


King George's Field Charity Board Wednesday, 29 May 2024	 TOWER HAMLETS
Report of: Linda Walker, Director of Legal and Monitoring Officer	Classification: Open (Unrestricted)
Terms of Reference of the King George's Field Charity Board	

Lead Member	Councillor Iqbal Hussain, Cabinet Member for Culture and Recreation
Originating Officer(s)	Jack Painter, Democratic Services Officer
Wards affected	N/A
Key Decision?	No
Reason for Key Decision	This report has been previewed as not meeting the Key Decision criteria.
Forward Plan Notice Published	N/A
Exempt information	N/A
Strategic Plan Priority / Outcome	8. A council that listens and works for everyone

Executive Summary

This report sets out the terms of reference, membership and quorum of the King George's Fields Charity Board for 2024/2025, for information.

Recommendations:

The board is recommended to:

1. Note it's terms of reference, membership and quorum as set out in the report.

1 REASONS FOR THE DECISIONS

- 1.1 It is good practise 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 ALTERNATIVE OPTIONS

2.1 Not applicable.

3 DETAILS OF THE REPORT

3.1 The original charity was set up following the grant of moneys from a national appeal to perpetuate the memory of the late King George V. The foundation made grants for the laying out of the playing fields and it was agreed that they would be preserved in perpetuity as a memorial to King George V.

3.2 The current King George's Field Charity Board is to administer the affairs of the King George's Field, Mile End charity, and the King George's Field – Stepney (Tredegar Square, Bow) charity and discharge all duties of the Council as sole trustee of these Charities.

3.3 This covers several pieces of land including Stepney Green Park, Whitehorse Road Open Space, Tredegar Square and most of Mile End Park including Mile End Park Leisure Centre and Mile End Stadium.

3.4 This includes ten shop units situated beneath the 'Green Bridge' at Mile End.

Membership and quorum

3.5 The membership of the board will be all Members of the Cabinet and the quorum will be three members of the board.

Board meeting dates

3.6 The Board meetings for the remainder of the year are as follows:

- 30 October 2024
- 12 February 2025
- 16 April 2025

3.7 All meetings are scheduled to take place at 5.30 pm in the Council Chamber.

4 EQUALITIES IMPLICATIONS

4.1 When drawing up the schedule of dates, consideration was given to avoiding school holiday dates and known dates of religious holidays and other important dates where at all possible.

5 OTHER STATUTORY IMPLICATIONS

5.1 This section of the report is used to highlight further specific statutory implications that are either not covered in the main body of the report or are

required to be highlighted to ensure decision makers give them proper consideration. Examples of other implications may be:

- Best Value Implications,
- Consultations,
- Environmental (including air quality),
- Risk Management,
- Crime Reduction,
- Safeguarding.
- Data Protection / Privacy Impact Assessment.

5.2 No statutory implications have been identified.

6 COMMENTS OF THE CHIEF FINANCE OFFICER

6.1 There are no direct financial implications arising from this report.

7 COMMENTS OF LEGAL SERVICES

7.1 This is a noting report for the committee members. There are no direct legal implications arising from this report.

Linked Reports, Appendices and Background Documents

Linked Report

- NONE.

Appendices

- NONE.

Background Documents – Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2012

- NONE.

Officer contact details for documents:

N/A