

EXTRAORDINARY GENERAL PURPOSES COMMITTEE

Wednesday, 17 May 2017 at 8.05 p.m. OR at the rise of the Annual Council Meeting, whichever is later.

Council Chamber, 1st Floor, Town Hall, 5 Clove Crescent, London E14 2BG.

This meeting is open to the public to attend.

Members:

To be determined at the Annual Council Meeting.

[The quorum for this body is 3 Members]

Contact for further enquiries:

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Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

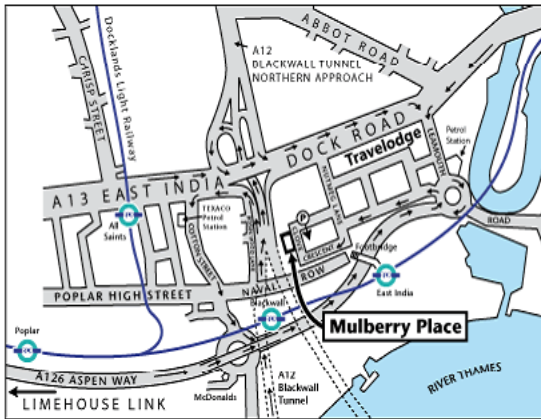
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APOLOGIES FOR ABSENCE

1. ELECTION OF CHAIR

To elect the Speaker of the Council as administrative Chair of the Committee, for the purposes of this Extraordinary Meeting only.

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. REPORTS FOR CONSIDERATION

3.1 Establishment of Appointments Sub Committee 2017/18

5 - 10

The terms of reference of the General Purposes Committee include the determination of criteria for the Appointments Sub-Committees established from time to time to consider the appointment of statutory and non-statutory Chief Officers and Deputy Chief Officers.

This report recommends the establishment of the Appointments Sub-Committee for the current municipal year and the process for Chief Officer/Deputy CO appointments and proposes criteria for membership of the Sub-Committee in accordance with the Constitution and agreed procedures.

3.2 Establishment of Employee Appeal Sub Committee 2017/18

11 - 20

The terms of reference of the General Purposes Committee include the determination of employees' appeals against dismissal. Appeals Sub-Committees are established as required to consider these appeals.

This report recommends the establishment of the Appeals Sub-Committee for the current municipal year.

Next Meeting of the Committee:

Subject to decisions of Annual Council Meeting, Wednesday, 5 July 2017 at 7.00 p.m. in Council Chamber, 1st Floor, Town Hall, 5 Clove Crescent, London E14 2BG.