

LONDON BOROUGH OF TOWER HAMLETS

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

HELD AT 6.35 P.M. ON TUESDAY, 4 APRIL 2017

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

Members Present:

Mayor John Biggs	
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 Rachael Saunders	(Deputy Mayor and Cabinet Member for Education & Children's Services)

Apologies:

Councillor Asma Begum	(Cabinet Member for Culture)
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)

Officers Present:

Judith St John	(Acting Divisional Director, Sports, Leisure and Culture)
Stephen Murray	(Head of Arts and Events, Communities Localities & Culture)
Graham White	(Acting Corporate Director, Governance)
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 unrestricted minutes of the Board meeting held on 24 January 2017 be approved and signed by the Chair as a correct record of proceedings.

3. REPORTS FOR CONSIDERATION

3.1 Update on Mile End Park

DECISION

That the Board:

1. Considered and commented on the Annual Management Plan for Mile End Park set out in Appendix 1.
2. Noted the funding for 2017/18 and the forecast out turn projection for 2016/17.

Action by:

CORPORATE DIRECTOR CHILDREN'S SERVICES (D. Jones)
(Stephen Murray –Head of Arts, Parks and Events).

Reasons for the decision

The Board has previously requested sight of Mile End Management Plan and budgets in order to be informed of the management of Trust lands in keeping with Charity Commission requirements.

Alternative options

The alternative would be for the Board to be uninformed of management matters that fall within their remit.

4. EXEMPT MINUTES

DECISION

That the exempt minutes of the Board meeting held on 24 January 2017 be approved and signed by the Chair as a correct record of proceedings.

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

None.

The meeting ended at 7.01 p.m.

Mayor John Biggs