

Wormwood Scrubs Charitable Trust Committee

Agenda

Wednesday 11 December 2013

7.00 pm

Small Hall, Hammersmith Town Hal

MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Andrew Brown Councillor Joe Carlebach (Chair)	Councillor Elaine Chumnerly	

CONTACT OFFICER: Craig Bowdery
Principal Committee Co-ordinator
Governance and Scrutiny
☎: 020 8753 2278
E-mail: craig.bowdery@lbhf.gov.uk

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<http://www.lbhf.gov.uk/Directory/Council and Democracy>

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 03 December 2013

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<u>Item</u>		<u>Pages</u>
1.	MINUTES OF THE LAST MEETING To approve as an accurate record, and the Chairman to sign, the minutes of the meeting held on 7 th October 2013.	1 - 4
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATIONS OF INTEREST If a Councillor has any prejudicial or personal interest in a particular item they should declare the existence and 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 prejudicial 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 unless a dispensation has been obtained from the Standards Committee. Where Members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration unless the disability has been removed by the Standards Committee.	
4.	MANAGER'S REPORT To receive a report from the Director for Finance & Resources and the Director for Safer Neighbourhoods updating the Committee on the management activity carried out for the Trust since the previous meeting	5 - 12
5.	FINANCIAL FORECAST 2013/14 To receive a report from the Director for Finance & Resources presenting the financial forecast for the Trust for the financial year 2013/14	13 - 15

6. DATES OF FUTURE MEETINGS

The Committee is asked to agree meeting dates for 2014. The following dates are proposed:

- Wednesday 12th March 2014
- Wednesday 2nd July 2014
- Wednesday 24th September 2014
- Wednesday 10th December 2014