



Meeting of the

# KING GEORGE'S FIELD CHARITY BOARD

---

Wednesday, 29 January 2014 at 6.30 p.m.

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## A G E N D A

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### VENUE

Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent,  
London, E14 2BG

#### Members:

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

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

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## Public Information

### **Attendance at meetings.**

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

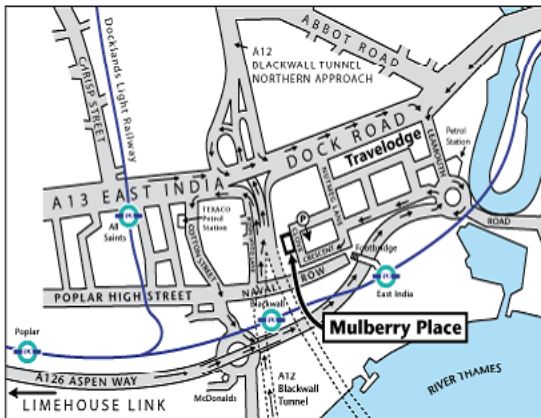
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QR code for smart phone users.

**LONDON BOROUGH OF TOWER HAMLETS**

**KING GEORGE'S FIELD CHARITY BOARD**

**Wednesday, 29 January 2014**

**6.30 p.m.**

**SECTION ONE**

- 1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2013/2014**
- 2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2013/2014**
- 3. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

- 4. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

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.

- |  | <b>PAGE<br/>NUMBER</b> | <b>WARD(S)<br/>AFFECTED</b> |
|--|------------------------|-----------------------------|
| <b>5. UNRESTRICTED MINUTES</b>   |                        |                             |
| To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Board held on 20 February 2013. | <b>5 - 10</b>          |                             |
| <b>6. REPORTS FOR CONSIDERATION</b>  |                        |                             |
| <b>6.1 King George's Fields Charitable Trust Annual Accounts 2012/13</b>   | <b>11 - 42</b>         |                             |
| <b>7. EXCLUSION OF THE PRESS AND PUBLIC</b>  |                        |                             |

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.

### **8. EXEMPT MINUTES**

To confirm as a correct record of the proceedings the restricted minutes of the meeting of the Board held on 20 February 2013 and the Extraordinary meeting of the Board held on the 15th May 2013.

**43 - 48**

### **9. REPORTS FOR CONSIDERATION**

#### **9.1 Update on Mile End Park**

**49 - 64**

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