

Wormwood Scrubs Charitable Trust Committee Agenda

Tuesday 12 July 2022 at 6.30 pm

This meeting will be held remotely

Watch it live on YouTube: www.youtube.com/hammersmithandfulham

MEMBERSHIP

Administration
Councillor Alexander Sanderson (Chair) Councillor Bora Kwon Councillor Dominic Stanton
Co-optees
Miriam Shea (TBC) Stephen Waley-Cohen (TBC)

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Date Issued: 04 July 2022
Amendment added: 07 July 2022

Wormwood Scrubs Charitable Trust Committee

Agenda - 12 July 2022

<u>Item</u>	<u>Pages</u>
1. ELECTION OF THE CHAIR AND VICE CHAIR	
2. APPOINTMENT OF CO-OPTED MEMBERS The Committee is asked to approve the appointment of Miriam Shea and Sir Stephen Waley-Cohen as non-voting co-opted members.	
3. APOLOGIES FOR ABSENCE	
4. 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 Standards Committee.	
5. MINUTES OF THE PREVIOUS MEETING To approve the minutes of the previous meeting.	4 - 11
6. MANAGERS REPORT	12 - 47
6.1 AMENDMENT TO ITEM 6 MANAGERS REPORT Added 7 July 2022	48 - 67

7. EXCLUSION OF THE PUBLIC AND PRESS

Proposed resolution

The Committee is invited to resolve, 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. MANAGERS REPORT - EXEMPT ELEMENTS