

# Wormwood Scrubs Charitable Trust Committee

## **Agenda**

Wednesday 4 March 2015
7.00 pm
Large Hall
Old Oak Community Centre,
76 Braybrook Street, London, W12 0AP

## **MEMBERSHIP**

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

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Assistant Committee Co-ordinator

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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: 24 February 2015

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## 4 March 2015

## <u>Item</u> **Pages** 1.

## MINUTES OF THE LAST MEETING

1 - 7

To approve as an accurate record, and the Chair to sign, the minutes of the meeting held on the 9<sup>th</sup> December 2014.

#### 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

8 - 18

To receive a report from the Director for Safer Neighbourhoods and the Director for Finance and Resources, ELRS on recent management activity.

#### DATES OF THE NEXT MEETING 5.

Dates of the next meetings:

29<sup>th</sup> June 2015 21st September 2015 8<sup>th</sup> December 2015