

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

MEETING HELD AT 5.38 P.M. ON WEDNESDAY, 17 SEPTEMBER 2014

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

Members Present:

Mayor Lutfur Rahman (Chair)
Councillor Abdul Asad
Councillor Alibor Choudhury
Councillor Aminur Khan
Councillor Gulam Robbani

Officers Present:

Stephen Halsey	– (Interim Head of Paid Service / Corporate Director Communities, Localities and Culture)
Matthew Mannion	– (Committee Services Manager)
Stephen Murray	– (Head of Arts and Events, Communities Localities & Culture)
Kevin Pulsford	– (Principal Asset Manager)
Jonathan Regal	– (Committee Officer)
Surjit Sandu	– (Principal Lawyer)

Apologies:

Apologies for absence were received from Councillor Ohid Ahmed, Councillor Shahed Ali, Councillor Shafiqul Haque, Councillor Rabina Khan and Councillor Oliur Rahman.

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

No declarations of disclosable pecuniary interest were made.

2. EXCLUSION OF THE PRESS AND PUBLIC

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 on the grounds that the remaining agenda item contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government Act 1972.

3. MILE END SHOPS UPDATE

The Board considered the report and after deliberation decided to seek alternative resolutions than those proposed by officers' having taken into account officers' advice.

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

There were no items considered urgent business.

The meeting ended at 6.05 p.m.

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