

# King George's Field Charity Board

## Agenda

**Wednesday, 6<sup>th</sup> July 2022 at 6.30 p.m.**  
**Or 30 minutes after the conclusion of the Grants  
Determination Sub-Committee in Committee  
Room One - Town Hall, Mulberry Place, 5 Clove  
Crescent, London, E14 2BG**

### Members:

Mayor Lutfur Rahman ( <b>Chair</b> )	– (Executive Mayor)
Councillor Maium Talukdar	– (Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor))
Councillor Kabir Ahmed	– (Cabinet Member for Regeneration, Inclusive Development and Housebuilding)
Councillor Ohid Ahmed	– (Cabinet Member for Safer Communities)
Councillor Saied Ahmed	– (Cabinet Member for Resources and the Cost of Living)
Councillor Suluk Ahmed	– (Cabinet Member for Equalities and Social Inclusion)
Councillor Gulam Kibria Choudhury	– (Cabinet Member for Health, Wellbeing and Social Care)
Councillor Abu Chowdhury	– (Cabinet Member for Jobs, Skills and Growth)
Councillor Iqbal Hossain	– (Cabinet Member for Culture and Recreation)
Councillor Kabir Hussain	– (Cabinet Member for Environment and the Climate Emergency)

[The quorum for this body is 3 voting Members]

### Contact for further enquiries:

David Knight, Democratic Services Officer (Committee),

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## Public Information

### Viewing or Participating in Committee Meetings

The meeting will be broadcast live on the Council's website. A link to the website is detailed below. The press and public are encouraged to watch this meeting on line.

**Please note:** Whilst the meeting is open to the public, the public seating in the meeting room for observers may be limited due to health and safety measures. You are advised to contact the Democratic Services Officer to reserve a place.

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# London Borough of Tower Hamlets

## King George's Field Charity Board

Wednesday, 6 July 2022

6.30 p.m.

### **APOLOGIES FOR ABSENCE**

#### **1. DECLARATIONS OF INTERESTS (PAGES 7 - 8)**

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992.

See **attached note** from the Monitoring Officer.

Members are reminded to consider the categories of interest in the Code of Conduct for Members to determine whether they have an interest in any agenda item and any action they should take. For further details, please see the attached note from the Monitoring Officer.

Members are reminded to declare the nature of the interest and the agenda item it relates to. Please note that ultimately it's the Members' responsibility to declare any interests form and to update their register of interest form as required by the Code.

If in doubt as to the nature of your interest, you are advised to seek advice prior to the meeting by contacting the Monitoring Officer or Democratic Services

#### **2. PUBLIC BENEFIT GUIDANCE (PAGES 9 - 10)**

To note the Charity Commission's Public Benefit Guidance which explains the duties members have when acting for the King George's Field Trust.

#### **3. MINUTES OF THE PREVIOUS MEETING (PAGES 11 - 14)**

To confirm as a correct record the minutes of the meeting of the Board held on 23<sup>rd</sup> March 2022.

#### **4. UNRESTRICTED REPORTS FOR CONSIDERATION**

##### **4.1 King George's Field Trust Finance Report June 2022 (Pages 15 - 50)**

##### **4.2 Review of Hire Charges King George's Field Trust Report (Pages 51 - 56)**



## 5. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“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 contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

### EXEMPT SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally, or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

## 6. EXEMPT REPORTS FOR CONSIDERATION

## 7. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT

### Next Meeting of the King George's Field Charity Board

Monday, 1 August 2022 at 6.30 p.m. to be held in Committee Room One - Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

