

3.4 THE EXECUTIVE

3.4.1 Cabinet

| Membership: The Mayor and at least two (2) and not more than nine (9) other Executive Councillors appointed by the Mayor. | |
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| Functions | Delegation of Functions |
| 1. To discharge all functions not specified as the responsibility of the full Council or of any other Committee, where the Mayor has delegated his powers to the Cabinet as set out in the Executive Scheme of Delegation. | Chief Officers and other officers authorised by them have the delegated authority as set out in paragraph 3.2 above and 3.5 below. |
| 2. In relation to any Executive function for which the Mayor has not delegated his powers to the Cabinet, to advise the Mayor on the discharge of that function. | No delegations |
| 3. To refer to the Standards Advisory Committee for consideration any report which contains implications for the Council's ethical framework | No delegations |
| Quorum: Three (3) Members of the Cabinet | |

The Cabinet may establish Sub-Committees to discharge functions on its behalf but any Cabinet Sub-Committee may only include Cabinet Members.

3.4.2 King George's Fields Charity Board

| Membership: All Members of the Cabinet | |
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| Functions | Delegation of Functions |
| 1. To administer the affairs of the King George's Field, Mile End charity, registered number 1077859 and the King George's Field – Stepney (Tredegar Square, Bow) charity, registered number 1088999 and discharge all duties of the Council as sole trustee of these charities. | No delegations |
| 2. To administer the affairs and discharge the duties of trustee of such other charities controlled by the Council as the Executive might authorise. | No delegations |
| Quorum: Three (3) Members of the Board | |

3.4.3 Grants Determination Sub-Committee

| Membership: The Mayor plus three (3) other Executive Councillors as appointed by the Mayor or their nominees who must also be Executive Councillors | |
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| Functions | Delegation of Functions |
| 1. To determine all applications for grant funding received by the Council. | No delegations |
| 2. To determine all applications for corporate match funding received by the Council. | No delegations |
| 3. The Sub-Committee may delegate decision making to individual officers, provided that the extent of this delegation is made clear and that it is minuted properly | No delegations |
| 4. Where decision making has been delegated, to receive a report advising as to the exercise of a discretion at the next Sub-Committee meeting following the exercise of such discretion. | No delegations |
| 5. To receive quarterly update reports against defined parameters in order for the Council to demonstrate either: that delivery is in line with the application and, therefore, the grant achieved its purpose; or to provide clear delineation where outcomes were not achieved and the reasons for such failure are apparent. Such Monitoring should therefore include measuring performance against the expected outcomes. | No delegations |
| 6. To determine criteria under which grant applications will be considered. | No delegations |
| Quorum: Three (3) Members of the Committee | |