

APPOINTMENT OF CO-OPTTEES

Report Author:

Amrita Gill, Committee Coordinator

Contact Details:

Tel: 07776672845

E-mail: amrita.gill@lbhf.gov.uk

1. EXECUTIVE SUMMARY

1.1 This report sets out the appointment of the Committee's co-opted members.

2. RECOMMENDATIONS

2.1 The Committee is asked to agree the appointments of the following non-voting co-opted members:

- **Sir Stephen Waley-Cohen** – Friends of Wormwood Scrubs Representative
- **Miriam Shea** – Friends of Wormwood Scrubs Representative

3. INTRODUCTION

3.1 The terms of reference of the Wormwood Scrubs Charitable Trust Committee make provision for the co-option of two non-voting members to its committee.

3.2 As an appreciation for their commitment to supporting the work of the trust it is proposed that the Committee re-appoints 2 non-voting co-opted members in the role of a representative from the Friends of Wormwood Scrubs.

3.3 The Friends are an association of users of Wormwood Scrubs Park ("the Scrubs"), are recognised as a charity by HMRC and have over 3,000 supporters. The objectives of the Friends, according to their constitution, include the protection and conservation of the Scrubs for the exercise, recreation and enjoyment of the public in accordance with the Wormwood Scrubs Act 1879 and the resistance of encroachments and other inappropriate activity affecting the lawful use and enjoyment of the Scrubs by the public.

4. TERMS OF OFFICE

4.1 The co-opted members' period of office will expire at the end of the municipal year and the Committee will then decide whether these positions will be reappointed for a further year.