

# King George's Field Charity Board

## Agenda

**Wednesday, 29 May 2024 at 5.30 p.m.**  
**Council Chamber - Town Hall, Whitechapel**

### Members:

Mayor Lutfur Rahman	(Executive Mayor)
Councillor Maium Talukdar	(Deputy Mayor and Cabinet Member for Education, Youth and Lifelong Learning (Statutory Deputy Mayor))
Councillor Kabir Ahmed	(Cabinet Member for Regeneration, Inclusive Development and Housebuilding)
Councillor Musthak Ahmed	(Cabinet Member for Jobs, Enterprise, Skills and Growth)
Councillor Saied Ahmed	(Cabinet Member for Resources and the Cost of Living)
Councillor Shafi Ahmed	(Cabinet Member for Environment and the Climate)
Councillor Gulam Kibria Choudhury	(Cabinet Member for Health, Wellbeing and Social Care)
Councillor Abu Chowdhury	(Cabinet Member for Safer Communities)
Councillor Kamrul Hussain	(Cabinet Member for Culture and Recreation)
Councillor Abdul Wahid	(Cabinet Member for Equalities and Social Inclusion)

### Substitutes:

[The quorum for this body is 3 voting Members]

### Contact for further enquiries:

Jack Painter, Democratic Services Officer (Committee),

[jack.painter@towerhamlets.gov.uk](mailto:jack.painter@towerhamlets.gov.uk)

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<http://www.towerhamlets.gov.uk/committee>



## 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.

### Meeting Webcast

The meeting is being webcast for viewing through the Council's webcast system.

<http://towerhamlets.public-i.tv/core/portal/home>

### Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

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## **A Guide to King George's Field Charity Board**

The Board is an Executive Body. The role of the Board is as follows:

To administer the affairs of the King George's Field, Mile End charity, and the King George's Field – Stepney (Tredgar Square, Bow) charity and discharge all duties of the Council as sole trustee of these Charities.

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.

The Board is made up of the Mayor and all Members of the Cabinet.

### **Public Engagement**

Meetings of the Board are open to the public to attend, and a timetable for meeting dates and deadlines can be found on the council's website.

# London Borough of Tower Hamlets

## King George's Field Charity Board

Wednesday, 29 May 2024

5.30 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(S) (PAGES 11 - 14)**

To confirm as a correct record the minutes of the meeting of the Board held on Wednesday 22 November 2023.

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

##### **4.1 Terms of Reference of the King George's Field Charity Board (Pages 15 - 18)**

##### **4.2 King George's Field Trust audited accounts and annual report 2022/2023 (To Follow)**



- 4 .3 **King George's Field Trust update on audited accounts 21/22, current financial position, governance update, activity update and allocation of Fields in Trust grant funding**
- 4 .4 **King George's Field Trust Review of Fees and Charges 2024/25 (Pages 19 - 36)**
- 4 .5 **King George's Field Trust update on leases for Commercial and Retail Assets (Pages 37 - 44)**

## **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**

Wednesday, 30 October 2024 at 5.30 p.m. to be held in Council Chamber - Town Hall, Whitechapel

