

Meeting of the

# KING GEORGE'S FIELD CHARITY BOARD

---

Wednesday, 19 March 2014 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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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

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QR code for smart phone users.

**LONDON BOROUGH OF TOWER HAMLETS  
KING GEORGE'S FIELD CHARITY BOARD**

**Wednesday, 19 March 2014**

**6.30 p.m.**

**SECTION ONE**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. 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 NUMBER</b>	<b>WARD(S) AFFECTED</b>
<b>3. UNRESTRICTED MINUTES</b>		
To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 29 January 2014 and the Extraordinary meeting on 5 March 2014.	<b>5 - 10</b>	
<b>4. REPORT FOR CONSIDERATION</b>		
<b>4 .1 Proposed reassignment of lease by Zeera restaurant. Mile End commercial units.</b>	<b>11 - 16</b>	

**5. 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.

**6. EXEMPT MINUTES**

To confirm as a correct record of the proceedings the restricted minutes of the meeting of the Board held on 29 January 2014.

**17 - 20**

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