

# General Purposes Committee

## Agenda

**Thursday, 23 February 2023 at 6.30 p.m.  
Committee Room - Tower Hamlets Town Hall,  
160 Whitechapel Road, London E1 1BJ**

### **Members:**

**Chair:** Councillor Saif Uddin Khaled

**Vice Chair:** Councillor Musthak Ahmed

Councillor Kabir Ahmed, Councillor Asma Begum, Councillor Maisha Begum, Councillor Abu Chowdhury, Councillor James King, Councillor Maium Talukdar and Councillor Abdal Ullah

**Substitutes:** Councillor Gulam Kibria Choudhury, Councillor Mufeedah Bustin, Councillor Sirajul Islam, Councillor Amin Rahman and Councillor Asma Islam

[The quorum for this body is 3 voting Members]

### **Contact for further enquiries:**

Joel West, Democratic Services,

[joel.west@towerhamlets.gov.uk](mailto:joel.west@towerhamlets.gov.uk)

020 7364 4207

Town Hall, 160 Whitechapel Road, London, E1 1BJ

<http://www.towerhamlets.gov.uk/committee>



## Public Information

### Viewing or Participating in Committee Meetings

The meeting will be broadcast live on the Council's website. A link to the website is detailed below. The press and public are encouraged to watch this meeting on line.

**Please note:** Whilst the meeting is open to the public, the public seating in the meeting room for observers may be limited due to health and safety measures. You are advised to contact the Democratic Services Officer to reserve a place.

### Meeting Webcast

The meeting is being webcast for viewing through the Council's webcast system.  
<http://towerhamlets.public-i.tv/core/portal/home>

### Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee) and search for the relevant committee and meeting date.

Agendas are available on the Modern.Gov, Windows, iPad and Android apps



Scan this QR code to view the electronic agenda



## **A Guide to General Purposes Committee**

This Committee is responsible for a range of non executive functions, including electoral matters, personnel issues and appeals. It also has responsibility for considering and making recommendations to Full Council on the introduction, amendment or revocation of new byelaws and can consider and make non-material changes to the Council's Constitution.

The Committee is made up of nine Members of the Council as appointed by Full Council. Political balance rules apply to the Committee. Each political group may also appoint up to three substitutes. The quorum is three Members of the Committee.

The full terms of reference for the committee is set out in the - Council Constitution

### **Public Engagement**

Meetings of the Committee are open to the public to attend, and a timetable for meeting dates and deadlines can be found on the council's website.

# London Borough of Tower Hamlets

## General Purposes Committee

Thursday, 23 February 2023

6.30 p.m.

### APOLOGIES FOR ABSENCE

#### 1. DECLARATIONS OF INTERESTS (PAGES 7 - 8)

Members are reminded to consider the categories of interest in the Code of Conduct for Members to determine whether they have an interest in any agenda item and any action they should take. For further details, please see the attached note from the Monitoring Officer.

Members are reminded to declare the nature of the interest and the agenda item it relates to. Please note that ultimately it's the Members' responsibility to declare any interests and to update their register of interest form as required by the Code.

If in doubt as to the nature of your interest, you are advised to seek advice prior to the meeting by contacting the Monitoring Officer or Democratic Services

#### 2. MINUTES (PAGES 9 - 14)

To agree the unrestricted minutes of the General Purposes Committee meeting held on 15 December 2022.

#### 3. WORK PLAN

To review the Committee's work plan for the current municipal year.

#### 4. REPORTS FOR CONSIDERATION

##### 4.1 LA Governor Appointment Report Feb 2023 (Pages 15 - 26)

##### 4.2 A summary review of Governors within Tower Hamlets Feb 2023 (To Follow)

##### 4.3 Constitution Working Group (Pages 27 - 32)

##### 4.4 Constitution Updates (Pages 33 - 36)

##### 4.5 Employee Relations Casework Policy Update 22/23 Q3 (To Follow)



- 4.6 Update on Senior Recruitment (Pages 37 - 40)
- 4.7 Process for agreeing Special Severance Payment (To Follow)
- 4.8 Process for agreeing Interim Chief Executive arrangements (To Follow)
- 5. **ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 6. **EXCLUSION OF THE PRESS AND PUBLIC (if required)**

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under 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 for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

#### **EXEMPT SECTION (Pink Papers)**

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

#### **Next Meeting of the General Purposes Committee**

To be confirmed at the Annual General Meeting

