

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 14 January 2015 at 5.30 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	(Mayor)
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 Health and 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 Education and Children's Services)

[The quorum for this body is 3 Members]

Contact for further enquiries:

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Web: <http://www.towerhamlets.gov.uk/committee>

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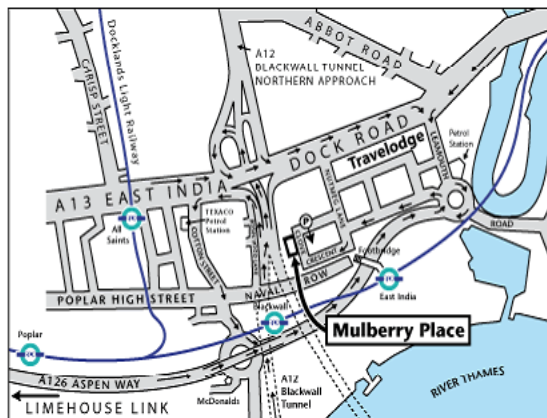
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APOLOGIES FOR ABSENCE

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 MEETINGS (Pages 5 - 10)

To confirm as a correct record the minutes of the previous meetings of the Board held on 16 July 2014 and 17 September 2014.

3. REPORTS FOR CONSIDERATION

3.1 REQUEST FOR LANDLORDS CONSENT FOR CONSTRUCTION OF TEACHING POD AT STEPNEY CITY FARM

3.2 REPORT TO TRUSTEES: UPDATE ON MILE END PARK

3.3 KING GEORGE'S FIELD CHARITABLE TRUST ANNUAL ACCOUNTS 2013/14

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.

5. EXEMPT MINUTES

To confirm as an accurate record of the proceedings the exempt minutes of the meetings of the Board held on 16 July 2014 and 17 September 2014.

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

Next Meeting of the Board.

Wednesday, 18 March 2015 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

**MEETING HELD AT 6.14 P.M. ON WEDNESDAY 16 JULY AND THEN
RECONVENED AT 6.14 P.M.ON WEDNESDAY, 23 JULY 2014**

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

Members Present:

Mayor Lutfur Rahman (Chair)
Councillor Oliur Rahman (Vice-Chair)
Councillor Abdul Asad
Councillor Alibor Choudhury
Councillor Shafiqul Haque
Councillor Rabina Khan
Councillor Aminur Khan
Councillor Gulam Robbani

Other Councillors Present:

Councillor Denise Jones
Councillor Joshua Peck

Officers Present:

Stephen Murray – (Head of Arts and Events, Communities Localities & Culture)
Matthew Mannion – (Committee Services Manager, Democratic Services, LPG)

Apologies:

Councillor Ohid Ahmed and Councillor Shahed Ali.

MEETING ADJOURNMENT

After opening the meeting at 18:14, the **Mayor** immediately adjourned the meeting for up to half an hour to allow for the completion of an overrunning meeting that included Members of the King George's Fields Board to ensure full attendance for the Board meeting.

The meeting was re-convened at 18:40.

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING(S)

RESOLVED

1. That the unrestricted minutes of the meeting of the King George's Field Charity Board held on 19 March 2014 be agreed and signed by the Chair, as a correct record of the proceedings.

3. REPORTS FOR CONSIDERATION

3.1 King George's Field Board Terms of Reference

RESOLVED

1. That the report be noted.

4. EXCLUSION OF THE PRESS AND PUBLIC

The Chair Moved and it was: -

RESOLVED

1. 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.

5. EXEMPT MINUTES

RESOLVED

2. That the restricted minutes of the meeting of the King George's Field Charity Board held on 19 March 2014 be agreed and signed by the Chair, as a correct record of the proceedings.

6. EXEMPT/CONFIDENTIAL REPORTS FOR CONSIDERATION

6.1 Mile End Shop update

The report was considered. One recommendation was approved whilst a new recommendation was agreed in relation to the other requests.

6.2 Grant Landlords consent for construction of a teaching POD to Stepney City Farm

Meeting Adjournment

After commencing discussion of this item it became apparent that certain information in relation this report was required before a decision could be taken. The **Mayor** therefore adjourned the meeting for one week to allow for the consideration of this item on Wednesday 23 July 2014 to commence after the Cabinet meeting.

Meeting reconvened at 18:08 on Wednesday 23 July 2014

The report was considered by Members and the recommendation was refused.

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

Nil items.

The meeting ended at Time Not Specified

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

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LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

MEETING HELD AT 5.38 P.M.ON WEDNESDAY, 17 SEPTEMBER 2014

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

Members Present:

Mayor Lutfur Rahman (Chair)
Councillor Abdul Asad
Councillor Alibor Choudhury
Councillor Aminur Khan
Councillor Gulam Robbani

Officers Present:

Stephen Halsey	– (Interim Head of Paid Service / Corporate Director Communities, Localities and Culture)
Matthew Mannion	– (Committee Services Manager)
Stephen Murray	– (Head of Arts and Events, Communities Localities & Culture)
Kevin Pulsford	– (Principal Asset Manager)
Jonathan Regal	– (Committee Officer)
Surjit Sandu	– (Principal Lawyer)

Apologies:

Apologies for absence were received from Councillor Ohid Ahmed, Councillor Shahed Ali, Councillor Shafiqul Haque, Councillor Rabina Khan and Councillor Oliur Rahman.

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

No declarations of disclosable pecuniary interest were made.

2. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED –

- (1) 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 on the grounds that the remaining agenda item contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government Act 1972.

3. MILE END SHOPS UPDATE

The Board considered the report and after deliberation decided to seek alternative resolutions than those proposed by officers' having taken into account officers' advice.

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

There were no items considered urgent business.

The meeting ended at 6.05 p.m.

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