

Meeting of the

GENERAL PURPOSES COMMITTEE

Thursday, 15 November 2007 at 6.30 p.m.

A G E N D A

VENUE

Committee Room, 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)
[Note: The quorum for this body is 3 Members].	

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: John Williams, Democratic Services, Tel: 020 7364 4204, E-mail: johns.williams@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

GENERAL PURPOSES COMMITTEE

Thursday, 15 November 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. MINUTES

1 - 6

To agree as a correct record the draft minutes of the General Purposes Committee meeting held on 18th October 2007.

4. REPORTS FOR CONSIDERATION

4 .1 Review of Polling Places and Districts

7 - 25

All Wards

4 .2 Establishment of Audit Committee

27 - 31

4 .3 Ocean Regeneration Trust Interim Board

33 - 35

**Mile End &
Globe Town;
St Dunstan's
& Stepney
Green;**

4 .4 Filling of casual vacancies on committees and panels (if any)

5. DATE OF NEXT MEETING

To note that the next meeting of the General Purposes Committee is scheduled to take place on Wednesday 13th February 2008, at 7.30 p.m.