ACCESS TO INFORMATION

Proposed resolution:

Under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.