

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE GENERAL PURPOSES COMMITTEE

HELD AT 7.30 P.M. ON WEDNESDAY, 13 JUNE 2007

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

Members Present:

Councillor Shafiqul Haque (Chair)

Councillor Philip Briscoe

Councillor Carli Harper-Penman

Councillor Waiseul Islam

Councillor M. Mamun Rashid

Councillor M. Shahid Ali

Councillor Stephanie Eaton

Other Councillors Present:

Councillor Peter Golds

Officers Present:

Graham White

– (Legal Adviser)

Sara Williams

– (Assistant Chief Executive)

Angus Dixon

– (Democratic Services)

John Williams

– (Service Head, Democratic Services)

1. ELECTION OF VICE-CHAIR

MOVED by Councillor Stephanie Eaton and **SECONDED** by Councillor Mamun Rashid

That Councillor Phil Briscoe be elected Vice-Chair of the General Purposes Committee for the remainder of the current Municipal Year.

The motion was put to the meeting and the result was a tied vote. In accordance with rule 17.2 of the Council's Procedure Rules the Chair used his casting vote. The motion was **LOST**.

MOVED by Councillor Harper-Penman and **SECONDED** by Councillor Shafiqul Haque

That Councillor Waiseul Islam be elected Vice-Chair of the General Purposes Committee for the remainder of the current Municipal Year.

The motion was put to the meeting and the result was a tied vote. In accordance with rule 17.2 of the Council's Procedure Rules the Chair used his casting vote. The motion was **CARRIED**.

RESOLVED

That Councillor Waiseul Islam be appointed as Vice-Chair of the General Purposes Committee for the remainder of the municipal year 2007/08.

2. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Lutfur Rahman and Councillor Rajib Ahmed, for whom Councillor Stephanie Eaton was deputising.

3. DECLARATIONS OF INTEREST

There were no declarations of interest made.

4. MINUTES

4.1 Minutes 13th February 2007

The Chair **MOVED** and it was

RESOLVED

That the Minutes of the meeting of the General Purposes Committee held on 13th February, 2007 be confirmed as a correct record of the proceedings and the Chair be authorised to sign them accordingly.

4.2 Minutes 25th April 2007

The Chair **MOVED** and it was

RESOLVED

That the Minutes of the meeting of the General Purposes Committee held on 25th April, 2007 be confirmed as a correct record of the proceedings and the Chair be authorised to sign them accordingly.

4.3 Minutes 29th May 2007

The Chair **MOVED** and it was

RESOLVED

That the Minutes of the meeting of the General Purposes Committee held on 29th May, 2007 be confirmed as a correct record of the proceedings and the Chair be authorised to sign them accordingly.

5. REPORTS FOR CONSIDERATION

5.1 General Purposes Committee - Terms of Reference, Membership and Dates of Meetings

The Chair **MOVED** and it was

RESOLVED

That the Committee's Terms of Reference, membership details and schedule of future meetings be noted.

5.2 Appointments to External Bodies

The report was introduced by Ms Sara Williams, Assistant Chief Executive, who drew attention to the schedule attached at Appendix A to the report which contained the nominations of the political groups on the Council to the various external bodies.

When discussing the nomination for the 'Isle of Dogs Community Foundation', Councillor Briscoe requested that a recorded vote be held on the issue.

MOVED by Councillor Stephanie Eaton, **SECONDED** by Councillor Philip Briscoe

That Councillors Shiria Khatun and Tim Archer be appointed to the Isle of Dogs Community Foundation.

Councillors Eaton and Briscoe voted in favour of the motion. Councillors Islam, Harper-Penman and Haque voted against the motion. Councillor Rashid abstained from voting.

Accordingly the motion was **LOST**.

MOVED by Councillor Carli Harper-Penman, **SECONDED** by Councillor Waiseul Islam

That Councillor Shiria Khatun and an officer representative be appointed to the Isle of Dogs Community Foundation.

Councillors Harper-Penman, Islam and Haque voted in favour of the motion. Councillors Eaton and Briscoe voted against the motion. Councillor Rashid abstained from voting.

Accordingly the motion was **CARRIED**.

RESOLVED

- 1 That the appointments to External Bodies for the Municipal Year 2007/2008 be agreed as set out in the revised schedule, attached at Appendix A to these minutes;
- 2 That the appointments to London Councils and its bodies made by Council at its meeting of 16th May, 2007 as listed in Appendix B to the report be noted; and
- 3 That the guidance for members on external bodies at Appendix C to the report be noted.

5.3 Filling of Casual Vacancies on Committees/Panels

The Chair **MOVED** and it was

RESOLVED

1. That the resignation of Councillor Shahed Ali from the Overview and Scrutiny Committee be noted and the nomination of Councillor Oliur Rahman be agreed.
2. That the removal of all deputies from the membership of the Licensing Committee be agreed.
3. That the tabled report (attached at Appendix B to these minutes) listing the Respect Group nominations for deputy vacancies be agreed.

5.4 Local Authority School Governor Appointment

Ms Sara Williams, Assistant Chief Executive, discussed with the Committee that School Governor Appointments were delegated to the Committee where there was more than one applicant for a position.

MOVED by Councillor Harper-Penman, **SECONDED** by Councillor Islam

That Mr Shamsul Hoque be appointed to the Local Authority Governor vacancy at Swanlea School.

The motion was put to the meeting and the result was a tied vote. In accordance with Rule 17.2 of the Council's Procedure Rules the Chair used his casting vote. The motion was **CARRIED**.

RESOLVED

That Mr Shamsul Hoque be appointed as a Local Authority Governor of Swanlea School.

5.5 Electoral Matters Update

Mr Tim Revell, Interim Electoral Services Manager, briefly updated the Committee on the progress of the review of polling places. Mr Revell outlined the reasons behind the proposals that had been made and asked the Committee to come back to him with any comments on the proposed changes as soon as possible.

The Chair **MOVED** and it was

RESOLVED

That the information in the report be noted.

6. URGENT ITEM - AMENDMENTS TO THE CONSTITUTION

Pursuant to Section 100B(4)(b) Local Government Act 1972 (as amended) the Chair considered that the following item should be considered at the meeting as a matter of urgency to facilitate effective enforcement of new responsibilities with effect from 1 July 2007.

Amendments to the Constitution

Graham White, Legal Services, reported that two sets of Functions and Responsibilities Regulations had been made amending the functions not to be the responsibility of an authority's executive. In accordance with the powers delegated to the Monitoring Officer in Article 15.01(5) of the Constitution to make revisions to the Constitution to reflect changes in legislation Isabella Freeman had added the new functions to the list of Council functions in paragraph 3.1.1.2 of the Constitution. The new functions related to enforcement under the Gambling Act 2005 and the determination of fees for premises licenses and in respect of enforcement of the prohibition of smoking in public places.

The Committee was requested to delegate the functions to Chief Officers to facilitate effective implementation from 1 July 2007 when the Regulations take effect.

RESOLVED

That the implementation of the functions added to the Constitution be delegated to officers as follows:

14C. Power to designate officer of a licensing authority as an authorised person for a purpose relating to premises.	Section 304 of the Gambling Act 2005	Corporate Director, Communities, Localities and Culture
14D Power to institute criminal proceedings for offences under section 342 of the Gambling Act 2005.	Section 346 of the Gambling Act 2005	Assistant Chief Executive (Legal Services)
14E Power to exchange information	Section 350 of the Gambling Act 2005	Corporate Director, Communities, Localities and Culture
14F Functions relating to the determination of fees for premises licenses	The Gambling (Premises Licence Fees) (England and Wales) Regulations 2007 (SI 2007/479	Corporate Director, Communities, Localities and Culture
14G Power to enforce offences relating to the display of no smoking signs.	Section 6(5) of the Health Act 2006	Corporate Director, Communities, Localities and Culture
14H Power to enforce offences relating to smoking in smoke free places.	Section 7(4) of the Health Act 2006	Corporate Director, Communities, Localities and Culture
14I Power to enforce offence of failing to prevent smoking in smoke free places.	Section 8(4) of the Health Act 2006	Corporate Director, Communities, Localities and Culture
14J Power to transfer enforcement functions to another enforcement authority.	Smoke free (Premises and Enforcement) Regulations 2006 (SI 2006/3368)	Corporate Director, Communities, Localities and Culture

The meeting ended at 8.20 p.m.

Chair, Councillor Shafiqul Haque
General Purposes Committee

APPENDIX A

LONDON BOROUGH OF TOWER HAMLETS

APPOINTMENTS TO EXTERNAL BODIES 2007-2008

For any additional information or advice about appointments to External
Bodies please contact:

Benilda Baiden
Democratic Services
Town Hall,
Mulberry Place,
5 Clove Crescent,
London, E14 2BG

Telephone No: 020 7364 4667
Fax No: 020 7364 3232
Email: bennie.baiden@towerhamlets.gov.uk

Attached at Appendix A are appointments made by the General Purposes Committee on 13th June, 2007 and attached at Appendix B are the appointments to the London Councils (formerly known as the ALG Association of Local Government) and its bodies made by Council on 16th May, 2007

Appendix A

ORGANISATION	NUMBER OF REPS. TO BE APPOINTED	ON-GOING APPOINTMENTS	CURRENT APPOINTMENTS	LABOUR GROUP NOMINATIONS COUNCILLOR 2007/2008	RESPECT GROUP NOMINATIONS COUNCILLOR 2007/2008	CONSERVATIVE GROUP NOMINATIONS COUNCILLOR 2007/2008	LIBERAL DEMOCRAT GROUP NOMINATIONS COUNCILLOR 2007/2008	APPOINTED AT GENERAL PURPOSES COMMITTEE 13 th JUNE, 2007
								2007/2008
Age Concern Tower Hamlets	1		Cllr Ann Jackson (Appointed at GPC 14 th June, 2006)	Cllr. Alex Heslop		Cllr Dr Emma Jones		Cllr. Alex Heslop
Arts Council for England ACE	2		Cllr Denise Jones Cllr Clair Hawkins (Appointed at GPC 14 th June, 2006)	Cllr, Denise Jones Cllr. Shiria Khatun		Cllr Simon Rouse	Cllr Stephanie Eaton	Cllr. Denise Jones Cllr. Shiria Khatun
Action for Bow	1		Cllr Ann Jackson (Appointed at GPC 14 th June, 2006)	Cllr. Ann Jackson				Cllr. Ann Jackson
Aldgate & All Hallows Exhibition Foundation	1		Cllr Hela U Abbas (Appointed at GPC 14 th June, 2006)	Cllr Sirajul Islam				Cllr. Sirajul Islam
Term of Office: 3 years								
Bethnal Green The Museum of Childhood	2		Cllr Denise Jones Cllr Alex Heslop (Appointed at GPC 14 th June, 2006)	Cllr. Denise Jones Cllr. Alex Heslop		Cllr Dr Emma Jones	Cllr Stephanie Eaton	Cllr. Denise Jones Cllr. Alex Heslop
Bethnal Green Training Centre	2		Cllr Mohammed Abdus Salique Cllr Anwara Ali (Appointed at GPC 14 th June, 2006)	Cllr. A. A. Sardar Cllr. Mohammed Abdus Salique		Cllr Dr Emma Jones	Cllr Stephanie Eaton	Cllr. A. A. Sardar Cllr. Mohammed Abdus Salique
Bethnal Green & Victoria Park Housing Association	1		Cllr Joshua Peck (Appointed at GPC 14 th June, 2006)	Cllr Joshua Peck				Cllr. Joshua Peck

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Bromley By Bow Centre	1		Cllr A.A Sardar (Appointed at GPC 14 th June, 2006)	Cllr. A. A. Sardar				Cllr. A. A. Sardar
City Fringe	1		Cllr Ohid Ahmed (Appointed at GPC 14 th June, 2006)	Cllr Ohid Ahmed		Cllr Dr Emma Jones		Cllr. Ohid Ahmed
Central London Waste Disposal Joint Committee (Term of Office: 4 years)	3		Cllr Clair Hawkins Cllr Abdal Ullah Cllr Shirley Houghton (Appointed at GPC 14 th June, 2006)	Cllr. Abdal Ullah Cllr. Waiseul Islam		Cllr Shirley Houghton		Cllr. Abdal Ullah Cllr. Waiseul Islam Cllr Shirley Houghton
Cultural Industries Development Agency	2		Cllr Clair Hawkins Cllr Lutfur Rahman (Appointed at GPC 14 th June, 2006)	Cllr. Shiria Khatun Cllr. Denise Jones		Cllr Shirley Houghton		Cllr. Shiria Khatun Cllr. Denise Jones
Docklands Sailing Water Sports Centre	1		Cllr Simon Rouse (Appointed at GPC 14 th June, 2006)			Cllr. Phil Briscoe		Cllr. Phil Briscoe
East London Line Group	2			Cllr Ohid Ahmed Cllr Abdal Ullah (Appointed at GPC 14 th June, 2006)		Cllr. Dr Emma Jones		Cllr. Abdal Ullah Cllr. Waiseul Islam

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East London Nursing Society Trust	3	Jill Iremonger-Dec 2006 Brian Boag - Nov 2008 – resigned Cllr Oliur Rahman – Jan 2009	Anna Lynch (Appointed at GPC 15 th November, 2006 until November, 2010)	Cllr. Anwara Ali Lesley Pavitt				Cllr. Anwara Ali Lesley Pavitt
Term of Office: 4 years Doesn't have to be Councillor								
East End Homes	2		Cllr Denise Jones Cllr Motin Uz-Zaman (Appointed AT GPC 15 th November, 2006)	Cllr Denise Jones Cllr Motin Uz-Zaman (Appointed AT GPC 15 th November, 2006)				Cllr. Denise Jones Cllr, Motin Uz-Zaman
East End Homes are seeking to reduce the number of directors appointed by LBTH to 2.								
Futures Charitable Trust	1			Cllr. Waiseul Islam				Cllr. Waiseul Islam
(No appointments needed. To be advised from FCT)								
Globe Town Trust	1		Cllr Clair Hawkins (Appointed at GPC 14 th June, 2006)	Cllr Bill Turner				Cllr. Bill Turner
Greenwich + Docklands Festivals	1		Cllr Rupert Bawden (Appointed at GPC 14 th June, 2006)	Cllr. Rupert Bawden				Cllr. Rupert Bawden
Greater London Enterprise	2		Cllr Carli Harper-Pennman Cllr Simon Rouse (Appointed at GPC 14 th June, 2006)	Cllr. Waiseul Islam				Cllr Peter Golds Cllr Islam Cllr Peter Golds

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Island Sports Trust – Management Committee	1		Cllr Peter Golds (Appointed at GPC 14 th June, 2006)			Cllr Peter Golds		Cllr Peter Golds
Island Health Charities Trust	1		Cllr Rupert Bawden (Appointed at GPC 14 th June, 2006)			Cllr Rupert Eckhardt		Cllr Rupert Eckhardt
Isle of Dogs Community Foundation	2 (1 Councillor + 1 Officer requested but at Council's discretion)		Cllr Shiria Khatun Cllr Tim Archer (Appointed at GPC 15 th November, 2006)	Cllr. Shiria Khatun Cllr Tim Archer Cllr Phil Briscoe		Cllr Tim Archer Cllr Phil Briscoe		Cllr. Shiria Khatun + 1 Officer
Jagonari	1			Cllr Carli Harper-Penman (Appointed at GPC 15 th November, 2006)	Cllr. Anwara Ali		Cllr Stephanie Eaton	Cllr. Anwara Ali
London Canals Committee (Currently not active)	1+1dep			Cllr Marc Francis (Appointed at GPC 14 th June, 2006) Cllr Peter Golds' to replace Cllr Shirley Houghton (Deputy) (Appointed at GPC 15 th November, 2006)	Cllr. Marc Francis		Cllr Peter Golds (Deputy)	Cllr. Marc Francis Cllr Peter Golds (Deputy)
Leaside Regeneration Company Ltd	2			Cllr Ahmed Omer Cllr Motin Uz-Zaman (Appointed at GPC 14 th June, 2006)	Cllr. Ahmed Omer Cllr. Marc Francis			Cllr. Ahmed Omer Cllr. Marc Francis
Leaside Partnership Board SRB6 NO LONGER EXISTS	1			Cllr Ahmed Omer (Appointed at GPC 14 th June 2006)				n/a – no longer exists

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LGA Urban Commission	2		Cllr Bill Turner Cllr Abdul Asad (Appointed at GPC 14 th June, 2006)	Cllr. Ohid Ahmed Cllr. Shafiqul Haque		Cllr Phil Briscoe		Cllr. Ohid Ahmed Cllr. Shafiqul Haque
Limehouse Youth Club – Management Committee	3		Cllr Mohammed Shahid Ali Cllr Shiria Khatun Cllr Ohid Ahmed (Appointed at GPC 14 th June, 2006)	Cllr. Mohammed Shahid Ali Cllr Shiria Khatun Cllr. Ohid Ahmed Cllr. Shiria Khatun				Cllr. Mohammed Shahid Ali Cllr. Ohid Ahmed Cllr. Shiria Khatun
London Accident Prevention Council		1 + deputy		Cllr Rupert Bawden (Appointed at GPC 14 th June, 2006) Cllr Dr Emma Jones replace Cllr Shirley Houghton (Deputy) (Appointed at GPC 15 th November, 2006)		Cllr. Rupert Bawden (Appointed at GPC 14 th June, 2006)	Cllr Dr Emma Jones (Deputy)	Cllr. Rupert Bawden Cllr Dr Emma Jones (Deputy)
Lee Valley Regional Park Authority	Term of office: 4 years	1+dep		Cllr Marc Francis Cllr Rajib Ahmed (Deputy) (Appointed at GPC 14 th June, 2006)		Cllr. Rupert Bawden	Cllr Rajib Ahmed (Deputy)	Cllr. Rupert Bawden Cllr Rajib Ahmed (Deputy)
London City Airport Consultative Committee	1			Cllr Bill Turner (Appointed at GPC 25 th April, 2007)		Cllr Bill Turner		Cllr Bill Turner

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LGA General Assembly	4		Cllr Carli Harper-Pennman Cllr Anwara Ali Cllr Mohammed Shahid Ali Cllr Peter Golds (Appointed at GPC 14 th June, 2006)	Cllr. Carli Harper-Pennman Cllr. Waiseul Islam Cllr. Anwara Ali	Cllr Abjol Miah	Cllr Peter Golds	Cllr Stephanie Eaton	Cllr. Carli Harper-Pennman Cllr. Waiseul Islam Cllr. Anwara Ali Cllr. Peter Golds
London Housing Consortium	2			Cllr Rupert Bawden Cllr Alex Heslop (Appointed at GPC 14 th June, 2006)	Cllr. Rupert Bawden Cllr. Alex Heslop		Cllr Louise Alexander	Cllr. Rupert Bawden Cllr. Alex Heslop
London Rivers Association	1			Cllr Mohammed Shahid Ali (Appointed at GPC 14 th June, 2006)	Cllr. Mohammed Shahid Ali		Cllr Shirley Houghton	Cllr. Mohammed Shahid Ali
London Thames Gateway Development Corporation	2	Term of Office: 4 years		Cllr Omid Ahmed – Board Member Cllr Rofique Uddin Ahmed – Planning Cttee member (Appointed at GPC15th Nov 2006)			No appt necessary – ongoing appointment	
London Youth Games Limited	2			Cllr Bill Turner Cllr Stephanie Eaton (Appointed at GPC 14 th June, 2006)	Cllr. Waiseul Islam	Cllr Dulal Uddin	Cllr Stephanie Eaton	Cllr. Waiseul Islam Cllr. Stephanie Eaton

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Mudchute Association	1		Cllr Rupert Eckhardt (Appointed at GPC 14 th June, 2006)					
Merchant Navy Welfare Board	1		Cllr Marc Francis (Appointed at 15 th November, 2006)	Cllr Marc Francis (Appointed at 15 th November, 2006)			Cllr Rupert Eckhardt	Cllr. Marc Francis
Mile End Park Partnership Company	2		Cllr Denise Jones Cllr Joshua Peck (Appointed at GPC 14 th June, 2006)	Cllr Denise Jones Cllr Joshua Peck (Appointed at GPC 14 th June, 2006)	Cllr. Denise Jones Cllr. Joshua Peck	Cllr Tim Archer	Cllr Stephanie Eaton	Cllr. Denise Jones Cllr. Joshua Peck
Norton Folgate Almhouse Charities	3	<u>Doesn't have to be Councillor</u>		Cllr Bill Turner (Appointed at GPC 14 th June, 2006) Sybil Yates (Appointed at GPC 15 th November, 2006)	Sybil Yates			Sybil Yates
<u>To be advised from NFAC</u>								
North East London Valuation Tribunal	6	<u>Term of Office: 6 years</u>		(1) Mr Dave Guppy to June 2009 (2) Ms Marian Williams to June 2009 (3) Mr Martin Young – 31 st Dec. 2009 (4) Mr J Pelta – to 31 st Dec. 2009 (5) Mr Leon Rogers – to 14 th January 2008 (6) Mr Barry Blandford - to 31 March 2007	Judith Gardiner	Judith Gardiner		

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Ocean New Deal for Communities	2		Cllr Shafiqul Haque Cllr Abdul Asad (Appointed at GPC 14 th June, 2006)	Cllr. Rofique U. Ahmed Cllr. Shafiqul Haque	Cllr Oliur Rahman Cllr M. Mamum Rashid			Cllr. Rofique U. Ahmed Cllr. Shafiqul Haque
Old Ford Housing Association	1		Cllr Rupert Bawden (Appointed at GPC 14 th June, 2006)	Cllr. Marc Francis				Cllr. Marc Francis
Ocean Estate Management Board	1		Cllr Bill Turner (Appointed at GPC 14 th June, 2006)					n/a – no longer exists
NO LONGER EXISTS								
Oxford House	1			Cllr Carli Harper-Penman (Appointed at GPC 14 th June, 2006)	Cllr. Carli Harper-Penman			Cllr Louise Alexander
Parmiters Bethnal Green Education Trust	1			Cllr Sirajul Islam (Appointed at GPC 14 th June, 2006)	Cllr. Sirajul Islam			Cllr. Stephanie Eaton
Poplar HARCA Board	2			Cllr Shiria Khatun Cllr Motin Uz-Zaman (Appointed at GPC 14 th June, 2006)	Cllr. Motin Uz-Zaman Cllr. A. A. Sardar			Cllr. Motin Uz-Zaman Cllr. A. A. Sardar
Reserve Forces & Cadets Association for Greater London	1			Cllr Stepanie Eaton (Appointed at GPC 14 th June, 2006)				Cllr. Stephanie Eaton
Rich Mix Cultural Foundation	2			Cllr Clair Hawkins Cllr Lutfur Rahma (Appointed at GPC 14 th June, 2006)				Cllr. Shiria Khattun Cllr. Carli Harper-Penman

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Samuda Estate Management Board (EMB)	1		Cllr Abdul Matin (Appointed at GPC 14 th June, 2006)			Cllr Abdul Matin	Cllr Abdul Matin	
St Hilda's Community Centre Management	1			Cllr Helal U Abbas Cllr Lutfur Rahman Cllr Sirajul Islam (Appointed at GPC 14 th June, 2006)	Cllr Helal U Abbas Cllr Lutfur Rahman Cllr Sirajul Islam		Cllr. Helal U. Abbas Cllr. Lutfur Rahman Cllr. Sirajul Islam	
Spitalfields Market Community Trust	3			Cllr Denise Jones Cllr Shafiqul Haque Mr Richard Brooks (Deputy) Mr Adbus Shukur (Deputy)	Cllr Denise Jones Cllr Shafiqul Haque Mr Richard Brooks (Deputy) Mr Adbus Shukur (Deputy)	Cllr Dr Emma Jones	Cllr. Denise Jones Cllr. Shafiqul Haque Cllr. Abdul Asad (Deputy) Abdus Shukur (Deputy)	
St Katharine's & Shadwell Trust	2+2 Dep			Cllr Rosique U Ahmed (Appointed at GPC 16 th June, 2005 - Until 16/06/09)	Cllr Rosique U Ahmed (Appointed at GPC 16 th June, 2005 - Until 16/06/09)		Cllr Alibor Choudhury (Appointed at GPC 14 th June, 2006 - until 16/06/10)	No appt necessary – ongoing appointments
Stepney Relief In Need Charity	2	Term of Office: 4 years Doesn't have to be Councillor						

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Stratford & Temple Mills Partnership Board NO LONGER EXISTS	1		Cllr A. A. Sardar (Appointed at GPC at 14 th June. 2006)				n/a	
Thames Regions Flood Defence Committee (Sub-of National Rivers Authority) (Tower Hamlets, Bexley, Greenwich, Lewisham & Newham)	1		Each Borough takes place on rota basis Currently LB of Bexley until 2006					
Term of Office: 4 years						Cllr Peter Golds	Cllr Peter Golds	
Thames Gateway London Partnership	1		Cllr Ohid Ahmed (Appointed at GPC 14 th June, 2006)					
Thomas Dickinson Charity	3		Cllr Bill Turner Cllr Tim O'Flaherty Cllr Luffa Begum (Appointed at GPC 14 th June, 2006)	Cllr Alibor Choudhury			Cllr Tim O'Flaherty	Cllr Alibor Choudhury Cllr Tim O'Flaherty
Tower Hamlets/Canary Wharf Further Education Trust	2		Cllr Anwara Ali Cllr Abdal Ullah (Appointed at GPC 14 th June, 2006)	Cllr Abdal Ullah Cllr. Clair Hawkins		Cllr Peter Golds	Cllr Stephanie Eaton	Cllr. Abdal Ullah Cllr. Clair Hawkins

ORGANISATION	NUMBER OF REPS. TO BE APPOINTED	ON-GOING APPOINTMENTS	CURRENT APPOINTMENTS	LABOUR GROUP NOMINATIONS COUNCILLOR 2007/2008	RESPECT GROUP NOMINATIONS COUNCILLOR 2007/2008	CONSERVATIVE GROUP NOMINATIONS COUNCILLOR 2007/2008	LIBERAL DEMOCRAT GROUP NOMINATIONS COUNCILLOR OR COUNCILL 2007/2008	APPOINTED AT GENERAS PURPOSES COMMITTEE 13 th JUNE, 2007
The Henderson Charity	1		Cllr Mohammed Shahnid Ali (Appointed at GPC 14 th June, 2006)	Cllr Ahmed Omer	Cllr. Clair Hawkins			Cllr. Ahmed Omer
Tower Hamlets College	1		Cllr Hejal U Abbas (Appointed at GPC 14 th June, 2006)	Cllr. Clair Hawkins				
Tower Hamlets Community Transport	2		Cllr Bill Turner Cllr Motin Uzz-Zaman (Appointed at GPC 14 th June, 2006)	Cllr. Abdal Ullah Cllr. Anwara Ali		Cllr Peter Golds	Cllr Stephanie Eaton	Cllr. Clair Hawkins
Tower Hamlets Sports Council		THSC has written to the Council seeking a reduction in LBTH's current 10 representatives to 7.	Cllr Clair Hawkins Cllr Lutfur Rahman Cllr Alibor Choudhury Cllr Shiria Khatun Cllr Shahed Ali Cllr Simon Rouse Cllr Stephanie Easton (Agreed at GPC 15 th November, 2006)	Cllr Ahmed Omer Cllr. Shiria Khatun Cllr. Lutfur Rahman Cllr. Waiseul Islam Cllr Abjol Miah Cllr Rupert Eckhardt Cllr Stephanie Eaton	Cllr. Rupert Eckhardt	Cllr. Rupert Eckhardt	Cllr Stephanie Eaton	Cllr. Abdal Ullah Cllr. Anwara Ali
Tower Hamlets Primary Care Trust	1	(PCT have advised that the appointment fails to the Lead Member responsible for Older People and Health)		Cllr Abdul Asad (Appointed at GPC 14 th June, 2006)		Cllr Dr Emma Jones		Cllr. Motin Uz-Zaman

ORGANISATION	NUMBER OF REPS. TO BE APPOINTED	CURRENT APPOINTMENTS	LABOUR GROUP NOMINATIONS COUNCILLOR 2007/2008	RESPECT GROUP NOMINATIONS COUNCILLOR 2007/2008	CONSERVATIVE GROUP NOMINATIONS COUNCILLOR 2007/2008	LIBERAL DEMOCRAT GROUP NOMINATION S COUNCILLOR 2007/2008	APPOINTED AT GENERAL PURPOSES COMMITTEE 13 th JUNE, 2007
Tower Hamlets Community Housing (THCH)	4		Cllr Ahmed Omer Cllr Sirajul Islam Cllr Mohammed Abdus Salique Cllr Hejal U Abbas (Appointed at GPC 14 th June, 2006)	Cllr. Ahmed Omer Cllr. Shafiqul Haque Cllr. Sirajul Islam Cllr. Mohammed Abdus Salique			Cllr. Ahmed Omer Cllr. Shafiqul Haque Cllr. Sirajul Islam Cllr. Mohammed Abdus Salique
Tower Project	1			Cllr. Carli Harper-Penman (Appointed at GPC 14 th June, 2006) – resigned Cllr Ann Jackson (Appointed at GPC 15 th November, 2006)	Cllr. Ann Jackson	Cllr. Stephanie Eaton	Cllr. Ann Jackson
Whitechapel Art Gallery	1			Cllr Clair Hawkins (Appointed at GPC 14 th June, 2006)	Cllr. Denise Jones	Cllr. Stephanie Eaton	Cllr. Denise Jones
Women's Library Council	1			Cllr Carli Harper-Penman (Appointed at GPC 14 th June, 2006)	Cllr. Denise Jones	Cllr. Stephanie Eaton	Cllr. Denise Jones

ORGANISATION	NUMBER OF REPS. TO BE APPOINTED	CURRENT APPOINTMENTS	APPOINTED AT COUNCIL ON 16 TH MAY, 2007
London Councils			
Leaders' Committee	1+Deputy Leader	Cllr Denise Jones Cllr Sirajul Islam (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Denise Jones Cllr. Sirajul Islam (Deputy)
Transport & Environment Committee	1+3dep	Cllr Adbal Ullah Cllr Shahid Ali (Deputy) Cllr Lutfur Rahman (Deputy) Cllr Carli Harper-Penman (Deputy) Cllr M. A. Salique (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Abdal Ullah Cllr. Alibor Choudhury (Deputy) Cllr. Mohammed Shahid Ali (Deputy) Cllr. Ann Jackson (Deputy)
Grants Committee	1+4dep	Cllr Ahmed Omer Cllr Ann Jackson (Deputy) Cllr Rofique U. Ahmed (Deputy) Cllr Marc Francis (Deputy) Cllr Salim Ullah (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Ahmed Omer Cllr. A. A. Sardar (Deputy) Cllr. Waiseul Islam (Deputy) Cllr. Lutfur Rahman (Deputy) Cllr. Salim Ullah (Deputy)
Greater London Employment Forum	1+dep	Cllr Sirajul Islam Cllr Joshua Peck (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Abdul Asad Cllr. Anwara Ali (Deputy)
London Housing Unit Executive Committee	1+dep	Cllr Denise Jones Cllr Rupert Bawden (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Denise Jones Cllr. Rupert Bawden (Deputy)
London Housing Unit Executive Sub-Committee	1+dep	Cllr Rupert Bawden Cllr Alex Heslop (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Rupert Bawden Cllr. Alex Heslop (Deputy)
Health & Social Care Forum	1+1dep	Cllr Abdul Asad Cllr Ahmed Omer (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Motin Uz-Zaman Cllr. Ahmed Omer (Deputy)

ORGANISATION	NUMBER OF REPS. TO BE APPOINTED	CURRENT APPOINTMENTS	APPOINTED AT COUNCIL ON 16 TH MAY, 2007
London Councils			
Housing Forum	1+1dep	Cllr Rupert Bawden Cllr Alex Heslop (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Rupert Bawden Cllr. Alex Heslop (Deputy)
Crime & Public Protection Forum	1+1dep	Cllr Abdal Ullah Cllr Salim Ullah (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Abdal Ullah Cllr. A. A. Sardar (Deputy)
Economic Development, Forum	1+1dep	Cllr Ohid Ahmed Cllr Anwara Ali (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Ohid Ahmed Cllr. Abdal Asad (Deputy)
Children, Young People and Families Forum	1+dep	Cllr Helal U Abbas Cllr Alibor Choudhury (Deputy) (Appointed at AGM 24 th May, 2006)	Cllr. Clair Hawkins Cllr. Bill Turner (Deputy)
London Caribbean Partnership Group	1	Cllr Ahmed Omer (Appointed at AGM 24 th May, 2006)	Cllr. Ahmed Omer
Culture & Tourism Forum	1+1dep	Cllr Lutfur Rahman with Cllr Denise Jones as deputy.	Cllr. Shiria Khatun Cllr. Denise Jones (Deputy)
2012 Forum	1+dep		The London Councils (formerly known as the ALG) organisation has advised the Authority that the Culture & Tourism Forum and 2012 Forum have now been merged and therefore only one nomination together with a deputy is being sought. Councillor Lutfur Rahman was appointed to the Culture & Tourism Forum and Councillor Ohid Ahmed to the 2012 Forum. * The Labour Group have nominated Councillor Lutfur Rahman with Denise Jones as deputy. (Appointed at GPC 15 th November, 2006)

APPENDIX B**APPENDIX B****FILLING OF CASUAL VACANCIES ON COMMITTEES/PANELS****RESPECT GROUP NOMINATIONS FOR DEPUTY VACANCIES**

Committee/Panel	Councillor Deputy nominations
Standards Committee	<ul style="list-style-type: none"> • Cllrs Shahed Ali, Shamim Chowdhury & Abjol Miah representing Cllr Ahmed Hussain
O&S	<ul style="list-style-type: none"> • Cllrs Shahed Ali, Abjol Miah & Shamim Chowdhury, representing Cllr Ahmed Hussain • Cllrs Shahed Ali, Rania Khan & Mamun Rashid representing Cllr Oliur Rahman
Health Scrutiny Panel	<ul style="list-style-type: none"> • Cllrs Ahmed Hussain & Mamun Rashid representing Cllr Lutfa Begum
Development	<ul style="list-style-type: none"> • Cllrs Shahed Ali, Fozol Miah & Abdul Munim representing Cllr Shamim A. Chowdhury • Cllrs Abjol Miah, Rania Khan & Dulal Uddin representing Cllr Oliur Rahman
Strategic Development	<ul style="list-style-type: none"> • Cllrs Shahed Ali, Abjol Miah & Oliur Rahman representing Cllr Shamim A. Chowdhury • Cllrs Abjol Miah, Shahed Ali & Mamun Rashid representing Cllr Rania Khan
General Purposes	<ul style="list-style-type: none"> • Cllrs Fozol Miah, Shahed Ali & Abjol Miah representing Cllr M. Mamun Rashid
Human Resources	<ul style="list-style-type: none"> • Cllrs Fozol Miah, Shamim Chowdhury & Mamun Rashid representing Cllr M. Abdul Munim
Pension & Accounts	<ul style="list-style-type: none"> • Cllrs Shahed Ali, Oliur Rahman & Shamim Chowdhury representing Cllr Fozol Miah
Appeals	<ul style="list-style-type: none"> • Cllrs Shahed Ali, Abjol Miah, Ahmed Hussain representing Cllr Rania Khan • Cllrs Shahed Ali, Dulal Uddin & Mamun Rashid representing Cllr Oliur Rahman
Schools Organisation	<ul style="list-style-type: none"> • Cllrs Abjol Miah, Shamim Chowdhury & Shahed Ali representing Cllr Rania Khan
Children/Adults	<ul style="list-style-type: none"> • Cllrs Abjol Miah, Shahed Ali & Lutfa Begum representing Cllr Fozol Miah

Standing Advisory Council on Religious Education	<ul style="list-style-type: none">• Cllrs Shahed Ali, Abjol Miah & Oliur Rahman representing Cllr Lutfa Begum
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