

# Wormwood Scrubs Charitable Trust Committee Agenda

Wednesday 19 December 2018

7.00 pm

Kathy Dolan Centre, 78 White City Close, W12 7DZ

## MEMBERSHIP

Administration	Opposition
Councillor Wesley Harcourt (Chair) Councillor Alexandra Sanderson	Councillor Belinda Donovan
Co-optees	
Miriam Shea Stephan Waley-Cohen	

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Members of the public are welcome to attend.

Date Issued: 10 December 2018

# **Wormwood Scrubs Charitable Trust Committee**

## **Agenda**

**19 December 2018**

<b><u>Item</u></b>	<b><u>Pages</u></b>
<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 19 September 2018.	4 - 9
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. 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. MANAGERS REPORT</b> The Committee is asked to note all matters in this report, including Appendix 1, a report on options for the Linford Christie Stadium Site.  The Committee is also asked to agree to complete a joint public consultation with the Council on the options for the Linford Christie Outdoors Sports Stadium for a period of 12 weeks, as set out in Appendix 1.	10 - 38

**5. EXCLUSION OF THE PUBLIC PRESS**

That under Section 100A(4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

**6. EXEMPT MINUTES OF THE PREVIOUS MEETING**

To approve the exempt minutes of the meeting held on 19 September 2018

**7. MANAGERS REPORT - EXEMPT APPENDIX 2**

Appendix 2 of the Manager's Report contains exempt information