

London Borough of Hammersmith & Fulham

# Wormwood Scrubs Charitable Trust Committee

# Agenda

# Tuesday 8 December 2015 7.00 pm Conference Room, East Wing, 1<sup>st</sup> Floor Phoenix High School, Shepherds Bush, The Curve, London, W12 0RQ

# **MEMBERSHIP**

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

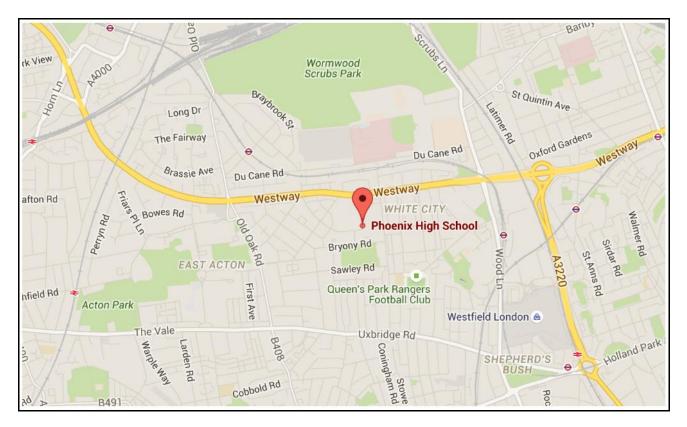
CONTACT OFFICER: Ibrahim Ibrahim Assistant Committee Co-ordinator Governance and Scrutiny ☎: 020 8753 2075 E-mail: Ibrahim.ibrahim@Ibhf.gov.uk

Reports on the open agenda are available on the <u>Council's website</u>: <u>http://www.lbhf.gov.uk/Directory/Council\_and\_Democracy</u>

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: 30 November 2015

### Directions



**Buses:** 283 (Stop LM), 228 (Stop LS) or 95 (Stop W) followed by a 5 minute walk. **London Underground:** White City Station, Wood Lane or East Acton. **Driving:** Parking available on site.

The conference room is situated in the East Wing on the first floor. Pass the reception, take a right and then enter through the main building. Please look out for the signs.

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#### 8 December 2015

#### <u>Item</u>

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# 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 September 2015.

# 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, Environmental Services, updating the committee on recent management activity.

The Committee will be receiving a presentation from the Old Oak Park team. In addition, Tim Dye and Steven Kaye from Thames Valley Harriers will be attending to provide the Committee an update on Linford Christie Stadium.

# 5. DATE OF THE NEXT MEETING

The next meeting of the Wormwood Scrubs Charitable Trust Committee will take place on 15 March 2016 at 7pm.

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