


<p><b>London Borough of Hammersmith &amp; Fulham</b></p> <p><b>WORMWOOD SCRUBS CHARITABLE TRUST COMMITTEE</b></p> <p><b>15<sup>th</sup> March 2016</b></p>	
<p><b>APPOINTMENT OF CO-OPTEE</b></p>	
<p><b>Report of the Director of Law</b></p>	
<p><b>Open Report</b></p>	
<p><b>Classification: For Decision</b> <b>Key Decision: No</b></p>	
<p><b>Wards Affected: All</b></p>	
<p><b>Accountable Director: Tasnim Shawkat, Director of Law</b></p>	
<p><b>Report Author:</b> Ibrahim Ibrahim, Assistant Committee Coordinator</p>	<p><b>Contact Details:</b> Tel: 020 8753 2075 E-mail: <a href="mailto:ibrahim.ibrahim@lbhf.gov.uk">ibrahim.ibrahim@lbhf.gov.uk</a></p>

## 1. EXECUTIVE SUMMARY

- 1.1 This reports sets out the appointment of the Committee's co-opted member.

## 2. RECOMMENDATIONS

- 2.1 The Committee is asked to agree the appointment of Stephen Waley-Cohen – Friends of Wormwood Scrubs Representative as a non- voting co-opted member.

## 3. INTRODUCTION

- 3.1 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.
- 3.2 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.

- 3.3 David Jeffreys stood down from his position as co-opted member at the meeting on 8 December 2015 and Miriam Shea currently remains the sole co-opted member of the committee.
- 3.4 A application has been received from The Friends of Wormwood Scrubs for Stephen Waley-Cohen to be appointed as its representative. Stephen is an active member of the Friends, and has been involved in many of the Friends petitions to protect and preserve the scrubs.
- 3.5 Co-opted Members are entitled, should they elect to receive it, to an annual allowance of £504 plus travel expenses.

**4. TERMS OF OFFICE**

- 4.1 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.

**5. LEGAL IMPLICATIONS**

- 5.1 The legal implications for this report are contained in the body of the report.

Implications completed by: Kayode Adewumi, Head of Governance and Scrutiny – 020 8753 2499

**6. FINANCIAL AND RESOURCES IMPLICATIONS**

- 6.1 The financial implications for this report are contained in the body of the report.

Implications completed by: Kayode Adewumi, Head of Governance and Scrutiny – 020 8753 2499

**LOCAL GOVERNMENT ACT 2000**  
**LIST OF BACKGROUND PAPERS USED IN PREPARING THIS REPORT**

<b>No.</b>	<b>Description of Background Papers</b>	<b>Name/Ext of holder of file/copy</b>	<b>Department/ Location</b>
1.	None		