

LONDON BOROUGH OF TOWER HAMLETS

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

HELD AT 4.00 P.M. ON TUESDAY, 24 JANUARY 2017

**ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG**

Members Present:

Mayor John Biggs	
Councillor Asma Begum	(Cabinet Member for Culture)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance)
Councillor Shiria Khatun	(Deputy Mayor and Cabinet Member for Community Safety)
Councillor Ayas Miah	(Cabinet Member for Environment)
Councillor Joshua Peck	(Cabinet Member for Work & Economic Growth)
Councillor Rachael Saunders	Deputy Mayor and Cabinet Member for Education & Children's Services

Apologies:

Councillor Rachel Blake	(Cabinet Member for Strategic Development)
Councillor Amy Whitelock Gibbs	Cabinet Member for Health & Adult Services

Officers Present:

Stephen Adams	(Finance and Resources Manager, Communities Localities & Culture)
Adam Ballard	Solicitor
Janet Fasan	(Interim Divisional Director, Legal)
Judith St John	(Acting Divisional Director, Sports, Leisure and Culture)
Stephen Murray	(Head of Arts and Events, Communities Localities & Culture)
Joel West	(Senior Democratic Services Officer)

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

2. MINUTES OF THE PREVIOUS MEETING(S)

DECISION

That the unrestricted minutes of the Board meeting held on 4 October 2016 be approved and signed by the Chair as a correct record of proceedings.

3. REPORTS FOR CONSIDERATION

3.1 King George's Fields Charitable Trust Annual Reports & Accounts, 2015/2016

The Board asked that annotations are included with the published accounts to better explain the key variances between 2014/15 and 2015/16.

RESOLVED that the Board:

1. Agree the annual report and accounts for the King George's Field, Mile End Charity (registered number 1077859) for the 2015/2016 financial year set out in Appendix 1, subject to the inclusion of annotations to explain the reasons behind the key variances.
2. Agree the annual report and accounts for the King George's Field, Tredegar Square charity (registered number 1088999) for the 2015/2016 financial year set out in Appendix 2.
3. Subject to approval of 1 and 2 above, and the Councils Accounts for 2015/16 being signed off, authorise the Trust to sign the 2015/16 annual reports and accounts for submission to the Charity Commission by 31st January 2017.

Action by:

CORPORATE DIRECTOR PLACE (A. DALVI)

(Stephen Murray –Head of Arts, Parks and Events)

Reasons for the decision

- 1.1. The King George's Fields charity is registered with the Charity Commission as The King George's Field, Mile End charity, registered number 1077859 ("the Mile End charity").
- 1.2. The Council is the trustee of the charity and the Council is the freehold owner of the land which is the subject of this report.
- 1.3. The King George's Fields Charity Board ("the Board") is established by section 3.3.12 of the Council's Constitution, which gives the Board the following functions:

3.2.1 To administer the affairs of the King George's Fields Charity and

*discharge all duties of the Council as sole trustee of the Charity.
3.2.2 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.*

- 1.4. The resolution of the board is required before the Council can put into effect the recommendations contained within this report.

Alternative options

There are no alternative options.

4. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

1. That in accordance with 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 on the grounds that the remaining agenda item contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government Act 1972.

5. EXEMPT MINUTES

DECISION

That the exempt minutes of the Board meeting held on 4 October 2016 be approved and signed by the Chair as a correct record of proceedings.

6. EXEMPT REPORTS FOR CONSIDERATION

6.1 Removal of gates near the Palm Tree pub in Mile End Park

RESOLVED that the recommendations set out in the exempt report are agreed.

Action by:

**CORPORATE DIRECTOR OF CHILDREN'S SERVICES (DEBBIE JONES)
& INTERIM CORPORATE DIRECTOR OF GOVERNANCE AND DEPUTY
MONITORING OFFICER (GRAHAM WHITE)**
(Acting Divisional Director Sports, Leisure and Culture (Judith St John)).

Reasons for the decision

- 1.1. The King George's Fields charity is registered with the Charity Commission as The King George's Field, Mile End charity, registered number 1077859 ("the Mile End charity").

- 1.2. The Council is the trustee of the charity and the Council is the freehold owner of the land which is the subject of this report.
- 1.3. The King George's Fields Charity Board ("the Board") is established by section 3.3.12 of the Council's Constitution, which gives the Board the following functions:
 - 3.2.1 *To administer the affairs of the King George's Fields Charity and discharge all duties of the Council as sole trustee of the Charity.*
 - 3.2.2 *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.*
- 1.4. The resolution of the board is required before the Council can put into effect the recommendations contained within this report.

Alternative options

As set out in the exempt report.

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

None.

The meeting ended at 4.25 p.m.

Mayor John Biggs