



Meeting of the

# KING GEORGE'S FIELD CHARITY BOARD

---

Wednesday, 18 July 2012 at 6.30 p.m.

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## A G E N D A

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### VENUE

Council Chambers, 1st Floor, Town Hall, Mulberry Place, 5 Clove  
Crescent, London, E14 2BG

#### Members:

Mayor Lutfur Rahman	(Leader of the Council)
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: Evelyn Akoto, Democratic Services, Tel: 020 7364 4207, E-mail: [evelyn.akoto@towerhamlets.gov.uk](mailto:evelyn.akoto@towerhamlets.gov.uk)

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# LONDON BOROUGH OF TOWER HAMLETS

## KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 18 July 2012

6.30 p.m.

### SECTION ONE

1. **ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2012/2013**
2. **ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2012/2013**
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.

	<b>PAGE NUMBER</b>	<b>WARD(S) AFFECTED</b>
5. <b>UNRESTRICTED MINUTES</b>		
To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 7 March 2012 and 4 April 2012.	<b>3 - 12</b>	
6. <b>REPORTS FOR CONSIDERATION</b>		
6.1 <b>TERMS OF REFERENCE (KGFCB) 001/1113</b>	<b>13 - 16</b>	
6.2 <b>TFL Cycle Hire Scheme Eastern Extension: Mile End Docking Stations</b>	<b>17 - 26</b>	

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.

	<b>PAGE NUMBER</b>	<b>WARD(S) AFFECTED</b>
<b>8. EXEMPT MINUTES</b>		
To confirm as an accurate record of the proceedings the exempt minutes of the meeting of the Board held on 7 March 2012.	<b>27 - 28</b>	
<b>9. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT</b>		