

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 6.30 P.M. ON WEDNESDAY, 18 JULY 2012

**COUNCIL CHAMBERS, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG**

Members Present:

Mayor Lutfur Rahman (Chair)

Councillor Rofique U Ahmed

Councillor Shafiqul Haque

Councillor Abdul Asad

Councillor Ohid Ahmed (Vice-Chair)

Councillor Alibor Choudhury

Other Councillors Present:

Officers Present:

Jill Bell – Head of Legal Services (Environment), Legal Services

Ashraf Ali – (Scrutiny Policy Officer)

Evelyn Akoto – (Committee Officer)

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2012/2013

RESOLVED

That Mayor Lutfur Rahman be appointed as Chair of the King George's Field Charity Board for the municipal year 2012/13.

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

RESOLVED

That the Deputy Mayor Ohid Ahmed be appointed as Vice-Chair of the King George's Field Charity Board for the municipal year 2012/13.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Oliur Rahman, Rabina Kahn, Rania Khan and Shahed Ali.

4. DECLARATIONS OF INTEREST

There were none

5. UNRESTRICTED MINUTES

RESOLVED

That the unrestricted minutes of the meeting of the King George's Field Charity Board held on 7 March 2012 and 4 April 2012 be agreed as a correct record of the proceedings, and the Chair be authorised to sign them accordingly.

6. REPORTS FOR CONSIDERATION

6.1 TERMS OF REFERENCE (KGFCB) 001/1113

The Chair presented the Terms of Reference report to the Board. The Chair informed members that the report sets out the terms of reference, membership and quorum of the King George's Fields Charity Board for 2012/2013.

RESOLVED

That the King George's Fields Charity Board note its Terms of Reference, membership and quorum as set out in Appendix A to this report.

6.2 TFL Cycle Hire Scheme Eastern Extension: Mile End Docking Stations

Ashraf Ali, Team Leader - Better Network presented the report to the committee. He stated that the report outlined the agreement between the Council and transport for London (TfL) for the proposed installation of docking stations in Mile End Park as part of the TfL Cycle Hire Scheme Eastern Extension.

A member asked about the location of the proposed TfL docking stations, the Team Leader – Better Network stated that the stations are adjacent to Burdett Road and Rhodeswell road.

RESOLVED

That the Board resolves to confirm the proposed installation of two docking stations in Mile End Park (refer to the location plans in the appendix) as a part of the TfL Cycle Hire Scheme Eastern Extension using licence agreements between the Council and TfL.

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.

8. EXEMPT MINUTES

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

The meeting ended at 7.00 p.m.

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