

Wormwood Scrubs Charitable Trust Committee

Agenda

Tuesday 1 July 2014

7.00 pm

COMMITTEE ROOM 1 - HAMMERSMITH TOWN HALL

MEMBERSHIP

Administration:	Opposition	Co-optees
Councillor Elaine Chumney Councillor Wesley Harcourt	Councillor Joe Carlebach	

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[http://www.lbhf.gov.uk/Directory/Council and Democracy](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: 23 June 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 12 th March 2014	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. APPOINTMENT OF CHAIR AND VICE CHAIR The Committee is asked to appoint a Chair and Vice Chair for the 2014/15 municipal year	
5. MANAGER'S REPORT To receive a report from the Report of the Director for Safer Neighbourhoods and the Director for Finance and Resources, ELRS updating the Committee on the management work undertaken since the previous meeting	5 - 14
6. DATES OF FUTURE MEETINGS The following meeting dates are proposed: <ul style="list-style-type: none">• Wednesday 17th September 2014• Tuesday 9th December 2014• Wednesday 4th March 2015	