

Meeting of the

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 30 March 2011 at 3.00 p.m.

A G E N D A

VENUE

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

Members:

Chair: Vice-Chair:

Mayor Lutfur Rahman (Mayor)

Councillor Ohid Ahmed (Deputy Mayor)

Councillor Alibor Choudhury (Cabinet Member for Resources)
Councillor Rabina Khan (Cabinet Member for Housing)
Councillor Rania Khan (Cabinet Member for Regeneration)

Councillor Oliur Rahman (Cabinet Member for Children's Services)

[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 4120, E-mail: zoe.folley@towerhamlets.gov.uk

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

Wednesday, 30 March 2011

3.00 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 remainder of 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 remainder of 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.

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5. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 28th July 2010.

6. REPORTS FOR CONSIDERATION

- 6.1 Stepney Green Crossrail Update and Implications (KGFCB 005/1011) (Pages 7 14)
- 6.2 Licensing the Ecology Pavilion as a venue for marriages and civil partnerships (KGFCB 006/1011) (Pages 15 18)

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.

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- 8 .1 Leasing of Shop Unit under the Green Bridge, Mile End Park. (KGFCB 007/1011)
- 9. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT