

Wormwood Scrubs Charitable Trust Committee

Agenda

Wednesday 12 March 2014

7.00 pm

SMALL HALL - HAMMERSMITH TOWN HALL

MEMBERSHIP

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

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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: 04 March 2014

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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 11 th December 2013.	1 - 5
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 Safer Neighbourhoods and the Director for Finance and Resources, ELRS outlining recent management activity.	6 - 22
5. DATE OF FUTURE MEETINGS Subject to the Committee's decision regarding the 2013/14 Annual Accounts detailed in the preceding agenda item, the following dates of future meetings are proposed: <ul style="list-style-type: none">• Wednesday 2nd July 2014 (to be held at the Old Oak Children's & Community Centre, tbc)• Wednesday 24th September 2014• Wednesday 10th December 2014	