

Meeting of the

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 6 January 2010 at 6.30 p.m.
(or at rise of the Leaders Advisory Board)

A G E N D A

VENUE

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

Members:

Chair: Councillor Lutfur Rahman	(Leader of the Council)
Vice-Chair: Councillor Joshua Peck	(Deputy Leader of the Council)
Councillor Ohid Ahmed	(Lead Member, Resources and Performance)
Councillor Rofique U Ahmed	(Lead Member, Culture and Leisure)
Councillor Anwara Ali	(Lead Member, Health & Wellbeing)
Councillor Abdul Asad	(Lead Member, Children's Services)
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, 6 January 2010

6.30 p.m.

SECTION ONE

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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.

3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 14th October 2009.

**PAGE
NUMBER WARD(S)
 AFFECTED**

3 - 8

4. DEPUTATIONS AND PETITIONS

To receive any deputations and petitions.

The deadline for the receipt of any deputations for this meeting is **12 noon Wednesday 23rd December 2009.**

5. REPORTS FOR CONSIDERATION

5 .1 Stepping Stones Farm - Crossrail Implications (KGFCB/06/089) (Pages 9 - 16)

**5 .2 King George's Fields Charitable Trust Annual Accounts 2008/2009 (KGFCB/06/089)
(Pages 17 - 48)**

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