

Meeting of the

# GENERAL PURPOSES COMMITTEE

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Thursday, 18 October 2007 at 6.30 p.m.

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## A G E N D A

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### VENUE

Committee Room 1, 1st Floor, Town Hall, Mulberry Place, 5 Clove  
Crescent, London, E14 2BG

Members:	Deputies (if any):
Chair: Councillor Shafiqul Haque Vice-Chair: Councillor Waiseul Islam	
Councillor Rajib Ahmed Councillor Philip Briscoe Councillor Carli Harper-Penman Councillor Lutfur Rahman Councillor M. Mamun Rashid	Councillor M. Shahid Ali, (Designated Deputy representing Councillors Shafiqul Haque, Carli Harper-Penman, Waiseul Islam and Lutfur Rahman) Councillor Stephanie Eaton, (Designated Deputy representing Councillor Rajib Ahmed) Councillor Peter Golds, (Designated Deputy representing Councillor Philip Briscoe)
<b>[Note: The quorum for this body is 3 Members].</b>	

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: Mark Redhead, Democratic Services, Tel: 020 7364 4877, E-mail: [mark.redhead@towerhamlets.gov.uk](mailto:mark.redhead@towerhamlets.gov.uk)

# LONDON BOROUGH OF TOWER HAMLETS

## GENERAL PURPOSES COMMITTEE

Thursday, 18 October 2007

6.30 p.m.

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2. DECLARATIONS OF INTEREST

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992.

#### Note from the Chief Executive

In accordance with the Council's Code of Conduct, Members must declare any **personal interests** they have in any item on the agenda or as they arise during the course of the meeting. Members must orally indicate to which item their interest relates. If a Member has a personal interest he/she must also consider whether or not that interest is a **prejudicial personal interest** and take the necessary action. When considering whether or not they have a declarable interest, Members should consult pages 195 to 198 of the Council's Constitution. Please note that all Members present at a Committee meeting (in whatever capacity) are required to declare any personal or prejudicial interests.

A **personal interest** is, generally, one that would affect a Member (either directly or through a connection with a relevant person or organisation) more than other people in London, in respect of the item of business under consideration at the meeting. If a member of the public, knowing all the relevant facts, would view a Member's personal interest in the item under consideration as so substantial that it would appear likely to prejudice the Member's judgement of the public interest, then the Member has a **prejudicial personal interest**.

#### Consequences:

- If a Member has a **personal interest**: he/she must declare the interest but can stay, speak and vote.
- If the Member has **prejudicial personal interest**: he/she must declare the interest, cannot speak or vote on the item and must leave the room.

When declaring an interest, Members are requested to specify the nature of the interest, the particular agenda item to which the interest relates and to also specify whether the interest is of a personal or personal and prejudicial nature. This procedure is designed to assist the public's understanding of the meeting and is also designed to enable a full entry to be made in the Statutory Register of Interests which is kept by the Service Head, Democratic Services on behalf of the Monitoring Officer.

**3. UNRESTRICTED MINUTES** **1 - 24**

To confirm as a correct record of the proceedings the unrestricted minutes of the General Purposes Committee held on 13 June 2007.

**4. MATTERS ARISING**

**5. REPORTS FOR CONSIDERATION**

**5 .1 Amendments to the Constitution** **25 - 38**

**5 .2 Membership of the Shadow Board of Tower Hamlets Homes** **39 - 40**

**5 .3 Appointment of Deputy Electoral Registration Officer** **41 - 44**

**5 .4 Filling of casual vacancies on Committees/Panels** **45 - 46**

**5 .5 Appointments to External Bodies** **47 - 50**

**6. DATE OF NEXT MEETING**

The next scheduled meeting of the Committee was to be on Wednesday 13 February 2008. However, because of some urgent business, a further meeting of the Committee will need to take place before the November 2007 meeting of Council. At the time of agenda despatch this date had not been finalised, but it is anticipated that it will be some time in the week commencing 12 November 2007.

**7. ANY OTHER BUSINESS**

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**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 13<sup>th</sup> 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 25<sup>th</sup> 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 29<sup>th</sup> 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 16<sup>th</sup> 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:

<b>14C.</b> 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
<b>14D</b> 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)
<b>14E</b> Power to exchange information	Section 350 of the Gambling Act 2005	Corporate Director, Communities, Localities and Culture
<b>14F</b> 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
<b>14G</b> 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
<b>14H</b> 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
<b>14I</b> 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
<b>14J</b> 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

# LONDON BOROUGH OF TOWER HAMLETS

## APPOINTMENTS TO EXTERNAL BODIES 2007-2008

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

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

Telephone No: 020 7364 4667  
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Email: [bennie.baiden@towerhamlets.gov.uk](mailto:bennie.baiden@towerhamlets.gov.uk)

APPENDIX A

Attached at Appendix A are appointments made by the General Purposes Committee on 13<sup>th</sup> 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 16<sup>th</sup> 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 <sup>th</sup> JUNE, 2007
Age Concern Tower Hamlets	1		Cllr Ann Jackson (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> June, 2006)	Cllr. Ann Jackson				Cllr. Ann Jackson
Aldgate & All Hallows Exhibition Foundation <b>Term of Office: 3 Years</b>	1		Cllr Helal U Abbas (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Sirajul Islam				Cllr. Sirajul Islam
Bethnal Green The Museum of Childhood	2		Cllr Denise Jones Cllr Alex Heslop (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> June, 2006)	Cllr. A. A. Sardar				Cllr. A. A. Sardar
City Fringe	1		Cllr Ohid Ahmed (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Ohid Ahmed		Cllr Dr Emma Jones		Cllr. Ohid Ahmed
Central London Waste Disposal Joint Committee <b>(Term of Office: 4 years)</b>	3		Cllr Clair Hawkins Cllr Abdal Ullah Cllr Shirley Houghton (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> June, 2006)	Cllr. Shiria Khatun Cllr. Denise Jones		Cllr Shirley Houghton	Cllr Stephanie Eaton	Cllr. Shiria Khatun Cllr. Denise Jones
Docklands Sailing Water Sports Centre	1		Cllr Simon Rouse (Appointed at GPC 14 <sup>th</sup> June, 2006)			Cllr. Phil Briscoe		Cllr. Phil Briscoe
East London Line Group	2		Cllr Ohid Ahmed Cllr Abdal Ullah (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Abdal Ullah Cllr. Waiseul Islam		Cllr. Dr Emma Jones		Cllr. Abdal Ullah Cllr. Waiseul Islam

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

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Island Sports Trust – Management Committee	1		Cllr Peter Golds (Appointed at GPC 14 <sup>th</sup> June, 2006)			Cllr Peter Golds		Cllr Peter Golds
Island Health Charities Trust	1		Cllr Rupert Bawden (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> November, 2006)	Cllr. Shiria Khatun		Cllr Tim Archer Cllr Phil Briscoe		Cllr. Shiria Khatun + 1 Officer
Jagonari	1		Cllr Carli Harper-Penman (Appointed at GPC 15 <sup>th</sup> November, 2006)	Cllr. Anwara Ali			Cllr Stephanie Eaton	Cllr. Anwara Ali
London Canals Committee (Currently not active)	1 + 1 dep		Cllr Marc Francis (Appointed at GPC 14 <sup>th</sup> June, 2006) Cllr Peter Golds' to replace Cllr Shirley Houghton (Deputy) (Appointed at GPC 15 <sup>th</sup> November, 2006)	Cllr. Marc Francis		Cllr Peter Golds (Deputy)	Cllr Stephanie Eaton	Cllr. Marc Francis Cllr Peter Golds (Deputy)
Leaside Regeneration Company Ltd	2		Cllr Ahmed Omer Cllr Motin Uz-Zaman (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Ahmed Omer Cllr. Marc Francis				Cllr. Ahmed Omer Cllr. Marc Francis
Leaside Partnership Board SRB6 <b>NO LONGER EXISTS</b>	1		Cllr Ahmed Omer (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> June, 2006)	Cllr. Mohammed Shahid Ali 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 <sup>th</sup> June, 2006) Cllr Dr Emma Jones replace Cllr Shirley Houghton (Deputy) (Appointed at GPC 15 <sup>th</sup> November, 2006)	Cllr. Rupert Bawden		Cllr Dr Emma Jones (Deputy)		Cllr. Rupert Bawden Cllr Dr Emma Jones (Deputy)
Lee Valley Regional Park Authority <b>Term of office: 4 years</b>	1 +dep		Cllr Marc Francis Cllr Rajib Ahmed (Deputy) (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Rupert Bawden		Cllr Rajib Ahmed (Deputy)		Cllr. Rupert Bawden Cllr Rajib Ahmed (Deputy)
London City Airport Consultative Committee Term of Office: 3 years	1		Cllr Bill Turner (Appointed at GPC 25 <sup>th</sup> April, 2007)	Cllr Bill Turner				Cllr Bill Turner

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LGA General Assembly	4		Cllr Carli Harper-Penman Cllr Anwara Ali Cllr Mohammed Shahid Ali Cllr Peter Golds (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Carli Harper-Penman Cllr. Waiseul Islam Cllr. Anwara Ali	Cllr Abjol Miah	Cllr Peter Golds	Cllr Stephanie Eaton	Cllr. Carli Harper-Penman Cllr. Waiseul Islam Cllr. Anwara Ali Cllr Peter Golds
London Housing Consortium	2		Cllr Rupert Bawden Cllr Alex Heslop (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> June, 2006)	Cllr. Mohammed Shahid Ali		Cllr Shirley Houghton	Cllr Stephanie Eaton	Cllr. Mohammed Shahid Ali
London Thames Gateway Development Corporation <b>Term of Office: 4 years</b>	2		Cllr Ohid 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 <sup>th</sup> June, 2006)	Cllr. Waiseul Islam	Cllr Duial Uddin		Cllr Stephanie Eaton	Cllr. Waiseul Islam Cllr Stephanie Eaton

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

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 <sup>th</sup> JUNE, 2007
Ocean New Deal for Communities	2		Cllr Shafiqul Haque Cllr Abdul Asad (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> June, 2006)	Cllr. Marc Francis				Cllr. Marc Francis
Ocean Estate Management Board <b>NO LONGER EXISTS</b>	1		Cllr Bill Turner (Appointed at GPC 14 <sup>th</sup> June, 2006)					n/a – no longer exists
Oxford House	1		Cllr Carli Harper-Penman (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Carli Harper-Penman			Cllr Louise Alexander	Cllr. Carli Harper-Penman
Parmiters Bethnal Green Education Trust	1		Cllr Sirajul Islam (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Sirajul Islam			Cllr Stephanie Eaton	Cllr. Sirajul Islam
Poplar HARCA Board The Board are seeking to reduce the no. of LBTH's representatives to 2; this will involve a change in the organisation's articles.	2		Cllr Shiria Khatun Cllr Motin Uz-Zaman (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> June, 2006)				Cllr Stephanie Eaton	Cllr Stephanie Eaton
Rich Mix Cultural Foundation	2		Cllr Clair Hawkins Cllr Lutfur Rahman (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Shiria Khatun Cllr. Carli Harper-Penman				Cllr. Shiria Khatun Cllr. Carli Harper-Penman

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 <sup>th</sup> JUNE, 2007
Samuda Estate Management Board (EMB)	1							
St Hilda's Community Centre Management	1		Cllr Abdul Matin (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr Abdul Matin			Cllr Abdul Matin	Cllr Abdul Matin
Spitalfields Market Community Trust	3		Cllr Helal U Abbas Cllr Lutfur Rahman Cllr Sirajul Islam (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Helal U. Abbas Cllr. Lutfur Rahman Cllr. Sirajul Islam				Cllr. Helal U. Abbas Cllr. Lutfur Rahman Cllr. Sirajul Islam
St Katharine's & Shadwell Trust	2+2 Dep		Cllr Denise Jones Cllr Shafiqul Haque Mr Richard Brooks (Deputy) Mr Adbus Shukur (Deputy) (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Denise Jones Cllr. Shafiqul Haque Cllr. Abdul Asad (Deputy) Abdus Shukur (Deputy)		Cllr Dr Emma Jones		Cllr. Denise Jones Cllr. Shafiqul Haque Cllr. Abdul Asad (Deputy) Abdus Shukur (Deputy)
Stepney Relief In Need Charity <b>Term of Office: 4 years</b> <b>Doesn't have to be Councillor</b>	2		Cllr Rofique U Ahmed (Appointed at GPC 16 <sup>th</sup> June, 2005 - Until 16/06/09)  Cllr Alibor Choudhury (Appointed at GPC 14 <sup>th</sup> June, 2006 - until 16/06/10)					No appt necessary – ongoing appointments

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 <sup>th</sup> JUNE, 2007
Stratford & Temple Mills Partnership Board <b>NO LONGER EXISTS</b>	1		Cllr A. A. Sardar (Appointed at GPC at 14 <sup>th</sup> 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					
<b>Term of Office: 4 years</b> Thames Gateway London Partnership	1		Cllr Ohid Ahmed (Appointed at GPC 14 <sup>th</sup> June, 2006)			Cllr Peter Golds		Cllr Peter Golds
Thomas Dickinson Charity	3		Cllr Bill Turner Cllr Tim O'Flaherty Cllr Lufta Begum (Appointed at GPC 14 <sup>th</sup> 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 <sup>th</sup> 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 2007/2008	APPOINTED AT GENERAS PURPOSES COMMITTEE 13 <sup>th</sup> JUNE, 2007
The Henderson Charity	1		Cllr Mohammed Shahid Ali (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Ahmed Omer				Cllr. Ahmed Omer
Tower Hamlets College	1		Cllr Helal U Abbas (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Clair Hawkins		Cllr Peter Golds	Cllr Stephanie Eaton	Cllr. Clair Hawkins
Tower Hamlets Community Transport	2		Cllr Bill Turner Cllr Motin Uz-Zaman (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Abdal Ullah Cllr. Anwara Ali		Cllr Rupert Eckhardt	Cllr Stephanie Eaton	Cllr. Abdal Ullah Cllr. Anwara Ali
Tower Hamlets Sports Council THSC has written to the Council seeking a reduction in LBTH's current 10 representatives to 7.	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 <sup>th</sup> November, 2006)	Cllr. Ahmed Omer Cllr. Shiria Khatun Cllr. Lutfur Rahman Cllr. Waiseul Islam	Cllr Abjol Miah	Cllr Rupert Eckhardt	Cllr Stephanie Eaton	Cllr. Ahmed Omer Cllr. Shiria Khatun Cllr. Lutfur Rahman Cllr. Waiseul Islam Cllr Abjol Miah Cllr Rupert Eckhardt Cllr Stephanie Eaton
Tower Hamlets Primary Care Trust (PCT have advised that the appointment falls to the Lead Member responsible for Older People and Health)	1		Cllr Abdul Asad (Appointed at GPC 14 <sup>th</sup> June, 2006)	Cllr. Motin Uz-Zaman		Cllr Dr Emma Jones		Cllr. Motin Uz-Zaman

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



ORGANISATION <b>London Councils</b>	NUMBER OF REPS. TO BE APPOINTED	CURRENT APPOINTMENTS	APPOINTED AT COUNCIL ON 16 <sup>TH</sup> MAY, 2007
Leaders' Committee	1+Deputy Leader	Cllr Denise Jones Cllr Sirajul Islam (Deputy) (Appointed at AGM 24 <sup>th</sup> 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 <sup>th</sup> May, 2006)	Cllr. Adbal 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> May, 2006)	Cllr. Motin Uz-Zaman Cllr. Ahmed Omer (Deputy)

ORGANISATION	NUMBER OF REPS. TO BE APPOINTED	CURRENT APPOINTMENTS	APPOINTED AT COUNCIL ON 16 <sup>TH</sup> MAY, 2007
<b>London Councils</b>			
Housing Forum	1 +1dep	Cllr Rupert Bawden Cllr Alex Heslop (Deputy) (Appointed at AGM 24 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> May, 2006)	Cllr. Clair Hawkins Cllr. Bill Turner (Deputy)
London Caribbean Partnership Group	1	Cllr Ahmed Omer (Appointed at AGM 24 <sup>th</sup> 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 <sup>th</sup> November, 2006)	

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

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

Standing Advisory Council on Religious Education	<ul style="list-style-type: none"><li>• Cllrs Shahed Ali, Abjol Miah &amp; Oliur Rahman representing Cllr Lutfu Begum</li></ul>
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# Agenda Item 5.1

<b>Committee</b>	<b>Date</b>	<b>Classification</b>	<b>Report No.</b>	<b>Agenda Item No.</b>
General Purposes	18 October 2007	Unrestricted		
<b>Report of</b> Monitoring Officer, Isabella Freeman		<b>Title</b> Amendments to the Constitution		
<b>Originating Officer(s)</b>		<b>Wards Affected</b> Not Applicable		

## 1 SUMMARY

- 1.1 Two sets of Regulations have made amendments to the core functions and responsibilities regulations which are set out in their entirety in the Council's Constitution. The Monitoring Officer has effected the changes necessitated by the legislation under the powers contained in Article 15 of the Constitution and the Committee is asked to note the changes.
- 1.2 In respect of new non executive functions derived from gambling legislation, elections and smoke-free premises the Committee is invited to delegate the exercise of such functions to the Corporate Director, Communities, Localities and Culture.

## 2 RECOMMENDATIONS

- 2.1 Cabinet is recommended to:-
- (i) Note the changes to the non executive functions set out in the Constitution in consequence of The Local Authorities (Functions and Responsibilities) (England) (Amendment No. 3) and (Amendment No. 4) Regulations 2007 as shown at schedule 1 to this report.
  - (ii) Authorise the Corporate Director, Communities, Localities and Culture to exercise the Council's powers in respect of the new functions referred to above.

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Local Government Act, 2000 (SECTION 97)  
List of "Background Papers" used in the Preparation of this report

Brief description of "background paper"

Name and telephone number of holder  
And address where open to inspection

### **3 BACKGROUND**

- 3.1 The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 set out a comprehensive list of functions which are non executive functions. Additional regulations amending the core regulations have been made regularly ever since.
- 3.2 Part 3 of the Council's Constitution sets out all the functions specified in the regulations and whether the exercise of those functions has been delegated to a Committee or to an officer.
- 3.3 At its meeting on 13 June 2007, the Committee noted the changes to the functions as a result of The Local Authorities (Functions and Responsibilities) (England) (Amendment) (No. 2) Regulations 2007 and made provision for the functions to be exercised by a Committee or by officers.

### **4 NEW REGULATIONS**

- 4.1 On 10 July 2007 The Local Authorities (Functions and Responsibilities) (England) (Amendment No. 3) Regulations 2007 were laid before Parliament. The provisions came into effect on 1 August and 1 September 2007.
- 4.2 The Regulations make amendments to the core regulations in relation to various Gambling Act functions by adding words to a number of provisions determined under enactments repealed by the Gambling Act 2005 to enable those provisions to apply where applications made under them had been made but not determined before the commencement of the repeal. In addition various new functions arising under the Gambling Act 2005 were added.
- 4.3 On 11 September 2007 The Local Authorities (Functions and Responsibilities) (England) (Amendment No. 4) Regulations 2007 were laid before Parliament. The provisions came into effect on 2 October 2007.
- 4.4 The Regulations correct and update various references to listed buildings and conservation areas in the original 2000 Regulations and correct certain drafting errors in the 2007 Amendment No. 3 Regulations. Additional functions are specified regarding elections and in respect of smoke-free premises.
- 4.5 Under Article 15.01(5) the Monitoring Officer has power to make revisions to the Constitution to reflect changes in legislation and the changes to the list of functions and the statutory power authorising such functions as specified by the regulations have been added to the Constitution. These changes comprise the emboldened words in columns 1 and 2 of schedule 1 attached to this report.
- 4.6 In respect of the new functions the emboldened words in the third column are the recommendations for delegation from the Council to an officer, in every case the Corporate Director, Communities, Localities and Culture. Without delegation responsibility for the functions will remain with the Council, which is clearly

inappropriate for functions of an operational nature, and the Committee is recommended to so delegate.

## **5 COMMENTS OF THE CHIEF FINANCIAL OFFICER**

- 5.1 There are no financial implications arising from this report. Additional functions will be incorporated in the Directorate procedures and workload at no additional cost.

## **6 CONCURRENT REPORT OF THE ASSISTANT CHIEF EXECUTIVE (LEGAL SERVICES)**

- 6.1 The legal implications are referred to in the body of the report.

## **7 EQUAL OPPORTUNITIES IMPLICATIONS**

- 7.1 None.

## **8 ANTI POVERTY IMPLICATIONS**

- 8.1 None.

## **9 SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT (SAGE)**

- 9.1 None.

## **10 RISK MANAGEMENT IMPLICATIONS**

- 10.1 By making provision for the discharge of its non executive functions, the Council will ensure that it has fulfilled its statutory obligations.

SCHEDULE 1

**Part 3 - Responsibility for Functions**

**3.1 COUNCIL FUNCTIONS**

**3.1.1** These are local authority functions which cannot be the responsibility of the Executive. The following tables specify the delegation of Council functions to Committees and chief officers. Where the delegation is to be exercised by a Committee/chief officer, the matters reserved to the Committee are specified in the relevant Committee's functions and terms of reference set out in section 3.3.

**3.1.1.1 Functions relating to town and country planning and development control**

<b>FUNCTION</b>	<b>PROVISION OF ACT OR STATUTORY INSTRUMENT</b>	<b>DELEGATION OF FUNCTION</b>
<b>1. -</b>		
<b>2.</b>		
<b>3. -</b>		
<b>4. -</b>		
<b>5.</b> Power to determine application for planning permission.	Section 70(1)a and (b) and 72 of the Town and Country Planning Act 1990	Development Committee/ Corporate Director, Development and Renewal
<b>6.</b> Power to determine applications to develop and land without compliance with conditions previously attached.	Section 73 of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>7.</b> Power to grant planning permission for development already carried out.	Section 73A of the Town and Country Planning Act 1990	Development Committee/ Corporate Director, Development and Renewal
<b>8.</b> Power to decline to determine application for planning permission	Section 70A of the Town and Country Planning Act 1990	Development Committee/ Corporate Director, Development and Renewal
<b>9.</b> Duties relating to the making of determinations of planning applications.	Sections 69, 76 and 92 of the Town and Country Planning Act 1990 and Articles 8, 10 to 13, 15 to 22 and 25 and 26 of the Town and Country Planning (General Development Procedure) Order 1995 (S.I. 1995/419) and directions made thereunder.	Development Committee/ Corporate Director, Development and Renewal



<b>FUNCTION</b>	<b>PROVISION OF ACT OR STATUTORY INSTRUMENT</b>	<b>DELEGATION OF FUNCTION</b>
<b>10.</b> Power to determine application for planning permission made by a local authority, alone or jointly with another person.	Section 316 of the Town and Country Planning Act 1990 and the Town and Country Planning General Regulations 1992 (S.I. 1992/1492).	Development Committee/ Corporate Director, Development and Renewal
<b>11.</b> Power to make determinations, give approvals and agree certain other matters relating to the exercise of permitted development rights.	Parts 6, 7, 11, 17, 19, 20, 21 to 24, 26, 30 and 31 of Schedule 2 to the Town and Country Planning (General Permitted Development) Order 1995 (S.I. 1995/418).	Development Committee/ Corporate Director, Development and Renewal
<b>12.</b> Power to enter into agreement regulating development or use of land.	Section 106 of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>13.</b> Power to issue a certificate of existing or proposed lawful use or development.	Sections 191(4) and 192(2) of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>14.</b> Power to serve a completion notice.	Section 94(2) of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>15.</b> Power to grant consent for the display of advertisements.	Section 220 of the Town and Country Planning Act 1990 and the Town and Country Planning (Control of Advertisements) Regulations 1992.	Development Committee/ Corporate Director, Development and Renewal
<b>16.</b> Power to authorise entry onto land.	Section 196A of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>17.</b> Power to require the discontinuance of a use of land.	Section 102 of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal

<b>FUNCTION</b>	<b>PROVISION OF ACT OR STATUTORY INSTRUMENT</b>	<b>DELEGATION OF FUNCTION</b>
<b>18.</b> Power to serve a planning contravention notice, breach of condition notice or stop notice.	Sections 171C, 187A and 183(1) of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>18A.</b> Power to issue a temporary stop notice.	Section 171E of the Town and Country Planning Act 1990.	Corporate Director, Development and Renewal
<b>19.</b> Power to issue an enforcement notice.	Section 172 of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>20.</b> Power to apply for an injunction restraining a breach of planning control.	Section 187B of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>21.</b> Power to determine applications for hazardous substances consent, and related powers.	Sections 9(1) and 10 of the Planning (Hazardous Substances) Act 1990.	Licensing Committee/ Corporate Director, Communities, Localities and Culture
<b>22.</b> Duty to determine conditions to which old mining permissions, relevant planning permissions relating to dormant sites or active Phase I or II sites, or mineral permissions relating to mining sites, as the case may be, are to be subject.	Paragraph 2(6)(a) of Schedule 2 to the Planning and Compensation Act 1991, paragraph 9(6) of Schedule 13 to the Environment Act 1995 (c. 25) and paragraph 6(5) of Schedule 14 to that Act.	Development Committee/ Corporate Director, Development and Renewal
<b>23.</b> Power to require proper maintenance of land.	Section 215(1) of the Town and Country Planning Act 1990.	Development Committee/ Corporate Director, Development and Renewal
<b>24.</b> Power to determine application for listed building consent, and related powers.	Sections 16(1) and (2), 17, and 33(1) of the Planning (Listed Buildings and Conservation Areas) Act 1990	Development Committee/ Corporate Director, Development and Renewal

FUNCTION	PROVISION OF ACT OR STATUTORY INSTRUMENT	DELEGATION OF FUNCTION
25. Power to determine applications for conservation area consent.	Section 16(1) of the Planning (Listed Buildings and Conservation Areas) Act 1990, as applied by section 74(3) of that Act.	Development Committee/ Corporate Director, Development and Renewal
26. Duties relating to applications for listed building consent and conservation area consent.  The Planning (Listed Building and Conservation	Sections 13(1) and 14(1) and (4) of the Planning (Listed Buildings and Conservation Areas) Act 1990 and regulations 3 to 6 and 13 of <b>the Planning (Listed Building and Conservation Areas) Regulations 1990 (SI 1990/1519) and paragraphs 8, 15 and 26 of Department of the Environment Transport and the Regions Circular 01/01.</b>	Development Committee/ Corporate Director, Development and Renewal
27. Power to serve a building preservation notice, and related powers.	Sections 3(1) and 4(1) of the Planning (Listed Buildings and Conservation Areas) Act 1990.	Development Committee/ Corporate Director, Development and Renewal
28. Power to issue enforcement notice in relation to demolition of <b>listed</b> building in conservation area.	Section 38 of the Planning (Listed Buildings and Conservation Areas) Act 1990.	Development Committee/ Corporate Director, Development and Renewal
29. Powers to acquire a listed building in need of repair and to serve a repairs notice.	Sections 47 and 48 of the Planning (Listed Buildings and Conservation Areas) Act 1990.	Development Committee/ Corporate Director, Development and Renewal
30. Power to apply for an injunction in relation to a listed building.	Section 44A of the Planning (Listed Buildings and Conservation Areas) Regulations 1990.	Development Committee/ Corporate Director, Development and Renewal

<b>FUNCTION</b>	<b>PROVISION OF ACT OR STATUTORY INSTRUMENT</b>	<b>DELEGATION OF FUNCTION</b>
<b>31.</b> Power to execute urgent works.	Section 54 of the Planning (Listed Buildings and Conservation Areas) Act 1990.	Corporate Director, Development and Renewal

### 3.1.1.2 Licensing and registration functions (in so far as not covered by any other paragraph in this part)

<b>FUNCTION</b>	<b>PROVISION OF ACT OR STATUTORY INSTRUMENT</b>	<b>DELEGATION OF FUNCTION</b>
<b>1.</b> Power to issue licences authorising the use of land as a caravan site ("site licences").	Section 3(3) of the Caravan Sites and Control of Development Act 1960	Corporate Director, Development and Renewal
<b>2.</b> Power to license the use of moveable dwellings and camping sites.	Section 269(1) of the Public Health Act 1936	Corporate Director, Development and Renewal
<b>3.</b> Power to license hackney carriages and private hire vehicles.	(a) as to hackney carriages, the Town Police Clauses Act 1847 and section 15 of the Transport Act 1985; and sections 47, 57, 58, 60 and 79 of the Local Government (Miscellaneous Provisions) Act 1976; (b) as to private hire vehicles, sections 48, 57, 58, 60 and 79 of the Local Government (Miscellaneous Provisions) Act 1976.	Not applicable to London borough councils - Greater London Authority functions
<b>4.</b> Power to license drivers of hackney carriages and private hire vehicles.	Sections 51, 53, 54, 59, 61 and 79 of the Local Government (Miscellaneous Provisions) Act 1976.	Not applicable to London borough councils - Greater London Authority functions
<b>5.</b> Power to license drivers of hackney carriages and private hire vehicles.	Sections 55 to 58, 62 and 79 of the Local Government (Miscellaneous Provisions) Act 1976.	Not applicable to London borough councils - Greater London Authority functions

FUNCTION	PROVISION OF ACT OR STATUTORY INSTRUMENT	DELEGATION OF FUNCTION
6. Power to register pool promoters.	Schedule 2 to the Betting, Gaming and Lotteries Act 1963 <b>as saved for certain purposes by article 3(3)(c) of the Gambling Act 2005 (Commencement No. 6 and Transitional Provisions) Order 2006 (hereafter called the Gambling Act Order).</b>	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture
7. Power to grant track betting licenses	Schedule 3 to the Betting, Gaming and Lotteries Act 1963 <b>as saved for certain purposes by article 3(3)(d) and 4 of the Gambling Act Order.</b>	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture
8. Power to license inter-track betting schemes	Schedules 5ZA to the Betting, Gaming and Lotteries Act 1963 <b>as saved for certain purposes by article 3(3)(e) of the Gambling Act Order.</b>	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture
9. Power to grant permits in respect of premises with amusement machines.	Schedule 9 to the Gaming Act 1968 <b>as saved for certain purposes by article 4(2)(l) and (m) of the Gambling Act Order.</b>	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture
10. Power to register societies wishing to promote lotteries.	Schedule 1 to the Lotteries and Amusements Act 1976 <b>as saved for certain purposes by article 5(2)(a) and (3) of the Gambling Act Order.</b>	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture

FUNCTION	PROVISION OF ACT OR STATUTORY INSTRUMENT	DELEGATION OF FUNCTION
11. Power to grant permits in respect of premises where amusements with prizes are provided.	Schedule 3 to the Lotteries and Amusements Act 1976 <b>as saved for certain purposes by article 5(2)(d) and (5) of the Gambling Act Order.</b>	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture
12. Power to issue cinema and cinema club licences.	Section 1 of the Cinema Act 1985	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture
13. Power to issue theatre licences.	Sections 12 to 14 of the Theatres Act 1968	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture
14. Power to issue entertainments licences.	Section 12 of the Children and Young Persons Act 1933, section 52 of, and Schedule 12 to, the London Government Act 1963, section 79 of the Licensing Act 1964, sections 1 to 5 and 7 of, and Parts I and II of the Schedule to, the Private Places of Entertainment (Licensing) Act 1967 and Part I of, and Schedules 1 and 2 to, the Local Government (Miscellaneous Provisions) Act 1982	If objection - Licensing Committee If no objection - Corporate Director, Communities, Localities and Culture
14A. Functions relating to licensing.	Sections 5 to 8 of the Licensing Act 2003.	Council/Licensing Committee/Licensing Sub-Committee/ Corporate Director, Communities, Localities and Culture
<b>14AA. Duty to comply with requirement to provide information to Gambling Commission.</b>	<b>Section 29 of the Gambling Act 2005</b>	<b>Corporate Director, Communities, Localities and Culture</b>

<b>FUNCTION</b>	<b>PROVISION OF ACT OR STATUTORY INSTRUMENT</b>	<b>DELEGATION OF FUNCTION</b>
<b>14AB. Functions in relation to exchange of information.</b>	<b>Section 30 of the Gambling Act 2005.</b>	<b>Corporate Director, Communities, Localities and Culture</b>
<b>14AC. Functions in relation to occasional use notices.</b>	<b>Section 39 of the Gambling Act 2005.</b>	<b>Corporate Director, Communities, Localities and Culture</b>
14B. Power to resolve not to issue a casino premises licence.	Section 166 of the Gambling Act 2005.	Licensing Committee
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
<b>14CA. Power to make Order disapplying Section 279 or 282 (1) of the Gambling Act 2005 in relation to specified premises.</b>	<b>Section 284 of the Gambling Act 2005.</b>	<b>Corporate Director, Communities, Localities and Culture</b>
14D Power to institute criminal proceedings.	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
<b>14G. Functions relating to the registration and regulation of small society lotteries</b>	<b>Part 5 of Schedule 11 to the Gambling Act 2005.</b>	<b>Corporate Director, Communities, Localities and Culture</b>

### 3.1.1.4 Functions relating to elections

FUNCTION	PROVISION OF ACT OR STATUTORY INSTRUMENT	DELEGATION OF FUNCTION
1. Duty to appoint an electoral registration officer.	Section 8(2) of the Representation of the People Act 1983 (c. 2).	General Purposes Committee
2. Power to assign officers in relation to requisitions of the registration officer.	Section 52(4) of the Representation of the People Act 1983.	Chief Executive
3. Functions in relation to parishes and parish councils.	Part II of the Local Government and Rating Act 1997 and subordinate legislation under that Part.	Not applicable to London borough councils
4. Power to dissolve small parish councils.	Section 10 of the Local Government Act 1972	Not applicable to London borough councils
5. Power to make orders for grouping parishes, dissolving groups and separating parishes from groups.	Section 11 of the Local Government Act 1972	Not applicable to London borough councils
6. Duty to appoint returning officer for local government elections.	Section 35 of the Representation of the People Act 1983.	General Purposes Committee
7. Duty to provide assistance at European Parliamentary elections.	<b>Section 6 (7) and (8) of the European Parliamentary Elections Act 2002</b>	General Purposes Committee
8. Duty to divide constituency into polling districts.	<b>Section 18A to 18E of and Schedule A1 to the Representation of the People Act 1983.</b>	Chief Executive
9. Power to divide electoral divisions into polling districts at local government elections.	Section 31 of the Representation of the People Act 1983.	Chief Executive
10. Powers in respect of holding of elections.	Section 39(4) of the Representation of the People Act 1983.	Chief Executive
11. Power to pay expenses properly incurred by electoral registration officers.	Section 54 of the Representation of the People Act 1983.	Chief Executive
12. Power to fill vacancies in the event of insufficient nominations.	Section 21 of the Representation of the People Act 1985.	Not applicable to London borough councils
13. Duty to declare vacancy in office in certain cases.	Section 86 of the Local Government Acts 1972.	Chief Executive



<b>FUNCTION</b>	<b>PROVISION OF ACT OR STATUTORY INSTRUMENT</b>	<b>DELEGATION OF FUNCTION</b>
<b>14.</b> Duty to give public notice of a casual vacancy.	Section 87 of the Local Government Act 1972.	Chief Executive
<b>15.</b> Power to make temporary appointments to parish councils.	Section 91 of the Local Government Act 1972.	Not applicable to London borough councils
<b>16.</b> -		
<b>17.</b> Power to submit proposals to the Secretary of State for an order under section 10 (pilot schemes for local elections in England and Wales) of the Representation of the People Act 2000.	Section 10 of the Representation of the People Act 2000 (c. 2).	Chief Executive

### **3.1.1.6A Functions relating to smoke-free premises etc**

<b>FUNCTION</b>	<b>PROVISION OF ACT OR STATUTORY INSTRUMENT</b>	<b>DELEGATION OF FUNCTION</b>
<b>1.</b> Duty to enforce Chapter 1 and regulations made under it.	Section 10(3) of the Health Act 2006	Corporate Director Communities, Localities and Culture
<b>2.</b> Power to authorise officers	Section 10(5) of, and paragraph 1 of Schedule 2 to, Health Act 2000	Corporate Director Communities, Localities and Culture
<b>3.</b> Functions relating to fixed penalty notices.	Paragraph 13, 15 and 16 of and Schedule 1 to Health Act 2006  Smoke-free (Vehicle Operators and Penalty Notices) Regulations 2007 (SI 2006/760).	Corporate Director Communities, Localities and Culture
<b>4.</b> 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

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# Agenda Item 5.2

<b>Committee</b>	<b>Date</b>	<b>Classification</b>	<b>Report No.</b>	<b>Agenda Item No.</b>
General Purposes Committee	18 <sup>th</sup> October, 2007	Unrestricted		
<b>Report of:</b>		<b>Title:</b>		
Service Head Democratic Services		Appointments to the Shadow Board of Tower Hamlets Homes		
<b>Originating Officer(s):</b> John Williams x 4204		<b>Ward(s) affected: ALL</b>		

## 1. SUMMARY

- 1.1. This report sets out the nominations received for membership of the Tower Hamlets Homes Shadow Board following discussion of this matter at the General Purposes Committee on 29<sup>th</sup> May 2007, and makes proposals in relation to the appointment of the Council’s representatives to the Shadow Board.

## 2. RECOMMENDATIONS

- 2.1. That the Committee **note** the appointment of Councillors Marc Francis, Alex Heslop and Shafiqul Haque to the Shadow Board of Tower Hamlets Homes (THH) following their nomination by the Majority Group pursuant to the Committee’s decision of 29<sup>th</sup> May 2007.
- 2.2. That the Committee **note** that no nominations for membership of the THH Shadow Board have been received from the minority groups.
- 2.3. That in view of 2.2 above the Committee **agree** to remove the condition that 2 of the Council representatives be drawn from the minority group(s) and further **agree** that Councillors Sirajul Islam and Denise Jones be appointed as additional Council representatives to the Shadow Board of Tower Hamlets Homes.

**LOCAL GOVERNMENT ACT, 1972 SECTION 100D (AS AMENDED)  
LIST OF “BACKGROUND PAPERS” USED IN THE PREPARATION OF THIS REPORT**

Brief description of "background paper"	Name and telephone number of holder and address where open to inspection
None.	John Williams 020 7364 4204

### 3. BACKGROUND

- 3.1 The General Purposes Committee on 29<sup>th</sup> May 2007 considered a report setting out the steps involved in the establishment of the Arms Length Management Organisation, Tower Hamlets Homes (THH). The Committee agreed the process for the appointment of Councillors to the Shadow Board of THH.
- 3.2 There is no legal requirement for these appointments to be made on the basis of political proportionality. Nevertheless the Committee agreed that the 5 Council representatives to the Shadow Board be drawn 3 from the Majority Group and 2 from the Minority Parties, and authorised the Assistant Chief Executive to agree the appointment of Members in accordance with this allocation following receipt of nominations from the political groups.
- 3.3 Councillors Marc Francis, Alex Heslop and Shafiqul Haque have been appointed to the Shadow Board following nomination by the Majority Group. However, in the event, no nominations have been received by the Assistant Chief Executive from the minority parties. It is important for the effective operation of the THH Shadow Board that there is a full complement of Council nominees and in order to ensure this it is **recommended** that the Committee remove the condition relating to allocation of the places between the political groups.
- 3.4 The Majority Group has indicated that they wish to nominate Councillors Sirajul Islam and Denise Jones as additional representatives to the Shadow Board and the Committee is further **recommended** to approve these nominations.

### 4. COMMENTS OF THE CHIEF FINANCIAL OFFICER

- 4.1. There are no significant financial implications arising from the recommendations in this report.

### 5. CONCURRENT OF THE ASSISTANT CHIEF EXECUTIVE (LEGAL)

- 5.1. There are no direct legal implications arising from this report.

### 6. ANTI-POVERTY IMPLICATIONS

- 6.1. There are no direct anti-poverty implications arising from this report.

### 7. EQUAL OPPORTUNITIES IMPLICATIONS

- 7.1. There are no direct equal opportunity implications arising from this report.

### 8. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

- 8.1. There are no immediate SAGE implications arising from this report.

### 9. RISK MANAGEMENT IMPLICATIONS

- 9.1. There are no immediate risk management implications arising from this report.



### **3 BACKGROUND**

- 3.1 Section 8 Representation of the People Act 1983 requires there to be an electoral registration officer responsible for the registration of electors and that a London borough Council shall appoint an officer of the Council to be that registration officer. The Council has appointed the Chief Executive.

### **4 NEW DUTIES AND RESPONSIBILITIES**

- 4.1 The Electoral Administration Act 2006 and subsequent regulations have introduced a duty for the electoral registration officer to take the necessary steps to maintain an accurate and complete electoral register. Not only is there a need to ensure every person who is entitled to be registered has an entry, but there is also a duty to remove entries from the register for those electors who are no longer eligible.
- 4.2 The Act has introduced two new or significantly changed systems for removing entries from the electoral register. The first, objection, has been amended so that it is now allowed at any time. The second, review, allows the electoral registration officer to decide if a particular entry in the register should remain or if the elector is no longer eligible to be on the register.
- 4.3 The Regulations provide a detailed process for the determination of objections. In certain circumstances the electoral registration officer may determine objections, but other objections can only be determined following a hearing conducted by the electoral registration officer. There are strict time limits within which hearings and subsequent determinations must take place, and these are within days rather than weeks.
- 4.4 The review procedure may lead the electoral registration officer to serve on an elector a notice that he believes the person is not entitled to be registered and this may result in the elector requesting a hearing. Alternatively an electoral registration officer may decide to go directly to a hearing where it would be more practicable to have a hearing to decide the matter than to conduct a review by post. The time limit for such hearing is somewhat more relaxed than in the case of an objection but nevertheless needs to be determined in a timely manner.
- 4.5 At present the volume of objections which may be received is unknown, but in any event given the short time scale involved in convening hearings, it is unlikely that the electoral registration officer will be able to preside personally due to other commitments, and another officer should be authorised to act for him.
- 4.6 The hearings are quasi-judicial proceedings with an appeal to the County Court and the Electoral Commission considers that it would be inappropriate to delegate these duties to an officer who is not appointed by the Council either as electoral registration officer or deputy electoral registration officer.
- 4.7 Accordingly it would be appropriate to appoint a deputy electoral registration officer with authority to deputise for the electoral registration officer in relation to the whole of the former's duties. As the procedures carry legal consequences, the appropriate officer to undertake these responsibilities is the Assistant Chief Executive (Legal Services) and it is so recommended.

**5 COMMENTS OF THE CHIEF FINANCIAL OFFICER**

5.1 There are no financial implications arising from this report.

**6 CONCURRENT REPORT OF THE ASSISTANT CHIEF EXECUTIVE (LEGAL SERVICES)**

6.1 The relevant legal consideration are incorporated in the body of the report.

**7 EQUAL OPPORTUNITIES IMPLICATIONS**

7.1 None.

**8 ANTI POVERTY IMPLICATIONS**

8.1 None.

**9 SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT (SAGE)**

9.1 None.

**10 RISK MANAGEMENT IMPLICATIONS**

10.1 This proposal is designed to ensure that the electoral registration officer fulfils all statutory requirements of the function. Failure to appoint a deputy would place the electoral registration officer and the Council at risk of breach of statutory duty if all the responsibilities could not be fulfilled in accordance with statutory deadlines.

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# Agenda Item 5.4

<b>Committee</b> <b>General Purposes Committee</b>	<b>Date</b> <b>18<sup>th</sup> October, 2007</b>	<b>Classification</b> <b>Unrestricted</b>	<b>Report No.</b>	<b>Agenda Item No.</b>
<b>Report of:</b> <b>Service Head Democratic Services</b> <b>Originating Officer(s):</b> <b>John Williams and Mark Redhead</b>	<b>Title:</b> <b>Filling Of Casual Vacancies On Committees/Panels</b> <b>Ward(s) affected: ALL</b>			

## 1. SUMMARY

- 1.1. This report sets out the nominations to Committees received from the Respect Group following the resignation of Councillor Shamin Choudhury and subsequent election of Councillor Harun Miah. Councillor Shahed Ali has been nominated to the Development and Strategic Development Committees.

## 2. RECOMMENDATION

- 2.1. That the nominations made by the Respect Group be agreed.

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### LOCAL GOVERNMENT ACT, 2000 (SECTION 97) LIST OF "BACKGROUND PAPERS" USED IN THE PREPARATION OF THIS REPORT

Brief description of "background paper"

Name and telephone number of holder  
and address where open to inspection

**Mark Redhead**  
**020 7364 4877**

### **3. BACKGROUND**

3.1. This report sets out for members the nominations received from the Respect Group to the current vacancies on Committees and Panels that have arisen as a result of Councillor Shamin Choudhury standing down from the Council and Councillor Harun Miah subsequently being elected.

### **4. DEVELOPMENT COMMITTEE**

4.1. Council at its Annual General Meeting held on Wednesday 16<sup>th</sup> May, 2007 appointed Councillor Shamin Choudhury to membership of the Development Committee for the remainder of the current Municipal Year. Following Councillor Choudhury's resignation, Councillor Shahed Ali has been nominated by the Respect Group to fill the vacancy. Substitute members have also been nominated, as follows: Councillors Dulal Uddin, Lutfa Begum and Harun Miah.

### **5. STRATEGIC DEVELOPMENT COMMITTEE**

5.1. Council at its Annual General Meeting held on Wednesday 16<sup>th</sup> May, 2007 appointed Councillor Shamin Choudhury to the Strategic Development Committee for the remainder of the current Municipal Year. Following Councillor Choudhury's resignation, Councillor Shahed Ali has been nominated by the Respect Group to fill the vacancy. Substitute members have also been nominated, as follows: Councillors Dulal Uddin, Lutfa Begum and Harun Miah.

### **6. COMMENTS OF THE CHIEF FINANCIAL OFFICER**

6.1. There are no significant financial implications arising from the recommendations in this report.

### **7. CONCURRENT OF THE ASSISTANT CHIEF EXECUTIVE (LEGAL)**

7.1. There are no direct legal implications arising from this report.

### **8. ANTI-POVERTY IMPLICATIONS**

8.1. There are no direct anti-poverty implications arising from this report.

### **9. EQUAL OPPORTUNITIES IMPLICATIONS**

9.1. There are no direct equal opportunity implications arising from this report.

### **10. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT**

10.1. There are no immediate SAGE implications arising from this report.

### **11. RISK MANAGEMENT IMPLICATIONS**

11.1. There are no immediate risk management implications arising from this report.

# Agenda Item 5.5

<b>Committee</b> General Purposes Committee	<b>Date</b> 18 <sup>th</sup> October, 2007	<b>Classification</b> Unrestricted	<b>Report No.</b>	<b>Agenda Item No.</b>
<b>Report of:</b>  Service Head Democratic Services  <b>Originating Officer(s):</b> John Williams and Mark Redhead		<b>Title:</b>  Appointments to External Bodies  <b>Ward(s) affected: ALL</b>		

## 1. SUMMARY

1.1. This report sets out nominations for membership of several external bodies as detailed in the body of the report.

## 2. RECOMMENDATIONS

2.1. That the following nominations be agreed to serve as the Council's representative(s) on the external bodies shown, for the remainder of the municipal year 2007/2008 except where shown:

External body	Nomination
English Heritage – Historic Environment Champion	Councillor Denise Jones (re-appointment)
Isle of Dogs Community Foundation	Councillor Shiria Khatun and Councillor Tim Archer
Mudchute Association	Councillor Rupert Eckhardt
Thames Gateway London Partnership	Councillor Ohid Ahmed
Older People's Champion	Councillor Ann Jackson
East London Nursing Society Trust	Councillor Anwara Ali – until June 2011 (NB also to note the resignation of Ms L Pavitt, and that two further representatives are already appointed as set out at paragraph 9.)

**LOCAL GOVERNMENT ACT, 1972 SECTION 100D (AS AMENDED)  
LIST OF "BACKGROUND PAPERS" USED IN THE PREPARATION OF THIS REPORT**

**Brief description of "background paper"**

**Name and telephone number of holder and address where open to inspection**

None.

Mark Redhead  
020 7364 4877

### 3. BACKGROUND

- 3.1. On 13 June 2007 the General Purposes Committee received nominations from the political groups and agreed appointments to a wide range of external bodies for the municipal year 2007/08. A number of further appointments are now required either where the Council has received a new invitation to nominate a representative, or where a query has arisen in respect of the Council's nomination as set out below:

### 4. ENGLISH HERITAGE - HISTORIC ENVIRONMENT CHAMPION

- 4.1. Councillor Denise Jones, Leader of the Council, was appointed as the Historic Environment Champion for Tower Hamlets by the General Purposes Committee on 13<sup>th</sup> February 2007. Although at that point only 3 months remained of the municipal year, the minutes of the meeting did not stipulate that the appointment should extend beyond May 2007 and due to an administrative oversight this appointment was omitted from the schedule of nominations for 2007/08 submitted to the Committee on 13<sup>th</sup> June 2007.
- 4.2. Cllr Jones has confirmed that she is happy to continue to serve as the Borough's Historic Environment Champion and the Committee is therefore **recommended** formally to confirm the re-appointment of **Cllr Denise Jones** to this position for the remainder of the municipal year 2007/08.

### 5. ISLE OF DOGS COMMUNITY FOUNDATION

- 5.1. The Council is invited to nominate two representatives to the Community Foundation. The organisation has asked that these should be one member and one officer, but the appointments are at the discretion of the Council and indeed during 2006/07 two Councillors were appointed.
- 5.2. On 13<sup>th</sup> June 2007 the General Purposes Committee appointed Cllr Shiria Khatun and an officer to serve as the Council's representatives. However, Members have now indicated that they feel it would be preferable to revert to the previous position and to nominate two councillors to the Community Foundation, to include one of the local ward councillors.
- 5.3. The Conservative Group has nominated Cllr Tim Archer. The Committee is therefore **recommended** to appoint **Cllr Shiria Khatun** and **Cllr Tim Archer** to serve as the Council's representatives on the Isle of Dogs Community Foundation for the remainder of the municipal year 2007/08.

### 6. MUDCHUTE ASSOCIATION

- 6.1. The Council is invited to appoint a representative to the Mudchute Association and during 2006/07 this was Cllr Rupert Eckhardt. Due to an administrative error the General Purposes Committee on 13<sup>th</sup> June 2007 received no nomination to serve as the Council's representative during 2007/08.

- 6.2. The Conservative Group have confirmed that Cllr Eckhardt is happy to continue to serve and the Committee is therefore **recommended** to confirm the appointment of **Cllr Rupert Eckhardt** to serve at the Council's representative on the Mudchute Association for the remainder of the municipal year 2007/08.

## 7. THAMES GATEWAY LONDON PARTNERSHIP

- 7.1. During 2006/07, Cllr Ohid Ahmed was appointed to serve at the Council's representative on both the London Thames Gateway Development Corporation (LTGDC) Board and the Thames Gateway London Partnership (TGLP).
- 7.2. The LTGDC appointment is made for a 4 year term of office and no appointment was therefore required for 2007/08. However, due to a misunderstanding the General Purposes Committee on 13<sup>th</sup> June 2007 also did not receive a nomination for Cllr Ohid Ahmed's continued appointment to the TGLP. In the absence of a nomination from the Labour Group, Cllr Peter Golds was appointed.
- 7.3. It has now been clarified that the TGLP appointment needs to be renewed on an annual basis and the Labour Group has confirmed that it wishes to nominate Cllr Ohid Ahmed to continue in this role.
- 7.4. The Committee is therefore **recommended** to appoint **Cllr Ohid Ahmed** to serve as the Council's representative on the Thames Gateway London Partnership for the remainder of the municipal year 2007/08.

## 8. OLDER PEOPLE'S CHAMPION

- 8.1. The Government's National Service Framework (NSF) for Older People introduced the concept of 'Older People's Champions' – individuals (who may be councillors, officers or others) who would play a key role in promoting the interests of older people, particularly in health and social care.
- 8.2. The Government's recommendation is that each local authority should nominate an elected Councillor to lead for older people across their council. This Councillor would aim to ensure that older people become and remain a priority within the council and would support the implementation of the NSF and the wider older people's programme. They would help to ensure that older people are involved in developing services and work with colleagues on the council to promote an active healthy life and challenge age discrimination where it exists.
- 8.3. Councillor Ann Jackson, Mayor of Tower Hamlets, has indicated that she would be happy to be nominated as the Members' Older People's Champion for the Borough. The Committee is therefore **recommended** to appoint **Cllr Ann Jackson** as the Member Older People's Champion for Tower Hamlets.

## 9. EAST LONDON NURSING SOCIETY TRUST

- 9.1. The Council is invited to appoint three representatives to the Trust, each serving for a four year term. The nominees do not have to be Councillors. Existing

appointments are Cllr Oliur Rahman (to January 2009) and Ms Anna Lynch (to November 2010). General Purposes Committee on 13<sup>th</sup> June 2007 appointed Cllr Anwara Ali and Ms Lesley Pavitt also to serve (to June 2011).

9.2. Ms Lesley Pavitt has indicated that due to other commitments she is unable to devote as much time to this work as she would wish and has had to tender her resignation from the Trust. The Committee is therefore recommended to **note** the resignation of Ms Pavitt; **note** that **Cllr Oliur Rahman** and **Ms Anna Lynch** continue to represent the Council on the East London Nursing Society Trust as above; and **confirm** the appointment of **Cllr Anwara Ali** as the Council's third representative, to serve until June 2011.

## **10. COMMENTS OF THE CHIEF FINANCIAL OFFICER**

10.1. There are no significant financial implications arising from the recommendations in this report.

## **11. CONCURRENT OF THE ASSISTANT CHIEF EXECUTIVE (LEGAL)**

11.1. There are no direct legal implications arising from this report.

## **12. ANTI-POVERTY IMPLICATIONS**

12.1. There are no direct anti-poverty implications arising from this report.

## **13. EQUAL OPPORTUNITIES IMPLICATIONS**

13.1. There are no direct equal opportunity implications arising from this report.

## **14. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT**

14.1. There are no immediate SAGE implications arising from this report.

## **15. RISK MANAGEMENT IMPLICATIONS**

15.1. There are no immediate risk management implications arising from this report.