

Wormwood Scrubs Charitable Trust Committee

Agenda

Thursday 24 September 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 (Chair)	Councillor Joe Carlebach	David Jeffreys Miriam Shea

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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 September 2015

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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 24 June 2015.	1 - 9
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 of Safer Neighbourhood and the Director of Finance and Resources, ELRS, updating the committee on recent management activity. Alexandra Day from OPDC and Steven Kaye from Thames Valley Harriers will be providing a verbal update to the Committee.	10 - 26
5. STATEMENT OF ACCOUNTS 2014/15 This report presents the Wormwood Scrubs Charitable Trust Annual Trustee's Report which includes the draft 2014/15 financial accounts.	27 - 61
6. DATE OF THE NEXT MEETING The dates of the next meetings are: <ul style="list-style-type: none">• 8th December 2015• 15th March 2016	