

# **EXTRAORDINARY MEETING OF**

# KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 17 September 2014 at 5.00 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 (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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#### **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.

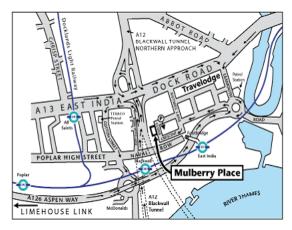
## Audio/Visual recording of meetings.

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

# **Mobile telephones**

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# Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

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#### APOLOGIES FOR ABSENCE

To receive any apologies for absence.

# 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. 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

#### 3. EXEMPT REPORTS FOR CONSIDERATION

3.1 Mile End Shops Update - To Follow

**All Wards** 

# 4. 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