

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES 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	(Executive Mayor)
Councillor Rachel Blake	(Cabinet Member for Strategic Development)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Amy Whitelock Gibbs	(Cabinet Member for Health and Adult Services)
Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing Management and Performance)
Councillor Rachael Saunders	(Deputy Mayor and Cabinet Member for Education and Childrens' Services)

**Apologies:**

Councillor Asma Begum	(Cabinet Member for Culture)
Councillor Shiria Khatun	(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)**

**RESOLVED:**

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**

Stephen Murray, Head of Parks and Events, introduced the report. Judith St. John, Interim Divisional Director, Sports, Leisure and Culture, provided further details on some of the proposals within the Management Plan.

The Board asked that a note be provided to the Mayor and Lead Member on the projected costs of repairing leaks at the Eco Lake.

The Board asked for a note explaining where the proposed pay and display car parks, referred to on page 19 of the agenda pack, will be sited.

The Mayor noted that other councils, for example Milton Keynes, had set up trusts as vehicles to make parks self-sustaining. He asked that options are developed for adopting a similar approach in Tower Hamlets.

The Board noted that it had yet to receive an update on the work of the Mile End Park Management Plan working party, first established at the October 2016 meeting of the Board.

**RESOLVED** 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.

### **4. EXEMPT MINUTES**

**RESOLVED:**

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.

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