

Committee: The King George's Fields Charity Board.	Date: 28 th July 2010	Classification : Unrestricted	Report No: KGFCB002/ 10/11	Agenda Item No:
Report of: Service Head of Democratic Services, John Williams		Title The King George's Fields Charity Board. Terms Of Reference Report		
Originating Officer Democratic Services Officer Zoe Folley		Wards Affected: N/A		

1. Summary

- 1.1 This report sets out the terms of reference, membership and quorum of the King George's Fields Charity Board for 2010/2011, for information.

2. Recommendation

- 2.1 That the King George's Fields Charity Board note it's Terms of Reference, membership and quorum as set out in Appendix A to this report.
- 2.2 It is traditional that following the first meeting of the Cabinet in the Municipal Year, at which various sub bodies are established, that those sub bodies note their terms of reference for the forthcoming municipal year.
- 2.3 The Cabinet, at its meeting on 9th June 2010, established the King George's Fields Charity Board as a sub-committee under the provisions of the LBTH Constitution (Part 3, Responsibility for Functions, Section 3.4, The Executive, Paragraphs 3.3.12) with the terms of reference, membership and quorum as set out in Appendix A to this report.
- 2.4 The Board meetings for the remainder of the year are as follows:
- 24th November 2010
23rd February 2011
4th May 2011

Meetings are provisionally scheduled to take place at 6.30 pm. However, officers will liaise with the chair regarding this timing, once appointed by the Cabinet.

3. Comments of the Chief Financial Officer

There are no specific observations arising from the recommendations in the report.

4. Concurrent report of the Assistant Chief Executive (Legal)

- 4.1 The King George’s Fields Charity Board is a sub-body of Cabinet with powers delegated by Cabinet to determine executive functions. Members of the Panel must be Cabinet Members.

There are no other immediate legal implications arising from this report

5. Equal Opportunities Implications

There are no specific equal opportunities implications arising from the recommendations in the report.

6. Anti Poverty Implications

There are no specific anti poverty implications arising from the recommendations in the report.

7. Risk Management Implications

There are no specific risk management implications arising from the recommendations in the report.

10. Sustainable Action for a Greener Environment

There are no specific SAGE implications arising from the recommendations in the report.

**LOCAL GOVERNMENT ACT, 1972 SECTION 100D (AS AMENDED)
LIST OF “BACKGROUND PAPERS” USED IN THE PREPARATION OF
THIS REPORT**

Brief description of “background papers”	Tick if copy supplied for register	If not supplied name and telephone number of holder
Report to Cabinet 9 June 2010 “Cabinet Sub bodies 2010/2011 Terms of reference and membership”		Zoe Folley Committee Officer 020 7364 4877

Appendix A

THE KING GEORGE'S FIELDS CHARITY BOARD.

TERMS OF REFERENCE, MEMBERSHIP & QUORUM

Terms of Reference:

- (1) To administer the affairs of the King George's Fields Charity and discharge all duties of the Council as sole trustee of the Charity.
- (2) To administer the affairs and discharge the duties of trustee of such other Charities controlled by the Council as the Cabinet might authorise by resolution.

Membership: All Members of the Cabinet

Quorum:

The quorum of the Board is 3 Members.