

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 28 January 2015 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.

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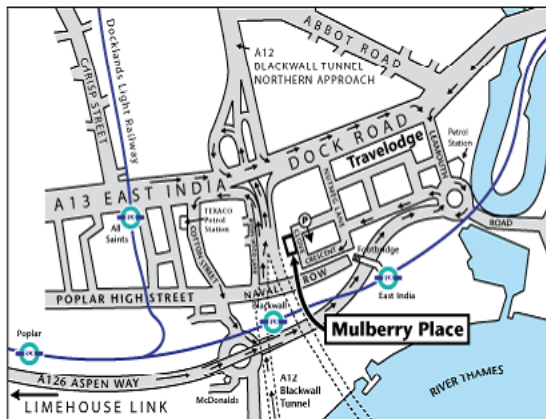
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APOLOGIES FOR ABSENCE

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. PUBLIC MINUTES OF THE PREVIOUS MEETINGS (Pages 5 - 10)

To confirm as a correct record the minutes of the meeting 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 (Pages 11 - 22)

3.2 REPORT TO TRUSTEES: UPDATE ON MILE END PARK (Pages 23 - 34)

3.3 KING GEORGE'S FIELD CHARITABLE TRUST ANNUAL ACCOUNTS 2013/14 (Pages 35 - 64)

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 OF THE PREVIOUS MEETINGS

To confirm as an accurate record of the proceedings the exempt minutes of the meeting 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