

# GENERAL PURPOSES COMMITTEE

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Wednesday, 15 June 2016 at 7.00 p.m.

CR1, Mulberry Place, 5, Clove Crescent, London E14 2BG

This meeting is open to the public to attend.

**Members:**

Chair: Councillor Danny Hassell

Vice-Chair: TBC

Councillor Khaled Uddin Ahmed, Councillor Shah Alam, Councillor Craig Aston, Councillor Denise Jones, Councillor Aminur Khan, Councillor Muhammad Ansar Mustaqim, Councillor Rachael Saunders and Councillor Helal Uddin

**Deputies:**

Councillor Candida Ronald, Councillor Rajib Ahmed, Councillor Andrew Cregan, Councillor Marc Francis, Councillor Peter Golds, Councillor Shiria Khatun and Councillor Andrew Wood

[The quorum for this body is 3 Members]

**Contact for further enquiries:**

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

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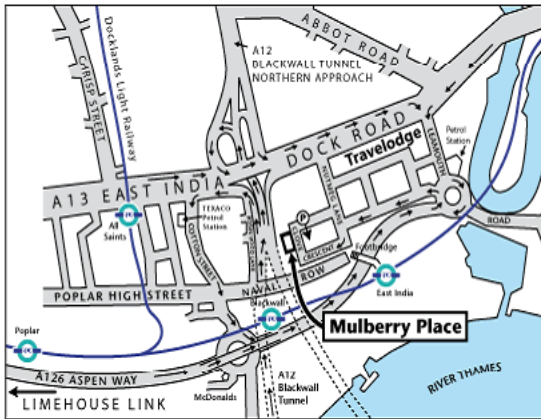
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**1. APOLOGIES FOR ABSENCE  
APPOINTMENT OF VICE-CHAIR FOR THE MUNICIPAL  
YEAR**

**2. DECLARATIONS OF DISCLOSABLE PECUNIARY  
INTERESTS**

**1 - 4**

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.

**3. MINUTES**

**5 - 20**

To approve the minutes of the General Purposes Committee held on 13 March 2016, Human Resources Committee held on 13 April 2016 and Appeals Committee held on 29 July 2015.

**4. REPORTS FOR CONSIDERATION**

**4 .1 General Purposes Committee, New Terms of Reference**

**21 - 30**

To note the Terms of Reference, membership and dates of meetings

**4 .2 Establishment of Appointments Sub-Committee**

**31 - 36**

To establish an Appointments Sub-committee

**4 .3 Establishment of (Employee) Appeals Sub-Committee**

**37 - 42**

To establish an Appeals Sub-Committee

**4 .4 Feedback from Electoral Services**

To receive a presentation on IER impact of registration, feedback from the GLA elections and preparations for the EU Referendum.

**4 .5 Organisation Design Principles**

Report to follow

#### **4 .6 Appointment of School Governors**

Report to follow

#### **4 .7 HR Work Programme 2016/17 43 - 52**

To consider the workprogramme of HR reports

#### **4 .8 Senior Management Update / Recruitment to Vacancies 53 - 70**

To receive an update. 53 - 70

### **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.

#### **5 .1 Review of Service Head Post in Resources Directorate 71 - 76 (consideration of an individual's employment position )**

To consider a review of a post within the organisation.

#### **Next Meeting of the Committee:**

Wednesday, 14 September 2016 at 7.00 p.m. in CR1, Mulberry Place, 5, Clove Crescent, London E14 2BG