

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE KING GEORGE'S FIELD CHARITY BOARD

HELD AT 6.33 P.M. ON TUESDAY, 26 JANUARY 2016

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

Members Present:

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| Councillor David Edgar | – (Cabinet Member for Resources) |
| Councillor Sirajul Islam | – (Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance) |
| Councillor Rachael Saunders | – (Deputy Mayor and Cabinet Member for Education & Children's Services) |

Other Councillors Present:

Apologies:

- | | |
|--------------------------------|--|
| Mayor John Biggs | – (Executive Mayor) |
| Councillor Asma Begum | – (Cabinet Member for Culture) |
| Councillor Rachel Blake | – (Cabinet Member for Strategic Development) |
| Councillor Amy Whitelock Gibbs | – (Cabinet Member for Health & Adult Services) |
| Councillor Shiria Khatun | – (Deputy Mayor and Cabinet Member for Community Safety) |
| Councillor Ayas Miah | – (Cabinet Member for Environment) |
| Councillor Joshua Peck | – (Cabinet Member for Work & Economic Growth) |

Others Present:

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Officers Present:

- | | |
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| Stephen Adams | – (Finance and Resources Manager, Communities Localities & Culture) |
| Stephen Murray | – (Head of Arts and Events, Communities Localities & Culture) |
| Kathryn Robinson | – (Head of Legal Operations) |
| David Knight | – (Senior Democratic Services Officer) |

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING(S)

RESOLVED

That the unrestricted minutes of the meeting of the King George's Field Board held on 28 July 2015 be approved and signed by the Chair as a correct record of proceedings subject to the following amendment that “

DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

Whilst there were no declarations of Pecuniary Interest all Members of the Committee present indicated that they knew of the owner of 554 Mile End Road.

3. ANNUAL ACCOUNTS

The Board considered the report providing details of the annual accounts of the King George's Field Mile End and King George's Field Tredegar Square charities for the 2014/15 financial year.

It was reported that overall there had been a reported deficit of £19,572 which had been made up from the Mile End Park reserve. There had been no general revenue contribution in 2014/15.

In respect of the Mile End Stadium it was noted it was operated by Greenwich Leisure following a procurement exercise undertaken in 2004. The Board would need to consider the arrangements for the use of the land in a future report to the Board.

Members discussed the report and examined the reasons for the stated deficit and the various works that had been undertaken that year including one-off works and charges.

The Board agreed the recommendations in the report as set out.

RESOLVED

1. To agree the annual report and accounts for the King George's Field, Mile End Charity (registered number 1077859) for the 2014/2015 financial year set out in Appendix 1 to the report.
2. To agree the annual report and accounts for the King George's Field Tredegar Square charity (registered number 1088999) for the 2014/2015 financial year set out in Appendix 2 to the report.
3. To authorise the Chair of the Board to sign the annual reports and accounts for submission to the Charity Commission for 2014/15

4. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

- 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.

5. EXEMPT MINUTES

RESOLVED

- That the exempt/confidential minutes of the meeting of the King George's Field Board held on 28 July 2015 be approved and signed by the Chair as a correct record of proceedings.

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

Management of Mile End Park

The Committee requested that officers come back to a future meeting with a report setting out options on the how the park was operated and increasing the role of park users and supporters.

The meeting ended at 6.45 p.m.

Chair,
King George's Field Charity Board