

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 6.30PM ON WEDNESDAY, 18 JULY 2012

**COUNCIL CHAMBERS, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG**

Members Present:

Mayor Lutfur Rahman (Chair)

Councillor Rofique U Ahmed

Councillor Shafiqul Haque

Councillor Abdul Asad

Councillor Ohid Ahmed (Vice-Chair)

Councillor Alibor Choudhury

Officers Present:

Jill Bell

– Head of Legal Services, Environment

Ashraf Ali

– Team Leader – Better Networks

Evelyn Akoto

– Democratic Services

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2012/2013

RESOLVED

That Mayor Lutfur Rahman be appointed as Chair of the King George's Field Charity Board for the municipal year 2012/13.

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2012/2013

RESOLVED

That the Deputy Mayor Ohid Ahmed be appointed as Vice-Chair of the King George's Field Charity Board for the municipal year 2012/13.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Oliur Rahman, Rabina Kahn, Rania Khan and Shahed Ali.

4. DECLARATIONS OF INTEREST

There were none

5. UNRESTRICTED MINUTES

RESOLVED

That the unrestricted minutes of the meeting of the King George's Field Charity Board held on 7 March 2012 and 4 April 2012 be agreed as a correct record of the proceedings, and the Chair be authorised to sign them accordingly.

6. REPORTS FOR CONSIDERATION

6.1 TERMS OF REFERENCE (KGFCB) 001/1113

The Chair presented the Terms of Reference report to the Board. The Chair informed members that the report sets out the terms of reference, membership and quorum of the King George's Fields Charity Board for 2012/2013.

RESOLVED

That the King George's Fields Charity Board note its Terms of Reference, membership and quorum as set out in Appendix A to this report.

6.2 TFL Cycle Hire Scheme Eastern Extension: Mile End Docking Stations

Ashraf Ali, Team Leader - Better Network presented the report to the committee. He stated that the report outlined the agreement between the Council and transport for London (TfL) for the proposed installation of docking stations in Mile End Park as part of the TfL Cycle Hire Scheme Eastern Extension.

A member asked about the location of the proposed TfL docking stations, the Team Leader – Better Network stated that the stations are adjacent to Burdett Road and Rhodeswell road.

RESOLVED

That the Board resolves to confirm the proposed installation of two docking stations in Mile End Park (refer to the location plans in the appendix) as a part of the TfL Cycle Hire Scheme Eastern Extension using licence agreements between the Council and TfL.

7. EXCLUSION OF THE PRESS AND PUBLIC

8. EXEMPT MINUTES

Under matters arising, the Chair expressed concern that a unanimous request made by the Board at the 7 March 2012 meeting for the vacant space located between what use to be Venus in the Park and Zeera to be formalised. The

Chair further commented that Zeera who is using the space should be made to either pay for the space or it should be rented out separately.

Jill Bell, the Head of Legal Services, Environment responded that even though other shops do not utilise the space, they have a legal right to use it. Hence the space cannot be leased unless other units surrender their rights.

The Chair requested that immediate action be taken and a timeframe attached. The outline cause of action should be finalised by Wednesday 25 July 2012.

RESOLVED

That the restricted minutes of the meeting of the King George's Field Charity Board held on 7 March 2012 and 4 April 2012 be agreed as a correct record of the proceedings, and the Chair be authorised to sign them accordingly.

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

There were none

The meeting ended at 7.00 p.m.

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