

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES 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**

**Members Present:**

Councillor Helal Abbas	Councillor Ann Jackson
Councillor Ohid Ahmed	Councillor Denise Jones
Councillor Rajib Ahmed	Councillor Dr. Emma Jones
Councillor Rofique U Ahmed	Councillor Azizur Rahman Khan
Councillor Anwara Ali	Councillor Rania Khan
Councillor Shahed Ali	Councillor Shiria Khatun
Councillor M. Shahid Ali	Councillor Harun Miah
Councillor Tim Archer	Councillor Abjol Miah
Councillor Abdul Asad	Councillor Fozol Miah
Councillor Lutfa Begum	Councillor Tim O'Flaherty
Councillor Philip Briscoe	Councillor Ahmed Adam Omer
Councillor Alibor Choudhury	Councillor Joshua Peck
Councillor Stephanie Eaton	Councillor Lutfur Rahman
Councillor Rupert Eckhardt	Councillor Oliur Rahman
Councillor Marc Francis	Councillor M. Mamun Rashid
Councillor Peter Golds	Councillor Muhammad Abdullah Salique
Councillor Fazlul Haque	Councillor A A Sardar
Councillor Shafiqul Haque	Councillor Rachael Saunders
Councillor Carli Harper-Penman	Councillor David Snowdon
Councillor Alexander Heslop	Councillor Bill Turner
Councillor Shirley Houghton	Councillor Dulal Uddin
Councillor Ahmed Hussain	Councillor Abdal Ullah
Councillor Sirajul Islam	Councillor Salim Ullah
Councillor Waiseul Islam	Councillor Motin Uz-Zaman

The Mayor, Councillor Ahmed Adam Omer, in the Chair

**1. APOLOGIES FOR ABSENCE**

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

**RESOLVED**

That the apologies for absence be noted.

**2. DECLARATIONS OF INTEREST**

No declarations were made.

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

No announcements were made.

**4. NEW EXECUTIVE ARRANGEMENTS: PROPOSALS AND CONSTITUTIONAL AMENDMENTS**

The meeting considered a report of the Chief Executive which set out, following public consultation, draft proposals for a mayoral form of executive to be introduced from October 2010 subject to approval at the referendum on 6 May 2010. The report also recommended changes to the Council's Constitution necessary to implement the new Leader and Cabinet (England) form of executive as agreed by the Council from 6 May 2010.

Councillor Lutfur Rahman **MOVED** and Councillor Joshua Peck **SECONDED** the recommendations as set out in the report.

Following debate the recommendations were put to the vote and were unanimously **agreed**. Accordingly it was:-

**RESOLVED**

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.

The meeting ended at 7.10 p.m.

Chair,  
Council