

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 5.15 P.M. ON WEDNESDAY, 18 MARCH 2015

ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE,

5 CLOVE CRESCENT, LONDON, E14 2BG

Members Present

Councillor Alibor Choudhury	Cabinet Member for Resources
Councillor Shahed Ali	Cabinet Member for Clean and Green
Councillor Aminur Khan	Cabinet Member for Policy, Strategy and Performance
Councillor Gulam Robbani	Cabinet Member for Education and Children's Services

Apologies

Councillor Oliur Rahman	Deputy Mayor and Cabinet Member for Economic Development (Jobs, Skills and Enterprise)
Councillor Ohid Ahmed	Cabinet Member for Community Safety
Councillor Abdul Asad	Cabinet Member for Health and Adult Services
Councillor Shafiqul Haque	Cabinet Member for Culture
Councillor Rabina Khan	Cabinet Member for Housing and Development

Officers Present

Surjit Sandhu	Principal Lawyer, Department of Law Probity and Governance
Russell Shaw	Property Services
Mifta Ahmed	Strategy & Performance
Antoinette Duhaney	Committee Officer

1. ELECTION OF CHAIR

In the absence of the Chair and Vice-Chair, it was

RESOLVED – That Councillor Alibor Choudhury be appointed as Chair for the duration of the meeting.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

No declarations were made.

3. UNRESTRICTED MINUTES

RESOLVED – That the unrestricted minutes of the previous meeting of the King George's Field Charity Board held on 28 January 2015 be agreed and signed by the Chair as a correct record of the proceedings.

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

There was no other urgent business.

5. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED - 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.

SUMMARY OF EXEMPT BUSINESS

6. RESTRICTED MINUTES

The Board agreed the restricted minutes of the previous meeting of the King George's Field Charity Board held on 28 January 2015

7. 389 MILE END ROAD SETTLEMENT

The Board considered a report seeking approval for the assignment of the lease in respect of 389 Mile End Road and agreed the officer recommendation.

The meeting ended at 6.11pm

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