

LONDON BOROUGH OF TOWER HAMLETS

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

HELD AT 6.20 P.M. ON TUESDAY, 9 JANUARY 2018

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

Members Present:

Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing)
Councillor Rachel Blake	(Cabinet Member for Strategic Development & Waste)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing)
Councillor Denise Jones	(Cabinet Member for Health & Adult Services)
Councillor Abdul Mukit MBE	(Cabinet Member for Culture and Youth)
Councillor Joshua Peck	(Cabinet Member for Work & Economic Growth)
Councillor Amy Whitelock Gibbs	(Cabinet Member for Education and Children's Services)

Apologies:

Mayor John Biggs	
Councillor Amina Ali	(Cabinet Member for Environment)
Councillor Asma Begum	(Cabinet Member for Community Safety)

Officers Present:

Stephen Adams	(Finance and Resources Manager, Communities Localities & Culture)
Agnes Adrien	(Team Leader, Enforcement & Litigation, Legal Services, Chief Executive's)
Stephen Murray	(Head of Arts and Events)
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 12 December 2017 be approved and signed by the Chair as a correct record of proceedings.

3. UNRESTRICTED REPORTS FOR CONSIDERATION

3.1 King George's Fields Charitable Trust Annual Report and Accounts, 2016/2017

DECISION

That the King George's Field Charity Board:

1. Approves the annual report and accounts for the King George's Field, Mile End Charity (registered number 1077859) for the 2016/2017 financial year set out in Appendix 1 of the report.
2. Approves the accounts for the King George's Field Tredegar Square charity (registered number 1088999) for the 2016/2017 financial year set out in Appendix 2 of the report.
3. Authorises the signing of the 2016/17 annual report and accounts for submission to the Charity Commission by 31st January 2018.

Action by:

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

Reasons for the decision

The King George's Fields charity is registered with the Charity Commission as The King George's Field, Mile End charity, registered number 1077859 ("the Mile End charity").

The Council is the trustee of the charity and the Council is the freehold owner of the land which is the subject of this report.

The King George's Fields Charity Board ("the Board") is an executive decision making body referred to at paragraph 1.4 of the Council's Constitution, which gives the Board the following function of:

Administering the affairs of the King George's Fields Charity and discharging all duties of the Council as sole trustee of the Charity.

The resolution of the board is required before the Council can put into effect the recommendations contained within this report.

Alternative options

There are no alternative options.

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

None.

The meeting ended at 6.39 p.m.