



Meeting of the

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 15 February 2012 at 6.30 p.m.

A G E N D A

VENUE

Room C1,1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London, E14 2BG

Members:

Chair: Mayor Lutfur Rahman	(Leader of the Council)
Vice-Chair:Councillor Ohid Ahmed	(Deputy Leader of the Council)
Councillor Rofique U Ahmed	(Cabinet Member for Regeneration)
Councillor Shafiqul Haque	(Cabinet Member for Jobs and Skills)
Councillor Shahed Ali	(Cabinet Member for Environment)
Councillor Abdul Asad	(Cabinet Member for Health and Wellbeing)
Councillor Alibor Choudhury	(Cabinet Member for Resources)
Councillor Rabina Khan	(Cabinet Member for Housing)
Councillor Rania Khan	(Cabinet Member for Culture)
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 4877, E-mail: zoe.folley@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 15 February 2012

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 meetings of the Board held on 20 July 2011 and 23 November 2011.

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4. KING GEORGE'S FIELDS CHARITABLE TRUST ANNUAL ACCOUNTS, 2010/2011 (KGFCB 006/1112)

To consider and approve the annual accounts of the King George's Field Mile End and King George's Field Tredegar Square charities for the 2010/2011 financial year. To consider also, responses to information requested by members of this Board at the meeting on 23 November, 2011.

5. POTENTIAL MERGER OF KING GEORGE'S FIELDS MILE END CHARITY AND KING GEORGE'S FIELDS STEPNEY TREDEGAR SQUARE CHARITY

To receive a report of the considerations that will need to be undertaken if the Board wishes to consider the merger of King George's Field Mile End and King George's Field Tredegar Square charities.

6. EXCLUSIVE USE OF MILE END STADIUM AS A GAMES TIME TRAINING VENUE BY THE UNITED STATES OLYMPIC COMMITTEE

To consider a report on the proposed use of Mile End Stadium as a Games Time Training Venue by the United States of America Olympic Committee.

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

8. 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
9. EXEMPT MINUTES		
To confirm as an accurate record of the proceedings the exempt minutes of the meeting of the Board held on 20 July 2011 and 23 November 2011.	91 - 98	
10. LEASING OF SHOP UNIT UNDER THE GREEN BRIDGE, MILE END PARK		
To let a shop unit under the Green Bridge, Mile End Park.	99 - 108	
11. GREEN BRIDGE COMMERCIAL UNITS - TENANCY DETAILS		
To consider tenancy details as requested by the Board at its meeting on 23 November 2011.	109 - 112	
12. ANY OTHER SECTION TWO BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT		