

Meeting of the

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 17 June 2009 at 6.30 p.m. Or at the rise of the Leader's Advisory Board

AGENDA

VENUE

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

Chair:

Vice-Chair:

Members:

Councillor Lutfur Rahman (Leader of the Council)

Councillor Joshua Peck (Lead Member, Resources and Performance)
Councillor Ohid Ahmed (Lead Member, Regeneration, Localisation and

Community Partnerships)

Councillor Rofique U Ahmed (Lead Member, Culture and Leisure)
Councillor Anwara Ali (Lead Member, Health & Wellbeing)
Councillor Abdul Asad (Lead Member, Older People & Health)
Councillor Marc Francis (Lead Member, Housing and Development)

Councillor Rania Khan (Lead Member, Regeneration, Localisation and

Community Partnerships)

Councillor Oliur Rahman (Lead Member, Employment and Skills)
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, 17 June 2009

6.30 p.m.

SECTION ONE

ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2009/2010 1.

To elect and appoint a Chair of the Board for the Municipal year 2009/10.

2. **ELECTION OF VICE - CHAIR FOR THE MUNICIPAL YEAR 2009/2010**

To elect and appoint a Vice - Chair of the Board for the Municipal year 2009/10.

APOLOGIES FOR ABSENCE 3.

To receive any apologies for absence.

CONSIDERS TO BE URGENT

DECLARATIONS OF INTEREST 4.

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.

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WARD(S)

		NUMBER	AFFECTED
5.	UNRESTRICTED MINUTES		
	To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 7 th January 2009.	3 - 8	
6.	DEPUTATIONS AND PETITIONS		
	To receive any deputations or petitions.		
7.	REPORTS FOR CONSIDERATION		
7 .1	Governance of the King George's Fields Trusts (KGFCB/03/089)	9 - 50	
7 .2	Decision concerning land near the Palm Tree (KGFCB/04/089)	51 - 56	
8.	ANY OTHER BUSINESS WHICH THE CHAIR		