

# KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 18 March 2015 at 5.15 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

Councillor Ohid Ahmed Councillor Shahed Ali Councillor Abdul Asad Councillor Alibor Choudhury Councillor Shafiqul Haque Councillor Rabina Khan

Councillor Aminur Khan

Councillor Gulam Robbani

(Mayor)

(Deputy Mayor and Cabinet Member for Economic Development (Jobs, Skills and Enterprise) (Cabinet Member for Community Safety) (Cabinet Member for Clean and Green) (Cabinet Member for Health and Adult Services) (Cabinet Member for Resources) (Cabinet Member for Culture) (Cabinet Member for Housing and Development) (Cabinet Member for Policy, Strategy and Performance) (Cabinet Member for Education and Children's Services)

[The quorum for this body is 3 Members]

Contact for further enquiries:Scan this code for anDavid Knight, Democratic Services,electronic agenda:1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BGImage: Comparison of the second secon

# **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.

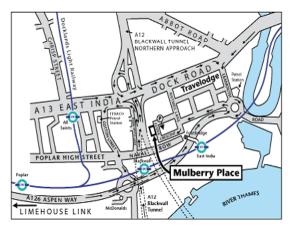
## Audio/Visual recording of meetings.

Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

## Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

# 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 the 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.

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

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content\_pages/contact\_us.aspx)

# Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda.











#### Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, or else it will stand adjourned.

Electronic agendas reports, minutes and film recordings. Copies of agendas, reports and minutes for council meetings and links to filmed webcasts can also be found on our website from day of publication.	
To access this, click <u>www.towerhamlets.gov.uk/committee</u> and search for the relevant committee and meeting date.	
Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.	smart users



QR code for smart phone users

# SECTION ONE

# 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

# 2. 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.

PAGE WARD(S) NUMBER AFFECTED 5 - 10

# 3. UNRESTRICTED MINUTES

To confirm the unrestricted minutes of the meeting of the Board held on 28 January 2015 as a correct record of the proceedings.

# 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 WARD(S) NUMBER AFFECTED