



Meeting of the

# KING GEORGE'S FIELD CHARITY BOARD

---

Wednesday, 16 October 2013 at 6.30 p.m.

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## A G E N D A

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### VENUE

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

#### Members:

Mayor Lutfur Rahman	(Mayor)
Councillor Ohid Ahmed	(Deputy Mayor)
Councillor Rofique U Ahmed	(Cabinet Member for Regeneration)
Councillor Shahed Ali	(Cabinet Member for Environment)
Councillor Abdul Asad	(Cabinet Member for Health and Wellbeing)
Councillor Alibor Choudhury	(Cabinet Member for Resources)
Councillor Shafiqul Haque	(Cabinet Member for Jobs and Skills)
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].

Evelyn Akoto, Democratic Services,  
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## Public Information

### **Attendance at meetings.**

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

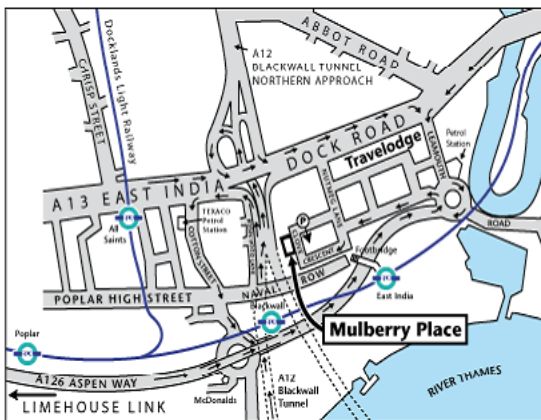
### **Audio/Visual recording of meetings.**

No photography or recording without advanced permission.

### **Mobile telephones**

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### **Access information for the Town Hall, Mulberry Place.**



**Bus:** Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

**Docklands Light Railway:** Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

**Tube:** The closest tube stations are Canning Town and Canary Wharf

**Car Parking:** There is limited visitor pay and display parking at the Town Hall (free from 6pm)

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### **Electronic agendas reports and minutes.**

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QR code for smart phone users.

**LONDON BOROUGH OF TOWER HAMLETS**

**KING GEORGE'S FIELD CHARITY BOARD**

**Wednesday, 16 October 2013**

**6.30 p.m.**

**SECTION ONE**

- 1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2013/2014**
- 2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2012/2013**
- 3. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

- 4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

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 Monitoring Officer.

- |  | <b>PAGE<br/>NUMBER</b> | <b>WARD(S)<br/>AFFECTED</b> |
|--|------------------------|-----------------------------|
| <b>5. UNRESTRICTED MINUTES</b>   |                        |                             |
| To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 20 February 2013. | <b>5 - 10</b>          |                             |

- 6. REPORTS FOR CONSIDERATION**

**6.1 TERMS OF REFERENCE** (Pages 11 - 14)

**6.2 UPDATE ON MILE END PARK - *To Follow***

- 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 Extraordinary meeting of the Board held on 15 May 2013.	<b>15 - 18</b>	
<b>9. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT</b>		