

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

**MEETING HELD AT 6.14 P.M. ON WEDNESDAY 16 JULY AND THEN
RECONVENED AT 6.14 P.M. ON WEDNESDAY, 23 JULY 2014**

**ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG**

Members Present:

Mayor Lutfur Rahman (Chair)
Councillor Oliur Rahman (Vice-Chair)
Councillor Abdul Asad
Councillor Alibor Choudhury
Councillor Shafiqul Haque
Councillor Rabina Khan
Councillor Aminur Khan
Councillor Gulam Robbani

Other Councillors Present:

Councillor Denise Jones
Councillor Joshua Peck

Officers Present:

Stephen Murray – (Head of Arts and Events, Communities Localities & Culture)
Matthew Mannion – (Committee Services Manager, Democratic Services, LPG)

Apologies:

Councillor Ohid Ahmed and Councillor Shahed Ali.

MEETING ADJOURNMENT

After opening the meeting at 18:14, the **Mayor** immediately adjourned the meeting for up to half an hour to allow for the completion of an overrunning meeting that included Members of the King George's Fields Board to ensure full attendance for the Board meeting.

The meeting was re-convened at 18:40.

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING(S)

RESOLVED

1. That the unrestricted minutes of the meeting of the King George's Field Charity Board held on 19 March 2014 be agreed and signed by the Chair, as a correct record of the proceedings.

3. REPORTS FOR CONSIDERATION

3.1 King George's Field Board Terms of Reference

RESOLVED

1. That the report be noted.

4. EXCLUSION OF THE PRESS AND PUBLIC

The Chair Moved and it was: -

RESOLVED

1. That in accordance with 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 contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government, Act 1972.

5. EXEMPT MINUTES

RESOLVED

2. That the restricted minutes of the meeting of the King George's Field Charity Board held on 19 March 2014 be agreed and signed by the Chair, as a correct record of the proceedings.

6. EXEMPT/CONFIDENTIAL REPORTS FOR CONSIDERATION

6.1 Mile End Shop update

The report was considered. One recommendation was approved whilst a new recommendation was agreed in relation to the other requests.

6.2 Grant Landlords consent for construction of a teaching POD to Stepney City Farm

Meeting Adjournment

After commencing discussion of this item it became apparent that certain information in relation this report was required before a decision could be taken. The **Mayor** therefore adjourned the meeting for one week to allow for the consideration of this item on Wednesday 23 July 2014 to commence after the Cabinet meeting.

Meeting reconvened at 18:08 on Wednesday 23 July 2014

The report was considered by Members and the recommendation was refused.

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

Nil items.

The meeting ended at Time Not Specified

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