

Wormwood Scrubs Charitable Trust Committee

Agenda

Wednesday 3 September 2014

7.00 pm

Old Oak Housing, 43-45 Erconwald Street, White City, W12 0BP

MEMBERSHIP

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

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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: 01 September 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 1 st July 2014	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. WORMWOOD SCRUBS CHARITABLE TRUST STATEMENT OF ACCOUNTS 2013/14 To receive a report from Director for Finance & Resources (ELRS) presenting the Annual Accounts for 2013/14	6 - 43
5. MANAGER'S REPORT To receive a report from the Director for Safer Neighbourhoods and the Director for Finance and Resources, ELRS on recent management activity	44 - 57

6. DATES OF FUTURE MEETINGS

The Committee will be meeting on the following dates:

- Tuesday 9th December 2014
- Wednesday 4th March 2014