



Meeting of the

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 20 July 2011 at 6.30 p.m.
(or at the rise of the Mayor's Advisory Board whichever is later)

A G E N D A

VENUE

M72, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London,
E14 2BG

Members:

Mayor Lutfur Rahman	(Mayor)
Councillor Ohid Ahmed	(Deputy Mayor)
Councillor Alibor Choudhury	(Cabinet Member for Resources)
Councillor Rabina Khan	(Cabinet Member for Housing)
Councillor Rania Khan	(Cabinet Member for Regeneration)
Councillor Oliur Rahman	(Cabinet Member for Children's Services)
Councillor Rofique U Ahmed	(Cabinet Member for Regeneration)
Councillor Shafiqul Haque	(Cabinet Member for Jobs and Skills)
Councillor Abdul Asad	(Cabinet Member for Health and Wellbeing)
Councillor Shahed Ali	(Cabinet Member for Environment)

[Note: The quorum for this body is 3 Members].

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Zoe Folley, Democratic Services, Tel: 020 7364 4877, E-mail: zoe.folley@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

KING GEORGE'S FIELD CHARITY BOARD

Wednesday, 20 July 2011

6.30 p.m.

SECTION ONE

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2011/202

To elect and appoint a Chair of the Board for the Municipal year 2011/12.

2. ELECTION OF VICE - CHAIR FOR THE MUNICIPAL YEAR 2011/2012

To elect and appoint a Vice - Chair of the Board for the Municipal year 2011/12.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATIONS OF INTEREST

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 Chief Executive.

	PAGE NUMBER	WARD(S) AFFECTED
5. UNRESTRICTED MINUTES		
To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 6 th April 2011.	3 - 6	
6. TERMS OF REFERENCE REPORT (KGFCB 001/1112)	7 - 10	
7. 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.

	PAGE NUMBER	WARD(S) AFFECTED
8. EXEMPT MINUTES		
To confirm as an accurate record of the proceedings the exempt minutes of the meeting of the Board held on 6 th April 2011.	11 - 12	
9. REVISION TO HEADS OF TERMS OF THE LEASE WITH COSTA COFFEE (KGFCB 002/1112)	13 - 24	
10. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT		