

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 3.30 P.M. ON WEDNESDAY, 6 APRIL 2011

**LEADERSHIP MEETING ROOM, 1ST FLOOR, TOWN HALL, MULBERRY PLACE,
5 CLOVE CRESCENT, LONDON, E14 2BG**

Members Present:

Mayor Lutfur Rahman (Chair)	(Mayor)
Councillor Rabina Khan	(Cabinet Member for Housing)
Councillor Oliur Rahman	(Cabinet Member for Children's Services)

Other Councillors Present:

Officers Present:

Owen Whalley	– (Service Head Planning and Building Control, Development & Renewal)
Heather Bonfield	– (Interim Service Head Cultural Services , Communities Localities & Culture)
Jill Bell	– Head of Legal Services (Environment), Legal Services
Bob Bennett	– (Cross Project Manager)
Bob Knowles	– (Finance Officer)
Daniel Hudson	– (Senior Committee Officer)

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. UNRESTRICTED MINUTES

4. REPORTS FOR CONSIDERATION

4.1 Stepney Green - Crossrail Update and Implications (KGFCB 005/1011)

4.2 Licensing the Ecology Pavilion as a venue for marriages and civil partnerships (KGFCB 006/1011)

5. EXCLUSION OF THE PRESS AND PUBLIC

6.1 Leasing of Shop Unit under the Green Bridge, Mile End Park. (KGFCB 007/1011)

The Interim Service Head Cultural Services (H. Bonfield) introduced the report and clarified the decision sought.

It was **RESOLVED** that a lease be entered into with Costa Coffee to fill the vacancy left by the former Halaiano restaurant in accordance with the terms proposed in Appendix 2.

Debate then centred upon the possible streamlining of the process for considering and resolving lease decision and notwithstanding the proposal of Legal Services it was **RESOLVED** that such matter needed to be duly considered by the whole Board and to that end if necessary ext-ordinary meetings could be arranged.

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

The meeting ended at 3.50 p.m.

Chair, Mayor Lutfur Rahman
King George's Field Charity Board