

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE EXTRAORDINARY GENERAL PURPOSES COMMITTEE**

**HELD AT 9.00 P.M. ON WEDNESDAY, 17 MAY 2017**

**COUNCIL CHAMBER, 1ST FLOOR, TOWN HALL, 5 CLOVE CRESCENT,  
LONDON E14 2BG.**

**Members Present:**

Councillor Danny Hassell (Chair)  
Councillor Denise Jones  
Councillor Aminur Khan  
Councillor Abdul Mukit MBE  
Councillor Muhammad Ansar Mustaqim  
Councillor Joshua Peck  
Councillor Helal Uddin

**Other Councillors Present:**

Councillor Khales Uddin Ahmed	Mayor John Biggs
Councillor Shafi Ahmed	Councillor Suluk Ahmed
Councillor Ohid Ahmed	Councillor Sabina Akhtar
Councillor Mahbub Alam	Councillor Shah Alam
Councillor Amina Ali	Councillor Abdul Asad
Councillor Asma Begum	Councillor Rachel Blake
Councillor Chris Chapman	Councillor Dave Chesterton
Councillor Andrew Cregan	Councillor Gulam Kibria Choudhury
Councillor Julia Dockerill	Councillor David Edgar
Councillor Marc Francis	Councillor Shafiqul Haque
Councillor Clare Harrison	Councillor Sirajul Islam
Councillor Rabina Khan	Councillor Shiria Khatun
Councillor Abjol Miah	Councillor Harun Miah
Councillor Md. Maium Miah	Councillor Mohammed Mufti Miah
Councillor John Pierce	Councillor Oliur Rahman
Councillor Gulam Robbani	Councillor Rachael Saunders
Councillor Amy Whitelock Gibbs	Councillor Andrew Wood

**Officers Present:**

Will Tuckley	(Chief Executive)
Zena Cooke	(Corporate Director, Resources)
Aman Dalvi	(Corporate Director, Place)
Debbie Jones	(Corporate Director, Children's)
Denise Radley	(Corporate Director, Health, Adults & Community)
Graham White	(Acting Corporate Director, Governance)

Zoe Folley  
Matthew Mannion

(Committee Officer, Governance)  
(Committee Services Manager,  
Democratic Services, Governance)

## **1. ELECTION OF CHAIR**

### **RESOLVED:**

1. That the Speaker of the Council, Councillor Sabina Akhtar, is elected as administrative Chair of the Committee, for the purposes of this Extraordinary Meeting only.

## **2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

None were declared.

## **3. REPORTS FOR CONSIDERATION**

### **3.1 Establishment of Appointments Sub Committee 2017/18**

The Committee considered the report of the Committee Services Manager, proposing the establishment of an Appointment Sub Committee for the 2017/18 municipal year.

**RESOLVED** that the Committee agree:

1. That the terms of reference for Appointments Sub-Committees for the remainder of the municipal year 2017/18 as set out at paragraph 4.1 of the report;
2. That the arrangements for nominating Councillors to serve on an Appointments Sub-Committee be agreed as set out at paragraph 4.2 of the report and the Divisional Director, Legal or the Head of Governance and Democratic Services (or their respective nominee) be authorised to agree the dates of Appointments Sub-Committee meetings and the membership of the Sub-Committee for each appointment that is required in accordance with nominations from the Group Leaders and Mayor; and
3. That the Committee note the process for appointment to Chief Officer and Deputy Chief Officer posts as set out at paragraph 5 of the report.

### **3.2 Establishment of Employee Appeal Sub Committee 2017/18**

The Committee considered the report of the Committee Services Manager, proposing the establishment of an Employee Appeals Sub Committee for the 2017/18 municipal year.

**RESOLVED** that the General Purposes Committee agree:

1. To establish an Employee Appeals Sub Committee for the municipal year 2017/18 with the terms of reference (Appendix A) and hearing structure (Appendix B) from the report submitted.

The meeting ended at 9.02 p.m.

Chair, Councillor Danny Hassell  
General Purposes Committee