

LONDON BOROUGH OF TOWER HAMLETS

MINUTES 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	(Executive Mayor)
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)

ADJOURNMENT

At 3pm, the Mayor advised that the meeting of the King George's Field Charity Board would be adjourned until after the Cabinet meeting.

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING(S)

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

3. REPORTS FOR CONSIDERATION

3.1 Update on Mile End Park

Penny Smith, Head of Parks introduced the report.

The Board discussed the projected income from pavilion bookings in 2016/17. Whilst it stressed the need to strike an appropriate balance between the financial needs of the Park and the wellbeing of residents in the immediate vicinity (for example by preventing noise nuisance and littering), it suggested there may be capacity to raise additional income by increasing private pavilion bookings.

The Board noted the background paper to the report 'Mile End Park Management Plan 2015-2020, New Challenges 2016-2017 Update' had been circulated late and advised it would like more time to consider the management plan in greater detail. It was suggested a small working party be convened, to be chaired by Councillor Asma Begum, Cabinet Member for Culture, to review the management plan and report its findings to a future Cabinet meeting.

A change was proposed to the recommendation and subsequently agreed by the **Mayor**, 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.

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

The Board received a restricted report on a rent review for 552 Mile End Road. Ann Sutcliffe, Service Head Corporate Property and Capital Delivery introduced the report and advised of progress of negotiations with the affected tenant.

The **Mayor** agreed the recommendations as set out in the report.

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.

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

None.

The meeting ended at 4.10 p.m.

Chair, Mayor John Biggs
King George's Field Charity Board