

Committee: The King George's Fields Charity Board.	Date: 16 October 2013	Classification Unrestricted	Report No: KGFCB 001/1114	Agenda Item No: 6.1
Report of: Service Head of Democratic Services, John Williams Originating Officer Evelyn Akoto, Democratic Services		Title The King George's Fields Charity Board. Terms Of Reference Report 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 2013/2014, for information.

2. **RECOMMENDATIONS**

- 2.1 That the King George's Fields Charity Board note its Terms of Reference, membership and quorum as set out in Appendix A to this report.

3. **BACKGROUND**

- 3.1 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.

- 3.2 The Board meetings for the remainder of the year are as follows:

16th October 2013
29th January 2014
19th March 2014

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.

5. **COMMENTS OF THE CHIEF FINANCIAL OFFICER**

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

6. CONCURRENT REPORT OF THE ASSISTANT CHIEF EXECUTIVE (LEGAL)

6.1 The Committee is recommended to note the terms of reference for the current municipal year.

7. ONE TOWER HAMLETS CONSIDERATIONS

7.1 There are no specific equalities considerations arising from the recommendation in the report.

8. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

8.1 There are no Sustainable Action for A Greener Environment implications

9. RISK MANAGEMENT IMPLICATIONS

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

10. CRIME AND DISORDER REDUCTION IMPLICATIONS

10.1 There are no crime and disorder implications.

11. EFFICIENCY STATEMENT

11.1 There are no efficiency implications.

**Local Government Act, 1972 Section 100D (As amended)
List of “Background Papers” used in the preparation of this report**

Brief description of “background papers”	Name and telephone number of holder and address where open to inspection.
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None

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To be completed by author ext. xxx

12. APPENDICES

Appendix A – Terms of reference, Membership & Quorum

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 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.
- (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.