

KING GEORGE'S FIELD CHARITY BOARD

Tuesday, 12 January 2016 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 John Biggs	– Mayor
Councillor Sirajul Islam	– (Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance)
Councillor Shiria Khatun	– (Deputy Mayor and Cabinet Member for Community Safety)
Councillor Rachael Saunders	– (Deputy Mayor and Cabinet Member for Education & Children's Services)
Councillor Rachel Blake	– (Cabinet Member for Strategic Development)
Councillor David Edgar	– (Cabinet Member for Resources)
Councillor Amy Whitelock Gibbs	– (Cabinet Member for Health & Adult Services)
Councillor Ayas Miah	– (Cabinet Member for Environment)
Councillor Joshua Peck	– (Cabinet Member for Work & Economic Growth)

[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.

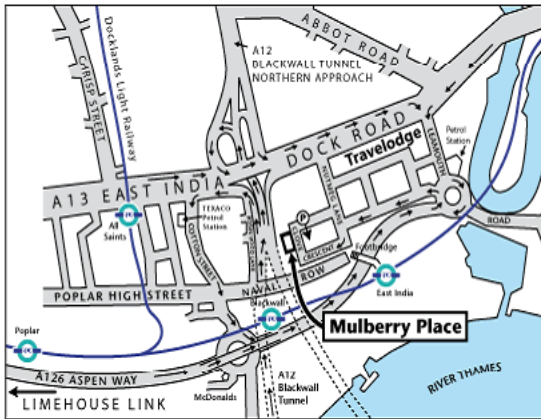
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APOLOGIES FOR ABSENCE

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 - 8)

To confirm as a correct record the minutes of the meeting of the Board held on 28th July 2015.

3. ANNUAL ACCOUNTS

Report to follow.

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

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To confirm as an accurate record of the proceedings the exempt minutes of the meeting of the Board held on 28th July 2015.

**6. ANY OTHER BUSINESS WHICH THE CHAIR
CONSIDERS TO BE URGENT**

Next Meeting of the Board.

Tuesday, 5 April 2016 at 5.30 p.m. in the Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG