

## LONDON BOROUGH OF HAMMERSMITH & FULHAM

**Report to:** Wormwood Scrubs Charitable Trust Committee

**Date:** 21 June 2023

**Subject:** Appointment of co-opted members

**Report author:** Debbie Yau, Committee Coordinator

**Responsible Director:** David Tatlow, Director of Resources

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### SUMMARY

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

### RECOMMENDATION

The Committee is asked to agree the appointment of Sir Stephen Waley-Cohen and Faye Thomas – Friends of Wormwood Scrubs Representatives as non- voting co-opted members for 2023/2024.

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**Wards Affected:** College Park & Old Oak

<b>Our Values</b>	<b>Summary of how this report aligns to the H&amp;F Values</b>
Building shared prosperity	Co-opting members from Friends of Wormwood Scrubs would enable the Committee to better manage the affairs of the Trust.
Creating a compassionate council	Working with co-opted members, the Council could ensure the Trust achieves its charitable objectives via the work of the Committee.
Doing things with local residents, not to them	Reflecting residents' needs by the co-opted members when the Committee considers the various projects in and around the Scrubs.
Being ruthlessly financially efficient	Gauging the expert advice at the Committee meetings from the co-opted members at a cost depicted in para. 4 below.
Taking pride in H&F	Showing care and taking pride in the environment and ecology of the Scrubs which have been in co-opted members' aspirations.
Rising to the challenge of the climate	Scrutinising the Scrubs' projects to

and ecological emergency

ensure they meet the Council's net zero target by 2030 and help preserve the ecology of the environment.

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## **Background Papers Used in Preparing This Report**

None

### **DETAILED ANALYSIS**

1. Local authorities have a general power under the Local Government Act 1972 to co-opt persons from outside their membership to any committee appointed under the Act other than those established to regulate or control finance.
2. The terms of reference of the Wormwood Scrubs Charitable Trust Committee, as approved by Full Council, make provision for the co-option of two non-voting members to its committee.

### **Terms of office**

3. The non-voting co-opted role of the Friends of Wormwood Scrubs has been nominated by the Trust. 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.
4. Co-opted members are each entitled, should they elect to receive it, to an annual allowance of £549.36. Co-opted members are entitled to the same travel and dependent carer allowances as Councillors.

### **Appointment of Co-opted members for 2023/2024**

5. Sir Stephen Waley-Cohen, currently a co-opted member, is recommended to be reappointed for the municipal year 2023/2024.
6. At the Committee meeting on 8 March 2023, Miriam Shae stood down from her position as co-opted member. Members are invited to consider an application received from The Friends of Wormwood Scrubs for its Representative Faye Thomas to be appointed as a non-voting member to this Committee. Faye is a trustee of the Friends of Wormwood Scrubs, local resident and keenly engaged on all matters relating to the Scrubs.

### **LIST OF APPENDICES**

None.