

Committee: The King George's Fields Charity Board.	Date: 20 th July 2011	Classification : Unrestricted	Report No: KGFCB001/ 11/12	Agenda Item No:
Report of: Service Head of Democratic Services, John Williams		Title The King George's Fields Charity Board. Terms Of Reference Report		
Originating Officer Democratic Services Officer Zoe Folley		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 2011/2012, for information.

2. Recommendation

- 2.1 That the King George's Fields Charity Board note it's Terms of Reference, membership and quorum as set out in Appendix A to this report.
- 2.2 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.
- 2.3 The Board meetings for the remainder of the year are as follows:
- 23rd November 2011
15th February 2012
8th May 2012

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.

3. Comments of the Chief Financial Officer

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

4. Concurrent report of the Assistant Chief Executive (Legal)

- 4.1 The King George’s Fields Charity Board is a sub-body of Cabinet with powers delegated by Cabinet to determine executive functions. Members of the Panel must be Cabinet Members.

There are no other immediate legal implications arising from this report

5. Equal Opportunities Implications

There are no specific equal opportunities implications arising from the recommendations in the report.

6. Anti Poverty Implications

There are no specific anti poverty implications arising from the recommendations in the report.

7. Risk Management Implications

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

10. Sustainable Action for a Greener Environment

There are no specific SAGE implications arising from the recommendations in the report.

**LOCAL GOVERNMENT ACT, 1972 SECTION 100D (AS AMENDED)
LIST OF “BACKGROUND PAPERS” USED IN THE PREPARATION OF
THIS REPORT**

Brief description of “background papers”	Tick if copy supplied for register	If not supplied name and telephone number of holder
		Zoe Folley Committee Officer 020 7364 4877

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 Fields Charity and discharge all duties of the Council as sole trustee of the Charity.
- (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.