

KING GEORGE'S FIELD CHARITY BOARD

Tuesday, 28 July 2015 at 6.30 p.m.
Or at the rising of Cabinet whichever is sooner

**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 John Biggs
Councillor Sirajul Islam

Councillor Asma Begum
Councillor Rachel Blake
Councillor David Edgar
Cllr Amy Whitelock Gibbs
Councillor Shiria Khatun

Councillor Ayas Miah
Councillor Joshua Peck
Councillor Rachael Saunders

Mayor
(Statutory Deputy Mayor and Cabinet Member
for Housing Management & Performance)
(Cabinet Member for Culture)
(Cabinet Member for Strategic Development)
(Cabinet Member for Resources)
(Cabinet Member for Health & Adult Services)
(Deputy Mayor and Cabinet Member for
Community Safety)
(Cabinet Member for Environment)
(Cabinet Member for Work & Economic Growth)
(Deputy Mayor and Cabinet Member for
Education & 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.

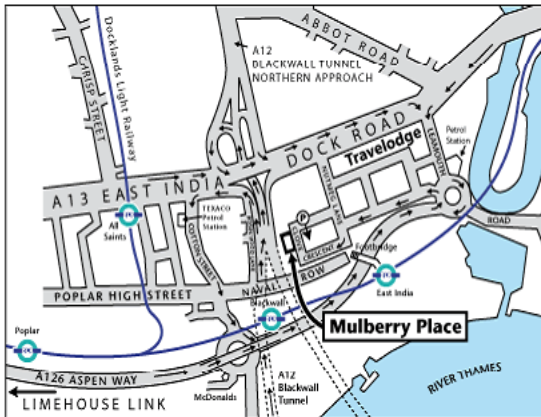
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APOLOGIES FOR ABSENCE

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 MEETING(S) (Pages 5 - 6)

To confirm as a correct record the minutes of the meeting of the Board held on 18th March, 2015.

3. UNRESTRICTED REPORTS FOR CONSIDERATION

3.1 Grant of New Lease - 554 Mile End Road (Pages 7 - 10)

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

5. 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.

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| 6. | MINUTES | |
| 7. | EXEMPT/ CONFIDENTIAL REPORTS FOR
CONSIDERATION | |
| 8 .1 | Grant of New Lease - 554 Mile End Road - Appendix 1 | Bow West;
Mile End |
| 8 .2 | Removal of gates near the Palm Tree pub in Mile End
Park | Mile End |
| 9. | ANY OTHER EXEMPT/ CONFIDENTIAL
BUSINESS THAT THE CHAIR CONSIDERS
URGENT | All Wards |

Next Meeting of the Board.

Wednesday, 21 October 2015 at 5.30 p.m. in the Room C1, 1st Floor, Town Hall,
Mulberry Place, 5 Clove Crescent, London, E14 2BG