

Meeting of the

GENERAL PURPOSES COMMITTEE

Tuesday, 29 May 2007 at 7.30 p.m.

SUPPLEMENTAL AGENDA

| | PAGE NUMBER | WARD(S) AFFECTED |
|--|----------------|---------------------|
| 3.1 TOWER HAMLETS HOMES SHADOW BOARD | 1 - 2 | |
| 3.2 CHANGE TO COMMITTEE / PANEL MEMBERSHIP | 3 - 4 | |

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact:

Angus Dixon, Democratic Services

Tel: 020 7364 4850, E-mail: angus.dixon@towerhamlets.gov.uk

This page is intentionally left blank

LONDON BOROUGH OF TOWER HAMLETS

GENERAL PURPOSES COMMITTEE

TUESDAY 29th MAY 2007

AGENDA ITEM 3.1 (Addendum)

TOWER HAMLETS HOMES SHADOW BOARD

- 1.1 In view of the urgent need to progress the establishment of the Tower Hamlets Homes (THH) Shadow Board, the General Purposes Committee is asked at Agenda Item 3.1 to agree the appointment of Members to serve (1) on the Shadow Board of THH and (2) on a Sub-Committee to appoint the Resident and Independent Members of the Shadow Board.
- 1.2 Because of the urgent timetable for the current meeting it may be that the political groups are not yet in a position to nominate their representatives to the two bodies.
- 1.3 Therefore the following revised recommendations are proposed, to replace those at section 2 of the circulated report.

REVISED RECOMMENDATIONS

That the Committee:

- 2.1 Agrees that the 5 Council Representatives to the Shadow Board of Tower Hamlets Homes be appointed on the basis of proportionality (3 from the Majority Group, 2 from the Minority Parties) and that authority be delegated to the Assistant Chief Executive to agree the appointment of Members to the Shadow Board in accordance with this allocation following receipt of nominations from the Political Groups.
- 2.2 Establishes a Sub-Committee of 7 Members, called the ALMO Board Selection Panel, on a proportionate basis (4 Majority Group, 1 from each of the Minority Groups) to appoint the 5 Resident members and 5 Independent members of the Shadow Board of Tower Hamlets Homes; and that authority be delegated to the Assistant Chief Executive to agree the appointment of Members to the Selection Panel in accordance with this allocation following receipt of nominations from the Political Groups.

This page is intentionally left blank

LONDON BOROUGH OF TOWER HAMLETS

GENERAL PURPOSES COMMITTEE

TUESDAY 29th MAY 2007

AGENDA ITEM 3.2

URGENT ITEM – CHANGE TO COMMITTEE/PANEL MEMBERSHIP

REPORT OF THE SERVICE HEAD, DEMOCRATIC SERVICES

(i) HEALTH SCRUTINY PANEL

On 16th May 2007, the Annual Council Meeting agreed the allocation of places on Committees and Panels of the Council in accordance with proportionality rules, and the appointment of Councillors nominated by the political groups to serve on those Committees/Panels.

The Liberal Democrat Group has notified the Assistant Chief Executive of a change to their representation on the Health Scrutiny Panel as below. In accordance with the functions of the General Purposes Committee as set out at Part 3 of the Council's Constitution, the Committee is asked to agree the change to the Panel's Membership.

RECOMMENDATION

That Councillor Stephanie Eaton replace Councillor Tim O'Flaherty as a Member of the Health Scrutiny Panel with immediate effect.

This page is intentionally left blank