

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE APPEALS COMMITTEE**

**HELD AT 7.30 P.M. ON WEDNESDAY, 29 JULY 2015**

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

**Members Present:**

Councillor Rajib Ahmed (Chair)  
Councillor Sabina Akhtar  
Councillor Andrew Cregan  
Councillor Shah Alam  
Councillor Helal Uddin

**Other Councillors Present:**

**Apologies:**

Councillor Dave Chesterton

**Others Present:**

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**Officers Present:**

David Galpin	– (Service Head, Legal Services, Law Probity & Governance)
Michelle Hall	– (Temporary Committee Services Officer)
Zoe Folley	– (Committee Officer, Directorate Law, Probity and Governance)

**1. ELECTION OF VICE - CHAIR FOR THE MUNICIPAL YEAR 2015/2016**

**RESOLVED**

That Councillor John Pierce be appointed Vice-Chair of the Appeals Committee for the remainder of the Municipal Year 2014/15.

**2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

There were no declarations of disclosable pecuniary interests.

**3. MINUTES OF THE PREVIOUS MEETING**

**RESOLVED**

That the unrestricted minutes of the meeting of the Appeals Committee held on 24 June 2013 be agreed as a correct record.

**4. REPORTS FOR CONSIDERATION**

**4.1 Appeals Committee Terms of Reference, Membership and Quorum**

Members considered the report. In response to questions, Officers clarified the timescale for circulating the agendas for meetings to Members.

**RESOLVED:**

To note the Terms of Reference and Quorum of the Appeals Committee and the Membership (as appointed at the Annual General Meeting of Full Council on 11 June 2014).

**4.2 Establishment of Employee Appeals Sub Committee**

**RESOLVED:**

That the Appeals Committee establish an Employee Appeals Sub Committee for the municipal year 2014/15 with the attached terms of reference (Appendix A) and hearing structure.

**5. ANY OTHER BUSINESS WHICH THE CHAIRS CONSIDERS TO BE URGENT**

The meeting ended at 7.45 p.m.

Chair, Councillor Rajib Ahmed  
Appeals Committee