

LONDON BOROUGH OF TOWER HAMLETS

**RECORD OF THE DECISIONS OF THE KING GEORGE'S FIELD CHARITY
BOARD**

HELD AT 3.46 P.M. ON TUESDAY, 4 OCTOBER 2016

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

Members Present:

Mayor John Biggs	
Councillor Asma Begum	(Cabinet Member for Culture)
Councillor Rachel Blake	(Cabinet Member for Strategic Development)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Amy Whitelock Gibbs	(Cabinet Member for Health & Adult Services)
Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance)
Councillor Shiria Khatun	(Deputy Mayor and Cabinet Member for Community Safety)
Councillor Ayas Miah	(Cabinet Member for Environment)

Apologies:

Councillor Joshua Peck	(Cabinet Member for Work & Economic Growth)
Councillor Rachael Saunders	(Deputy Mayor and Cabinet Member for Education & Children's Services)

Officers Present:

Graham White	(Interim Service Head, Legal Services, Law, Probity and Governance)
Shazia Hussain	(Service Head Culture, Learning and Leisure, Communities Localities & Culture)
Alan McCarthy	(Asset Strategy Capital Delivery & Property Services)
Mohammed Raja	(Parks Development Officer - Community)
Penny Smith	(Head of Parks)
Ann Sutcliffe	(Service Head Corporate Property and Capital Delivery, Development and Renewal)
Joel West	(Senior Democratic Services Officer)

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING(S)

DECISION

That the minutes of the Board meeting held on 26 July 2016 were approved and signed by the Chair as a correct record of proceedings.

3. REPORTS FOR CONSIDERATION

3.1 Update on Mile End Park

A change was proposed to the recommendation and subsequently agreed, as follows:

RESOLVED

1. That a small working party consisting of Board members be convened to consider the Mile End Park Management Plan 2015-2020; and
2. That the working party will report to a future meeting of the Board.

Action by:

**CHIEF EXECUTIVE AND ACTING CORPORATE DIRECTOR,
COMMUNITIES, LOCALITIES AND CULTURE (W. TUCKLEY)**
(Service Head, Culture, Learning and Leisure (S. Hussain))

Reasons for the decision

No decisions are being sought; the report gives an update on Mile End Park.

Alternative options

No alternative options presented.

4. 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.

5. EXEMPT REPORTS FOR CONSIDERATION

5.1 Rent Review - 552 Mile End Road

RESOLVED that the Board:

1. Agree the outstanding rent review on 552 Mile End Road as set out in the exempt report; and
2. Authorise the Service Head, Corporate Property & Capital Delivery, to complete the appropriate documentation for this purpose.

Action by:

CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL (A. DALVI)
(Service Head, Service Head Corporate Property and Capital Delivery (A. Sutcliffe))

Reasons for the decision

As set out in the exempt report.

Alternative options

As set out in the exempt report.

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

None.

The meeting ended at 4.10 p.m.

Mayor John Biggs