

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 Khaled Uddin Ahmed
Councillor Aminur Khan
Councillor Abdul Mukit MBE
Councillor Muhammad Ansar Mustaqim
Councillor Joshua Peck
Councillor Helal Uddin

Other Councillors Present:

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

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
Zoe Folley
Matthew Mannion

(Acting Corporate Director, Governance)
(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