

Meeting of the

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 7 November 2007 at 4.30 p.m.

A G E N D A

VENUE

M72, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London,
E14 2BG

Members:

Chair:

Vice-Chair:

Councillor Ohid Ahmed	(Lead Member, Regeneration, Localisation and Community Partnerships)
Councillor Abdul Asad	(Lead Member, Older People & Health)
Councillor Rupert Bawden	(Lead Member, Housing and Development)
Councillor Clair Hawkins	(Lead Member, Children's Services)
Councillor Sirajul Islam	(Deputy Leader of the Council)
Councillor Denise Jones	(Leader of the Council)
Councillor Shiria Khatun	(Lead Member, Culture)
Councillor Joshua Peck	(Lead Member, Resources and Performance)
Councillor Abdal Ullah	(Lead Member, Cleaner, Safer, Greener)
Councillor Motin Uz-Zaman	(Lead Member, Health and Wellbeing)

[Note: The quorum for this body is 3 Members].

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Angus Dixon, Democratic Services, Tel: 020 7364 4850, E-mail: angus.dixon@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS
KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 7 November 2007

4.30 p.m.

SECTION ONE

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2007/2008

To receive nominations for election of Chair for the remainder of the Municipal Year 2007/2008.

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2007/2008

To receive nominations for election of Vice-Chair for the remainder of the Municipal Year 2007/2008.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATIONS OF INTEREST

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992.

Note from the Chief Executive

In accordance with the Council's Code of Conduct, Members must declare any **personal interests** they have in any item on the agenda or as they arise during the course of the meeting. Members must orally indicate to which item their interest relates. If a Member has a personal interest he/she must also consider whether or not that interest is a **prejudicial personal interest** and take the necessary action. When considering whether or not they have a declarable interest, Members should consult pages 195 to 198 of the Council's Constitution. Please note that all Members present at a Committee meeting (in whatever capacity) are required to declare any personal or prejudicial interests.

A **personal interest** is, generally, one that would affect a Member (either directly or through a connection with a relevant person or organisation) more than other people in London, in respect of the item of business under consideration at the meeting. If a member of the public, knowing all the relevant facts, would view a Member's personal interest in the item under consideration as so substantial that it would appear likely to prejudice the Member's judgement of the public interest, then the Member has a **prejudicial personal interest**.

Consequences:

- If a Member has a **personal interest**: he/she must declare the interest but can stay, speak and vote.

- If the Member has **prejudicial personal interest**: he/she must declare the interest, cannot speak or vote on the item and must leave the room.

When declaring an interest, Members are requested to specify the nature of the interest, the particular agenda item to which the interest relates and to also specify whether the interest is of a personal or personal and prejudicial nature. This procedure is designed to assist the public's understanding of the meeting and is also designed to enable a full entry to be made in the Statutory Register of Interests which is kept by the Service Head, Democratic Services on behalf of the Monitoring Officer.

	PAGE NUMBER	WARD(S) AFFECTED
5. UNRESTRICTED MINUTES		
To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 24 th April 2007.	1 - 2	
6. TERMS OF REFERENCE		
Members to note the terms of reference of the King George's Fields Charity Board.	3 - 4	
7. MILE END PARK & KING GEORGE'S FIELD CHARITABLE TRUST ANNUAL ACCOUNTS 2006/07		
7.1 King George's Field, Mile End Park (Pages 9 - 20)		
7.2 King George's Field, Tredegar Square Gardens (Pages 21 - 30)		
8. EXCLUSION OF THE PRESS AND PUBLIC		

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

"That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972."

EXEMPT SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

**PAGE
NUMBER**

**WARD(S)
AFFECTED**

9. EXEMPT MINUTES

To confirm as an accurate record of the proceedings the exempt minutes of the meeting of the Board held on 24th April 2007.

**10. ANY OTHER BUSINESS WHICH THE CHAIR
CONSIDERS TO BE URGENT**