

Wormwood Scrubs Charitable Trust Committee Agenda

Wednesday 19 September 2018

7.00 pm

Woodlane Community 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: 11 September 2018

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<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE LAST MEETING	4 - 9
To approve as an accurate record, and the Chair to sign, the minutes of the meeting held on 19 June.	
2. APOLOGIES FOR ABSENCE	
3. DECLARATIONS OF INTEREST	
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.	
4. WORMWOOD SCRUBS CHARITABLE TRUST STATEMENT OF ACCOUNTS 2017/18	10 - 46

This report presents the Trust's Annual Trustee's Report which includes the draft 2017/18 financial accounts.

- 5. REPORT OF THE CONSTRUCTION LOGISTICS FOR THE LONDON INSTITUTE OF MEDICAL SCIENCES BUILDING PROJECT** 47 - 50
- The developer wishes to discuss options for accessing the construction site across Wormwood Scrubs Charitable Trust land and understand if in principle this might be possible.
- 6. MANAGERS REPORT** 51 - 83
- The Committee is asked to note all matters in this report.
- 7. 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.
- 8. LINFORD CHRISTIE STADIUM - EXEMPT ITEM**
- Verbal update on the future plans for the Linford Christie Stadium.