

# Wormwood Scrubs Charitable Trust Committee

## Agenda

Tuesday 6 December 2016

7.00 pm

Woodlane Community Centre, 78 White City Close, W12 7DZ

### MEMBERSHIP

Administration	Opposition	Co-optees
Councillor Elaine Chumney Councillor Wesley Harcourt (Chair)	Councillor Joe Carlebach	Miriam Shea Stephan Waley-Cohen

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Members of the public are welcome to attend.

Date Issued: 28 November 2016

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**6 December 2016**

<b><u>Item</u></b>		<b><u>Pages</u></b>
<b>1.</b>	<b>MINUTES OF THE PREVIOUS MEETING</b> To approve the minutes of the meeting held on 20 September 2016.	1 - 4
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>DECLARATIONS OF INTEREST</b> If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the 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 disclosable pecuniary interest or other significant 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.  Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.  Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.	
<b>4.</b>	<b>MANAGERS' REPORT</b> The committee is asked to approve the appointment of auditors for 2016-18 and a new route and design for a cycle path.	5 - 14
<b>5.</b>	<b>DATE OF NEXT MEETING</b> The next meeting is scheduled for 20 March 2017.	