

LONDON BOROUGH OF TOWER HAMLETS

DECISIONS OF THE EXTRAORDINARY COUNCIL MEETING

HELD AT 7.00 P.M. ON WEDNESDAY, 3 MARCH 2010

**THE COUNCIL CHAMBER, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG**

1. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf Councillors Clair Hawkins, Abdul Matin and Mohammed Abdul Munim.

2. DECLARATIONS OF INTEREST

Please see minutes.

3. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE MAYOR, LEADER OF THE COUNCIL, MEMBERS OF THE CABINET OR THE CHIEF EXECUTIVE

No announcements for this meeting.

4. NEW EXECUTIVE ARRANGEMENTS: PROPOSALS AND CONSTITUTIONAL AMENDMENTS

DECISION

1. That amendments to the Council's constitution required to introduce the new-style Leader and Cabinet (England) form of executive to take effect from 6 May 2010, be agreed as set out at Appendix A to the report;
2. That the results of consultation on the draft proposals for a Mayoral form of executive as set out at Appendix B, be noted;
3. That the proposals for executive arrangements including a Directly Elected Mayor, to be introduced with effect from 21 October 2010 subject to approval at the referendum on 6 May 2010, be adopted as set out at Appendix C;
4. That the fallback proposals based on the 'Leader and Cabinet (England)' model that will continue to operate if the Mayoral system is not approved at the referendum on 6 May 2010, be formally adopted as set out at Appendix D;
5. That the Council notes that the proposed new executive arrangements will be likely to assist in securing continuous improvement in the way in

which the local authority's functions are exercised, having regard to a combination of economy, efficiency and effectiveness; and

6. That the proposals and fallback proposals, together with a statement of the consultation undertaken, be sent to the Secretary of State, made available for inspection and advertised as required by statute.

(Action by: John S. Williams, Service Head, Democratic Services)

The meeting ended at 7.10 p.m.