

London Borough of Hammersmith & Fulham

# Wormwood Scrubs Charitable Trust Committee

## Agenda

Tuesday 15 March 2016

7.00 pm

Wood Lane Community Centre

### MEMBERSHIP

Administration:	Opposition:	Co-optee
Councillor Elaine Chumney Councillor Wesley Harcourt (Chair)	Councillor Joe Carlebach	Miriam Shea

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[http://www.lbhf.gov.uk/Directory/Council\\_and\\_Democracy](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: 07 March 2016

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15 March 2016

<u>Item</u>	<u>Pages</u>
<b>1. MINUTES OF THE LAST MEETING</b> To approve as an accurate record, and the Chair to sign, the minutes of the meeting held on 8 December 2015.	1 - 5
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. DECLARATIONS OF INTEREST*</b>	
<b>4. APPOINTMENT OF CO-OPTED MEMBER</b> The committee is asked to approve the appointment of a non-voting co-opted member.	6 - 7
<b>5. MANAGER'S REPORT</b> 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.  Peter Farnham (Principal Planning Officer, OPDC) will be attending the meeting to present what the draft OPDC Local Plan states regarding the Scrubs.	8 - 20
<b>6. DATE OF THE NEXT MEETING</b> 27 June 2016.	

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*\* 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.*