

Wormwood Scrubs Charitable Trust Committee

Agenda

Wednesday 24 June 2015
7.00 pm
Board Room
Old Oak Housing Association
43-45 Erconwold Street

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

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: 16 June 2015

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<u>Item</u>		<u>Pages</u>
1.	APPOINTMENT OF A CHAIR AND A VICE-CHAIR The committee is asked to appoint a Chair and a Vice-Chair for the 2015-16 Municipal Year.	
2.	APPOINTMENT OF CO-OPTED MEMBERS The committee is asked to approve the appointment of two non-voting co-opted members.	1 - 3
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.	APOLOGIES FOR ABSENCE Apologies for absence have been received from Councillor Joe Carlebach and Ian Ross, Leisure Services Manager	
5.	MINUTES OF THE LAST MEETING To approve as an accurate record, and the Chair to sign, the minutes of the meeting held on 4 th March 2015.	4 - 10
6.	OLD OAK AND PARK ROYAL OPPORTUNITY AREA PLANNING FRAMEWORK BRIEFING To receive a presentation updating the committee on the Old Oak and Park Royal Opportunity Area Planning Framework	11 - 15

7. MANAGER'S REPORT

16 - 24

To receive a report from the Director of Safer Neighbourhood and the Director of Finance and Resources, ELRS, updating the committee on recent management activity.

8. DATES OF THE NEXT MEETINGS

The dates of the next meetings:

24th September 2015

8th December 2015

15th March 2016