

Wormwood Scrubs Charitable Trust Committee Agenda

Wednesday 23 June 2021

6.30 pm

Online/Virtual

MEMBERSHIP

Administration
Councillor Alexandra Sanderson Councillor Helen Rowbottom Councillor Belinda Donovan
Co-optees
Miriam Shea (To be appointed) Stephen Waley-Cohen (To be appointed)

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The agenda is available on the Council's website: www.lbhf.gov.uk/committees

Members of the press and public can watch the meeting on YouTube:
<https://youtu.be/YzjrtBlkUNc>

Date Issued: 14 June 2021

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<u>Item</u>	<u>Pages</u>
1. APPOINTMENT OF CHAIR The Committee is asked to appoint a Chair for the 2021-22 Municipal Year.	
2. APPOINTMENT OF CO-OPTED MEMBERS The Committee is asked to approve the appointment of two non-voting co-opted members	4
3. APOLOGIES FOR ABSENCE	
4. ROLL CALL AND DECLARATIONS OF INTEREST At the start of the meeting the Chair will carry out a roll call of committee members to confirm attendance. Members will also have an opportunity to declare any interests. 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.	
5. MINUTES OF THE LAST MEETING To approve as an accurate record, the minutes of the meeting held on 24 th March 2021.	5 - 13
6. MANAGER'S REPORT	14 - 30

The Committee is asked to approve and note all matters in the report.