

LONDON BOROUGH OF TOWER HAMLETS

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

HELD AT 6.32 P.M. ON WEDNESDAY, 28 APRIL 2021

ONLINE 'VIRTUAL' MEETING - [HTTPS://TOWERHAMLETS.PUBLIC-I.TV/CORE/PORTAL/HOME](https://towerhamlets.public-i.tv/core/portal/home)

Members Present:

Councillor Sabina Akhtar	(Cabinet Member for Culture, Arts and Brexit) - In the Chair
Mayor John Biggs	(Executive Mayor)
Councillor Asma Begum	(Deputy Mayor and Cabinet Member for Children, Youth Services and Education)
Councillor Rachel Blake	(Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing)
Councillor Danny Hassell	(Cabinet Member for Housing)
Councillor Sirajul Islam	(Statutory Deputy Mayor for Community Safety, Faith and Equalities)
Councillor Candida Ronald	(Cabinet Member for Resources and the Voluntary Sector)
Councillor Motin Uz-Zaman	(Cabinet Member for Work and Economic Growth)
Councillor Eve McQuillan	Cabinet Member for Planning and Social Inclusion (Job Share) - Lead on Planning
Councillor Dan Tomlinson	Cabinet Member for Environment and Public Realm (Job Share) - Lead on Public Realm

Officers Present:

Agnes Adrien	(Head of Litigation, Legal Services)
Judith St John	(Divisional Director, Sports, Leisure and Culture)
Stephen Murray	(Head of Arts and Events)
David Knight	(Democratic Services Officer, Committees, Governance)

1. DECLARATIONS OF INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING

That the unrestricted minutes of the Board meeting held on 18th December 2019 be approved and signed by the Chair as a correct record of proceedings.

3. UNRESTRICTED REPORTS FOR CONSIDERATION

3.1 Budget Update

The Board received and noted a report that provided: (i) Update on audit 2018-19 accounts; (ii) Correspondence from Charity Commission; (iii) Budget forecast for current year; (v) Details on the effect of Covid19 lockdown on the KGFT lands; and (v) a request to the approve the transfer of funds from Fields in Trust. As a result of a full and wide-ranging discussion on the report the Board:

RESOLVED:

1. To the deferment of any decisions on the Update Report; and
2. That a working group consisting of Councillor Sabina Akhtar (Chair); Mayor John Biggs; and Councillor Candida Ronald be arranged to consider the commercially sensitive matters in relation to this report and report back to the Board.

4. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contained information defined as Exempt in Part 3 of Schedule 12A to the Local Government Act, 1972.

5. ANY OTHER BUSINESS

The Board considered a number of commercially sensitive aspects of the above-mentioned Update Report.

The meeting ended at 8.03 p.m.

Councillor Sabina Akhtar