

Meeting of the

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 7 January 2009 at 6.30 p.m.
Or straight after the Leader's Advisory Board whichever is sooner

A G E N D A

VENUE

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

Members:

Chair:

Vice-Chair:

Councillor Lutfur Rahman	(Leader of the Council)
Councillor Sirajul Islam	(Deputy Leader of the Council)
Councillor Ohid Ahmed	(Lead Member, Regeneration, Localisation and Community Partnerships)
Councillor Rofique U Ahmed	(Lead Member, Culture)
Councillor Anwara Ali	(Lead Member, Health & Wellbeing)
Councillor Alibor Choudhury	(Lead Member, Employment and Skills)
Councillor Marc Francis	(Lead Member, Housing and Development)
Councillor Clair Hawkins	(Lead Member, Children's Services)
Councillor Joshua Peck	(Lead Member, Resources and Performance)
Councillor Abdal Ullah	(Lead Member, Cleaner, Safer, Greener)

[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: Zoe Folley, Democratic Services, Tel: 020 7364 4877, E-mail: zoe.folley@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 7 January 2009

6.30 p.m.

SECTION ONE

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2008/2009

To elect a Chair for the remainder of the Municipal Year 2008/2009.

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2008/2009

To elect a Vice-Chair for the remainder of the Municipal Year 2008/2009.

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. See attached note from the Chief Executive.

5. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 7th November 2007.

**PAGE
NUMBER** **WARD(S)
AFFECTED**

3 - 6

**6. UNRESTRICTED REPORTS FOR
CONSIDERATION**

**7. TERMS OF REFERENCE INCLUDING ROLE
AND DUTIES OF BOARD MEMBERS (TO
FOLLOW) (KGFCB/001/089)**

The Board is asked to consider its Terms of Reference (to follow) which has now been expanded to clarify the role and duties of its Members.

This item was requested at the last meeting on 7.11.07
(Item 6)

**7 .1 Mile End Park & King George’s Fields Charitable Trust
Annual Accounts 2007/2008, & Approval to Appoint
External Auditors (KGFCB/02/089)**

7 - 28

**Bow East;
Bow West;
Mile End &
Globe Town;
Mile End
East;**

To consider the attached report and Appendices.

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