

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE GENERAL PURPOSES COMMITTEE

HELD AT 7.30 P.M. ON WEDNESDAY, 21 JANUARY 2009

**COMMITTEE ROOM C1,1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG**

Members Present:

Councillor M. Shahid Ali (Chair)

Councillor Philip Briscoe
Councillor Carli Harper-Penman
Councillor Tim O'Flaherty
Councillor A A Sardar (Vice-Chair)
Councillor Salim Ullah

Other Councillors Present:

Councillor Shirley Houghton

Officers Present:

Peter Steen – Governor Support Officer
Graham White – Interim Legal Services Manager, Chief Executive's
Alan Ingram – (Democratic Services)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor M. Mamun Rashid and from Councillor Carli Harper-Penman for (lateness),

2. DECLARATIONS OF INTEREST

None

3. MINUTES

The minutes of the meeting held on 22 October 2008 were agreed as a correct record.

4. REPORTS FOR CONSIDERATION

4.1 School Governor Appointment - Halley Primary School

Mr Peter Steen, Governor Services Support Officer, introduced the report seeking the appointment of a Local Authority School Governor to fill a vacancy that existed at Halley Primary School.

Details of three applicants for the position of Governor had been circulated previously and votes were cast by show of hands as follows:-

- Councillor Ahmed Hussain – 1 for and 4 against, with 1 abstention
- Capt. Nicholas Cook – 5 for and 0 against, with 1 abstention
- Mr Ali Sadad – 0 for and 0 against

Accordingly, it was **RESOLVED**

That Capt. Nicholas Cook be appointed as a Local Authority Governor for Halley Primary School for the term of office expiring 22 January 2013.

4.2 Amendments to the Constitution

Mr Graham White, Interim Legal Team Manager, introduced the report proposing amendments to the Council's Constitution in accordance with legislative changes.

Following debate, it was **RESOLVED**

That the changes to the Council's Constitution and the delegation of functions to Officers be approved as set out in the Appendix to the report with the exception of the power to make or revoke an order designating an area as an alcohol disorder zone, which shall be reserved to the General Purposes Committee.

The meeting ended at 7.52 p.m.

Chair, Councillor M. Shahid Ali
General Purposes Committee