

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE EXTRAORDINARY MEETING OF THE GENERAL PURPOSES  
COMMITTEE**

**HELD AT 6.00 P.M. ON WEDNESDAY, 13 SEPTEMBER 2017**

**C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,  
LONDON, E14 2BG**

**Members Present:**

Councillor Danny Hassell (Chair)  
Councillor Denise Jones (Vice-Chair)  
Councillor Aminur Khan  
Councillor Helal Uddin

**Apologies:**

Councillor Craig Aston  
Councillor Abdul Mukit MBE  
Councillor Muhammad Ansar Mustaqim  
Councillor Joshua Peck

**Officers Present:**

Janet Fasan	(Divisional Director, Legal)
Jacinta Gasson-Mulcahy	(Senior Manager – HR Consultancy)
David Knight	(Senior Democratic Services Officer)

**1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

None were declared.

**2. REPORTS FOR CONSIDERATION**

**2.1 Amendments to Terms of Reference for Appointment Sub Committee**

The Committee received the report of the Corporate Director, Health, Adults & Community proposing amendments to Terms of Reference for the Appointment Sub Committee considering the appointment of the Joint Director, Integrated Commissioning which is proposed to be a joint role with the Tower Hamlets Clinical Commissioning Group (CCG).

**RESOLVED** that the Committee:

1. Agree that the following changes be made to the arrangements agreed at its meeting on 17<sup>th</sup> June 2017 in respect of the Appointments Sub-Committee for the appointment of the Joint Director of Integrated Commissioning only:

- (a) That the membership of the Sub-Committee comprise 4 Council members (2 Labour and 1 each from two of the 3 other political groups) and an additional four co-opted members from the CCG in a non-voting capacity.
- (b) That subject to (a) the Corporate Director, Governance is delegated authority to determine which nominees from the 3 other political groups are appointed to the Sub-Committee.
- (c) That the quorum be 4 with a minimum of 2 Council and 2 CCG representatives.
- (d) That the Council voting members must take account of the views of the co-opted members in making an appointment.
- (e) That the Committee understand and agree that a joint senior appointment could only be made effectively with agreement across the 2 organisations and therefore to proceed, a consensus would need to be reached on the appointment. In the event of one party not agreeing to the appointment, the process would need to be abandoned with no appointment being made.

The meeting ended at 6.45 p.m.

Chair, Councillor Danny Hassell  
General Purposes Committee