

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 6.30 P.M. ON WEDNESDAY, 20 JULY 2011

**M72, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,
LONDON, E14 2BG**

Members Present:

Mayor Lutfur Rahman
Councillor Ohid Ahmed
Councillor Alibor Choudhury
Councillor Rania Khan
Councillor Shafiqul Haque
Councillor Abdul Asad
Councillor Shahed Ali

Officers Present:

Michael Rowan – (Director of Mile End Park)
Jill Bell – Head of Legal Services (Environment), Legal Services

John Williams – (Service Head, Democratic Services, Chief Executive's)

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

RESOLVED

That Mayor Lutfur Rahman be appointed as Chair of the King George's Field Charity Board for the municipal year 2011/12.

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

RESOLVED

That the Deputy Mayor, Councillor Ohid Ahmed, be appointed as Vice-Chair of the King George's Field Charity Board for the municipal year 2011/12.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Rofique Uddin Ahmed, Councillor Rabina Khan and Councillor Oliur Rahman.

RESOLVED

That the apologies for absence be noted.

4. DECLARATIONS OF INTEREST

No declarations of interest were made.

5. UNRESTRICTED MINUTES

RESOLVED

That the unrestricted minutes of the meeting of the King George's Field Charity Board held on 6th April 2011 be agreed as a correct record and the Chair be authorised to sign them accordingly.

6. TERMS OF REFERENCE REPORT (KGFCB 001/1112)

The meeting considered a report of the Service Head, Democratic Services, circulated with the agenda papers, which set out the terms of reference, membership, quorum and programme of meetings of the King George's Field Charity Board for the municipal year 2011/12.

RESOLVED

That the terms of reference, membership, quorum and programme of meetings of the King George's Field Charity Board for 2011/12 be noted as set out in the report.

7. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

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.

8. EXEMPT MINUTES

9. REVISION TO HEADS OF TERMS OF THE LEASE WITH COSTA COFFEE (KGFCB 002/1112)

The item was considered in closed session.

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

Report to next meeting

Members asked that a report be prepared for the next meeting of the Board summarising the work of the Trust, its aims, activities and operational arrangements. Information should also be included on the assets held by the Trust and in relation to each property unit, the duration of any lease in place, rent review arrangements etc.

RESOLVED

That the officers prepare a report on the above matters for submission to the next meeting of the Board.

The meeting ended at 6.37 p.m.

Chair,
King George's Field Charity Board