



King George's Field Charity Board

Agenda

**Wednesday, 26 October 2022 at 7.00 p.m. or the
rise of Cabinet whichever is sooner
Room C1, 1st Floor, Town Hall, Mulberry Place, 5
Clove Crescent, London, E14 2BG**

Members:

Chair: Mayor Lutfur Rahman

Vice Chair:

Councillor Maium Talukdar, Councillor Kabir Ahmed, Councillor Ohid Ahmed, Councillor Saied Ahmed, Councillor Suluk Ahmed, Councillor Gulam Kibria Choudhury, Councillor Abu Chowdhury, Councillor Iqbal Hossain and Councillor Kabir Hussain

Co-opted Members:

Deputies:

[The quorum for this body is 3 voting Members]

Contact for further enquiries:

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020 7364 4878

1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG



Public Information

Viewing or Participating in Committee Meetings

The meeting will be broadcast live on the Council's website. A link to the website is detailed below. The press and public are encouraged to watch this meeting on line.

Please note: Whilst the meeting is open to the public, the public seating in the meeting room for observers may be limited due to health and safety measures. You are advised to contact the Democratic Services Officer to reserve a place.

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London Borough of Tower Hamlets

King George's Field Charity Board

Wednesday, 26 October 2022

7.00 p.m.

APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTERESTS (PAGES 5 - 6)

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.

Members are reminded to consider the categories of interest in the Code of Conduct for Members to determine whether they have an interest in any agenda item and any action they should take. For further details, please see the attached note from the Monitoring Officer.

Members are reminded to declare the nature of the interest and the agenda item it relates to. Please note that ultimately it's the Members' responsibility to declare any interests form and to update their register of interest form as required by the Code.

If in doubt as to the nature of your interest, you are advised to seek advice prior to the meeting by contacting the Monitoring Officer or Democratic Services

2. MINUTES OF THE PREVIOUS MEETING(S) (PAGES 7 - 10)

To confirm as a correct record the minutes of the last meeting of the Board.

3. UNRESTRICTED REPORTS FOR CONSIDERATION

3.1 GOVERNANCE REPORT (Pages 11 - 40)

3.2 FINANCE AND ACTIVITY REPORT (Pages 41 - 52)

3.3 LEASES REPORT (Pages 53 - 76)

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 REPORTS FOR CONSIDERATION

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

Next Meeting of the King George's Field Charity Board

Wednesday, 25 January 2023 at 7.00 p.m. to be held in Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

