

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE EXTRAORDINARY GENERAL PURPOSES COMMITTEE

HELD AT 7.02 P.M. ON WEDNESDAY, 29 JUNE 2016

CR1, MULBERRY PLACE, 5, CLOVE CRESCENT, LONDON E14 2BG

Members Present:

Councillor Danny Hassell (Chair)
Councillor Denise Jones (Vice-Chair)
Councillor Shah Alam
Councillor Craig Aston
Councillor Aminur Khan
Councillor Muhammad Ansar Mustaqim
Councillor Helal Uddin

Apologies:

Councillor Khaled Uddin Ahmed
Councillor David Edgar

Officers Present:

Melanie Clay	– (Corporate Director, Law Probity and Governance)
Zena Cooke	– (Corporate Director, Resources)
Will Tuckley	– (Chief Executive)
Graham White	– (Interim Service Head, Legal Services, Law, Probity and Governance)
Matthew Mannion	– (Committee Services Manager, Democratic Services, Law, Probity and Governance)

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

2. MINUTES

The minutes of the General Purposes Committee meeting held on 16 March 2016 were considered. It was noted that they had previously been agreed at the meeting held on 15 June 2016 but that it had subsequently been noted that there was an ambiguity in the recommendations to 3.2 (Application for Membership on the Standing Advisory Council for Education).

Following discussion, led by the Members who were present at the meeting on 16 March 2016 it was confirmed that the first recommendation should be struck through as only the second recommendation was correct.

RESOLVED

1. That the first recommendation listed under agenda item 3.2 (Application for Membership on the Standing Advisory Council for Education) be struck through as incorrect and the original recommendation 2 remain as the sole recommendation reading:

- 1. That the British Humanist Association continue to be a co-opted member of SACRE and consulted fully by the Agreed Syllabus Conference (ASC)*

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

1. That in accordance with the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting on the grounds that the remaining agenda item contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government Act 1972.

4. REPORTS FOR CONSIDERATION

4.1 Review of Directorate of Communities, Localities and Culture (CLC) as forerunner to organisational change (consideration of an individual's employment position)

Will Tuckley, Chief Executive, presented the report considering organisational issues within the Communities, Localities and Culture Directorate.

Members discussed the report and agreed the reasons for urgency and recommendations as set out.

The meeting ended at 8.15 p.m.

Chair, Councillor Danny Hassell
General Purposes Committee