

Meeting of the

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 28 July 2010 at 6.30 p.m.

A G E N D A

VENUE

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

Members:

Chair:	(Leader of the Council)
Vice-Chair:	(Deputy Leader of the Council)
Councillor Helal Abbas	(Leader of the Council)
Councillor Shahed Ali	(Lead Member, Environment)
Councillor David Edgar	(Lead Member, Resources)
Councillor Marc Francis	(Lead Member, Housing, Heritage and Planning)
Councillor Sirajul Islam	(Lead Member, Regeneration and Employment)
Councillor Denise Jones	(Lead Member, Culture and Creative Industries)
Councillor Shiria Khatun	(Lead Member, Children's Services)
Councillor Joshua Peck	(Deputy Leader of the Council)
Councillor Rachael Saunders	(Lead Member, Health and Wellbeing)
Councillor Abdal Ullah	(Lead Member, Community Safety)

[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, 28 July 2010

6.30 p.m.

SECTION ONE

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2010/2011

To elect and appoint a Chair of the Board for the Municipal year 2010/11.

2. ELECTION OF VICE - CHAIR FOR THE MUNICIPAL YEAR 2010/2011

To elect and appoint a Vice - Chair of the Board for the Municipal year 2010/11.

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.

	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 6 th January 2010.	3 - 6	
6. REPORTS FOR CONSIDERATION		
6 .1 Terms Of Reference Report (KGFCB 002/1011)	7 - 10	
6 .2 King George's Field Charity Board Annual Accounts 2009/2010 (KGFCB 003/1011)	11 - 34	
6 .3 Fees and Charges (KGFCB 004/1011)	35 - 40	

7. 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
8. EXEMPT MINUTES		
To confirm as an accurate record of the proceedings the exempt minutes of the meeting of the Board held on 23 rd June 2010.	41 - 44	
9. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT		