

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 16 July 2014 at 6.00 p.m.

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

The meeting is open to the public to attend.

Members:

Mayor Lutfur Rahman	
Councillor Oliur Rahman	(Deputy Mayor and Cabinet Member for Economic Development (Jobs, Skills and Enterprise))
Councillor Ohid Ahmed	(Cabinet Member for Community Safety)
Councillor Shahed Ali	(Cabinet Member for Clean and Green)
Councillor Abdul Asad	(Cabinet Member for Adult Services)
Councillor Alibor Choudhury	(Cabinet Member for Resources)
Councillor Shafiqul Haque	(Cabinet Member for Culture)
Councillor Rabina Khan	(Cabinet Member for Housing and Development)
Councillor Aminur Khan	(Cabinet Member for Policy, Strategy and Performance)
Councillor Gulam Robbani	(Cabinet Member for Children's Services)

[The quorum for this body is 3 Members]

Contact for further enquiries:

Democratic Services,
1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG
Tel: 020 7364 4207
E-mail: @towerhamlets.gov.uk
Web: <http://www.towerhamlets.gov.uk/committee>

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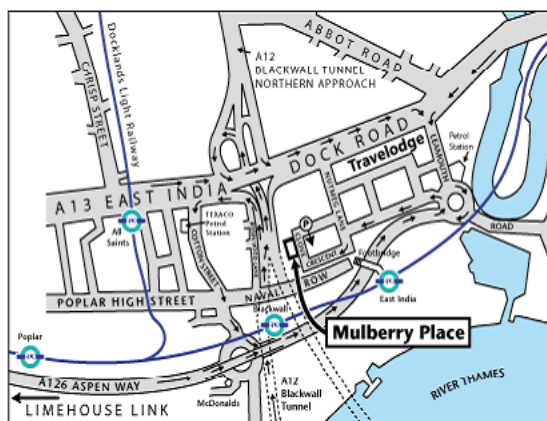
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APOLOGIES FOR ABSENCE

To receive any apologies for absence.

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS (Pages 1 - 4)

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.

2. MINUTES OF THE PREVIOUS MEETING(S) (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting of the Board held on 19 March 2014.

3. REPORTS FOR CONSIDERATION

3.1 King George's Field Board Terms of Reference (Pages 9 - 12)

4. 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
5.	EXEMPT MINUTES	13 - 14	
	To confirm as an accurate record of the proceedings the exempt minutes of the meeting of the Board held on 19 March 2014.		
6.	EXEMPT/CONFIDENTIAL REPORTS FOR CONSIDERATION		
6 .1	Mile End Shop update	15 - 24	
6 .2	Grant Landlords consent for construction of a teaching POD to Stepney City Farm	25 - 36	All Wards
7.	ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT		

Next Meeting of the Board.

Wednesday, 15 October 2014 at 6.30 p.m. in the Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

Agenda Item 1

DECLARATIONS OF INTERESTS - NOTE FROM THE MONITORING OFFICER

This note is for guidance only. For further details please consult the Members' Code of Conduct at Part 5.1 of the Council's Constitution.

Please note that the question of whether a Member has an interest in any matter, and whether or not that interest is a Disclosable Pecuniary Interest, is for that Member to decide. Advice is available from officers as listed below but they cannot make the decision for the Member. If in doubt as to the nature of an interest it is advisable to seek advice **prior** to attending a meeting.

Interests and Disclosable Pecuniary Interests (DPIs)

You have an interest in any business of the authority where that business relates to or is likely to affect any of the persons, bodies or matters listed in section 4.1 (a) of the Code of Conduct; and might reasonably be regarded as affecting the well-being or financial position of yourself, a member of your family or a person with whom you have a close association, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the ward affected.

You must notify the Monitoring Officer in writing of any such interest, for inclusion in the Register of Members' Interests which is available for public inspection and on the Council's Website.

Once you have recorded an interest in the Register, you are not then required to declare that interest at each meeting where the business is discussed, unless the interest is a Disclosable Pecuniary Interest (DPI).

A DPI is defined in Regulations as a pecuniary interest of any of the descriptions listed at **Appendix A** overleaf. Please note that a Member's DPIs include his/her own relevant interests and also those of his/her spouse or civil partner; or a person with whom the Member is living as husband and wife; or a person with whom the Member is living as if they were civil partners; if the Member is aware that that other person has the interest.

Effect of a Disclosable Pecuniary Interest on participation at meetings

Where you have a DPI in any business of the Council you must, unless you have obtained a dispensation from the authority's Monitoring Officer following consideration by the Dispensations Sub-Committee of the Standards Advisory Committee:-

- not seek to improperly influence a decision about that business; and
- not exercise executive functions in relation to that business.

If you are present at a meeting where that business is discussed, you must:-

- Disclose to the meeting the existence and nature of the interest at the start of the meeting or when the interest becomes apparent, if later; and
- Leave the room (including any public viewing area) for the duration of consideration and decision on the item and not seek to influence the debate or decision

When declaring a DPI, Members should specify the nature of the interest and the agenda item to which the interest relates. This procedure is designed to assist the public's understanding of the meeting and to enable a full record to be made in the minutes of the meeting.

Where you have a DPI in any business of the authority which is not included in the Member's register of interests and you attend a meeting of the authority at which the business is considered, in addition to disclosing the interest to that meeting, you must also within 28 days notify the Monitoring Officer of the interest for inclusion in the Register.

Further advice

For further advice please contact:-

Meic Sullivan-Gould, Monitoring Officer, 020 7364 4801; or

John Williams, Service Head, Democratic Services, 020 7364 4204

APPENDIX A: Definition of a Disclosable Pecuniary Interest

(Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, Reg 2 and Schedule)

Subject	Prescribed description
Employment, office, trade, profession or vacation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by the Member in carrying out duties as a member, or towards the election expenses of the Member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority—</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to the Member's knowledge)—</p> <p>(a) the landlord is the relevant authority; and</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where—</p> <p>(a) that body (to the Member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either—</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

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LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 6.30 P.M. ON WEDNESDAY, 19 MARCH 2014

**ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG**

Members Present:

Councillor Ohid Ahmed (Vice-Chair)
Councillor Shahed Ali
Councillor Alibor Choudhury

Other Councillors Present:

None.

Officers Present:

Stephen Murray – (Head of Arts and Events, Communities Localities & Culture)
Surjit Sandhu – (Principal Lawyer, Department of Law Probity and Governance)
Zoe Folley – (Committee Officer, Directorate Law, Probity and Governance)

Councillor Ohid Ahmed (Chair)

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Rofique U Ahmed, Abdul Asad, Shafiqul Haque, Rania Khan, Rabina Khan, Oliur Rahman.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

No declarations of disclosable pecuniary interests were made.

3. UNRESTRICTED MINUTES

RESOLVED

That the unrestricted minutes of the ordinary meeting of the King George's Field Charity Board held on 29 January 2014 and the extraordinary meeting

held on 5th March 2014 be agreed and signed by the Chair, as a correct record of the proceedings.

4. REPORT FOR CONSIDERATION

4.1 Proposed reassignment of lease by Zeera restaurant. Mile End commercial units.

Stephen Murray (Head of Arts and Events, Communities Localities and Culture) presented the report. Members were reminded that at the last meeting, the Board considered a proposal from Tesco to acquire lease of the unit 554 Mile End Road. In response, the Board expressed some concern about the suitability of this proposal in view of the impact it might have on other similar business in the parade, amongst other matters. The Board asked Officers to further investigate the terms of the lease to identify the options open to the Board in reassigning the lease.

Officers had since looked into this issue and their advice on the matter was set out in the committee report. The report confirmed that the Council could, if it wished, refuse to reassign the lease to Tesco Ltd given that it was a change of use. With regards to the consent to assign the lease, it was required that the landlord should act reasonably in refusing such consent.

In view of this, the Board were invited comment on the type of business that the lease should be awarded to.

In response, the Board reiterated their concerns about the suitability of a Tesco style takeaway within the Parade. The Board considered that the unit should remain an Indian Restaurant as there was a lack of such restaurants in the area

RESOLVED

1. That the advice from the Council's legal services regarding the proposed reassignment of the lease for unit 554 Mile End Road and the required change of use to achieve this be noted.
2. That the offer from Tesco for the lease of the unit 554 Mile End Road be declined and that the current leaseholders be requested to reassign the lease to an Indian Restaurant.

5. EXCLUSION OF THE PRESS AND PUBLIC

The Chair Moved and it was: -

Resolved:

That in accordance with 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 contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government, Act 1972.

6. EXEMPT MINUTES

RESOLVED

That the restricted minutes of the meeting of the King George's Field Charity Board held on 29 January 2014 be agreed and signed by the Chair, as a correct record of the proceedings.

7. ANOTHER OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT

7.1 Injunction seeking removal of gate at the entrance to the car park in Mile End Park

The report was discussed and recommendations were agreed.

The meeting ended at 6.50 p.m.

Vice Chair, Ohid Ahmed.
King George's Field Charity Board

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Agenda Item 3.1

Committee: The King George's Fields Charity Board.	Date: 16 July 2014	Classification Unrestricted	Report No: KGFCB 001/1415	Agenda Item No: 3.1
Report of: Service Head of Democratic Services, John Williams Originating Officer Matthew Mannion, Democratic Services		Title The King George's Fields Charity Board. Terms Of Reference Report Wards Affected: N/A		

1. **SUMMARY**

- 1.1 This report sets out the terms of reference, membership and quorum of the King George's Fields Charity Board for 2014/2015, for information.

2. **RECOMMENDATIONS**

- 2.1 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.

3. **BACKGROUND**

- 3.1 It is traditional that following the first meeting of the Cabinet in the Municipal Year, at which various sub bodies are established, that those sub bodies note their terms of reference for the forthcoming municipal year.

- 3.2 The Board meetings for the remainder of the year are as follows:

15th October 2014
14th January 2015
18th March 2015

Meetings are provisionally scheduled to take place at 6.30 pm.

5. **COMMENTS OF THE CHIEF FINANCIAL OFFICER**

- 5.1 There are no specific observations arising from the recommendations in the report.

6. LEGAL COMMENTS

6.1 The Committee is recommended to note the terms of reference for the current municipal year.

7. ONE TOWER HAMLETS CONSIDERATIONS

7.1 There are no specific equalities considerations arising from the recommendation in the report.

8. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

8.1 There are no Sustainable Action for A Greener Environment implications

9. RISK MANAGEMENT IMPLICATIONS

9.1 There are no specific risk management implications arising from the recommendations in the report

10. CRIME AND DISORDER REDUCTION IMPLICATIONS

10.1 There are no crime and disorder implications.

11. EFFICIENCY STATEMENT

11.1 There are no efficiency implications.

**Local Government Act, 1972 Section 100D (As amended)
List of “Background Papers” used in the preparation of this report**

Brief description of “background papers”	Name and telephone number of holder and address where open to inspection.
None	N/A

12. APPENDICES

Appendix A – Terms of reference, Membership & Quorum

Appendix A

THE KING GEORGE'S FIELDS CHARITY BOARD.

TERMS OF REFERENCE, MEMBERSHIP & QUORUM

Terms of Reference:

- (1) To administer the affairs of the King George's Field, Mile End charity, registered number 1077859 and the King George's Field – Stepney (Tredegar Square, Bow) charity, registered number 1088999 and discharge all duties of the Council as sole trustee of these Charities.
- (2) To administer the affairs and discharge the duties of trustee of such other Charities controlled by the Council as the Cabinet might authorise by resolution.

Membership: All Members of the Cabinet

Quorum:

The quorum of the Board is 3 Members.

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Agenda Item 5

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of the Local Government Act 1972.

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Agenda Item 6.1

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