

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE ANNUAL COUNCIL MEETING

HELD AT 7.00 P.M. ON WEDNESDAY, 16 MAY 2012

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

Members Present:

Mayor Lutfur Rahman	Councillor Dr. Emma Jones
Councillor Helal Abbas	Councillor Anwar Khan
Councillor Kabir Ahmed	Councillor Aminur Khan
Councillor Khales Uddin Ahmed	Councillor Rabina Khan
Councillor Ohid Ahmed	Councillor Rania Khan
Councillor Rajib Ahmed	Councillor Shiria Khatun
Councillor Rofique U Ahmed	Councillor Md. Maium Miah
Councillor Shahed Ali	Councillor Harun Miah
Councillor Tim Archer	Councillor Fozol Miah
Councillor Abdul Asad	Councillor Mohammed Abdul Mukit MBE
Councillor Craig Aston	Councillor Ahmed Adam Omer
Councillor Lutfu Begum	Councillor Lesley Pavitt
Councillor Mizan Chaudhury	Councillor Joshua Peck
Councillor Alibor Choudhury	Councillor John Pierce
Councillor Zara Davis	Councillor Zenith Rahman
Councillor Stephanie Eaton	Councillor Oliur Rahman
Councillor David Edgar	Councillor Gulam Robbani
Councillor Marc Francis	Councillor Rachael Saunders
Councillor Judith Gardiner	Councillor David Snowdon
Councillor Carlo Gibbs	Councillor Gloria Thienel
Councillor Peter Golds	Councillor Bill Turner
Councillor Shafiqul Haque	Councillor Helal Uddin
Councillor Carli Harper-Penman	Councillor Kosru Uddin
Councillor Sirajul Islam	Councillor Abdal Ullah
Councillor Ann Jackson	Councillor Motin Uz-Zaman
Councillor Denise Jones	Councillor Amy Whitelock

The meeting commenced at 7.12 p.m.

The Speaker of the Council, Councillor Mizan Chaudhury, in the Chair

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. ELECTION OF SPEAKER

The Speaker of the Council, Councillor Mizan Chaudhury, addressed the meeting about his year in office. He thanked all Members for pledging their faith in him as a young Councillor and commented that he had done his best to attend all possible engagements. He had had many rewarding experiences, including lunch with Her Majesty the Queen and the Duke of Edinburgh; had met Sir David Attenborough; planted a tree in Poplar Park; welcomed new citizens from all over the world in citizenship ceremonies; and participated in the Lord Mayor's Parade.

Councillor Chaudhury added that he had been particularly excited by the achievements of young people in the Borough and had attended graduation and awards ceremonies. The recent civic awards had provided examples of outstanding people in the Borough, including young achievers under 25. He had worked with the City Gateway and had participated in several events in Brick Lane and the Canary Wharf East Wintergarden. Through his charity he had raised some £22,000 which would benefit charities for women and young people – he thanked all who had made contributions.

Councillor Chaudhury continued that he had attended many non-political events and had made two visits to Bangladesh, representing Tower Hamlets at the first World Conference in Dhaka, where he had met Members of Parliament, Mayors, Civil Servants, the Chamber of Commerce and the Press. He concluded by thanking the staff of the Civic Office for their support throughout the year.

Councillor Joshua Peck thanked Councillor Mizan Chaudhury for the work he had undertaken in raising money and in an ambassadorial role. He congratulated him on his work in upholding the special nature of the office of First Citizen, which was older than the existing Borough and had been held by many auspicious persons. Councillor Ohid Ahmed, Peter Golds and Fozol Miah also addressed the meeting on the excellent manner in which Councillor Chaudhury had represented the Borough.

The Speaker then called for nominations to serve as Speaker of Tower Hamlets Council for the coming year.

It was **MOVED** by Councillor Joshua Peck, **SECONDED** by Councillor Motin Uz-Zaman and

RESOLVED

That Councillor Rajib Ahmed be elected to serve as Speaker of the London Borough of Tower Hamlets Council until the Annual Council Meeting in May 2013.

Councillor Joshua Peck and Councillor Motin Uz-Zaman then came forward to witness the Speaker of the Council signing the statutory declaration of acceptance of office.

The Speaker of the Council, Councillor Rajib Ahmed, in the Chair

The incoming Speaker thanked Councillor Mizan Chaudhury for his hard work over the last year. He then thanked Members of the Council for their confidence in electing him and he was humbled by their support and excited at the opportunity to be the Borough's First Citizen, which marked a most auspicious moment in his life.

He commented that Tower Hamlets was home to many communities that worked together in harmony and was one of the most culturally diverse areas in the country. The challenges facing the borough were changing fast and more must be achieved with limited resources, particularly to ensure the best start for children and caring for the elderly. The community put much trust in Councillors, so it was Members' duty to ensure that every decision made and pound spent was in the interests of improving residents' quality of life.

The Speaker indicated that he had chosen three charities to support during his term of office. These were SOUL (Social Organisation for Utility and Leisure), which united people through sports and leisure; THESIS Trust, an education support charity; and DEESHA, an organisation which delivers English for speakers of other languages through an adult learning programme for women unable to access mainstream education and training.

The Speaker concluded by stating that it was his privilege and honour to act as Speaker of the Council and he looked forward to working with Councillors from all political parties.

4. ELECTION OF DEPUTY SPEAKER

The Speaker sought nominations to serve as Deputy Speaker of the Council for the forthcoming municipal year.

It was **MOVED** by Councillor Joshua Peck, **SECONDED** by Councillor Motin Uz-Zaman and

RESOLVED

That Councillor Lesley Pavitt be elected to serve as Deputy Speaker of the London Borough of Tower Hamlets Council until the Annual Council Meeting in May 2013.

5. TO RECEIVE ANNOUNCEMENTS FROM THE SPEAKER OR THE CHIEF EXECUTIVE

The Speaker welcomed to their first Council meeting, Councillor Gulam Robbani and Councillor John Pierce who had been elected in recent by-elections to serve as Members for Spitalfields & Banglatown and Weavers Wards respectively. The Speaker congratulated the Councillors on their election and expressed the hope that they would find their period of service on the authority rewarding.

RESOLVED

That the Speaker's announcement be noted.

6. MAYOR'S EXECUTIVE SCHEME OF DELEGATION

The Mayor's report, setting out the Executive Scheme of Delegation and the arrangements for executive decision making by the Mayor and Cabinet Members, was tabled as attached at Appendix A to these minutes.

RESOLVED

That the Mayor's report be noted.

7. PROPORTIONALITY AND ESTABLISHMENT OF COMMITTEES

The Council considered the review of proportionality, the establishment of committees and the allocation of places on those committees for the coming year.

RESOLVED

1. That the review of proportionality as set out in the report of the Service Head, Democratic Services, be noted.
2. That committees and panels be established for the municipal year 2012/13, and places be allocated on those committees and panels, as set out in the table below:-

Committee	Total	Labour	Conser- vative	Respect	Un- grouped
Overview & Scrutiny Committee (plus 6 co-optees)	9	6	1	1	1
Health Scrutiny Panel	7	5	1		1
Appeals Committee	9	6	1		2

Audit Committee	7	5	1		1
Development Committee	7	4	1	1	1
Strategic Development Committee	9	5	2		2
General Purposes Committee	7	4	1		2
Human Resources Committee	7	4	1		2
Licensing Committee	15	9	2	1	3
Pensions Committee	7	5	1		1
Standards Advisory Committee (from 1.7.12) (plus 7 co-optees)	7	4	1	1	1

3. That the existing Standards Committee (not subject to proportionality) be re-established for the period until the effective date of the new Standards regime (i.e. until 30th June 2012).
4. That the membership of the new Standards Advisory Committee to be established from 1st July 2012 include Councillors as listed in the table shown in resolution (2) above (who may not include the Mayor or more than one other Cabinet Member); and up to seven co-opted (i.e. non-Councillor) members, one of whom shall chair the Advisory Committee; and that Article 9 of the Council's Constitution be amended accordingly.

8. APPOINTMENTS TO COMMITTEES AND PANELS OF THE COUNCIL

A schedule was tabled setting out the nominations received from the political groups of Councillors to serve as (a) chairs and (b) members of the committees and panels established by the Council.

The Service Head, Democratic Services, advised the Council of one correction to the tabled schedule (in relation to the Standards Committee) and an additional nomination that had been received for membership of the Overview and Scrutiny Committee.

Councillor Joshua Peck advised that the Labour Group's nominated deputies for the Standards Advisory Committee were intended also to serve as deputies on the existing Standards Committee that would continue until the new Standards regime came into effect.

RESOLVED

1. That the chairs of committee and other positions of responsibility be appointed as listed at Appendix B to these minutes.
2. That the members and deputy members be appointed to the committee and panels of the Council and any other bodies for the Municipal Year 2012/13 as set out at Appendix C to these minutes.
3. That in relation to any unfilled places within the seats allocated to a particular political group, it be noted that the Assistant Chief Executive (Legal Services) has delegated authority subsequently to agree the appointments to those places in accordance with nominations from the relevant political group.
4. That in relation to any 'ungrouped' positions remaining unfilled, the Assistant Chief Executive (Legal Services) be authorised to invite expressions of interest from the ungrouped Councillors and to make appointments to those positions following consultation with the Members concerned and the Speaker of the Council.

9. CALENDAR OF MEETINGS 2012/13

The Council considered the draft calendar of meetings for the forthcoming municipal year.

The Interim Chief Executive advised the Council of one change to the draft calendar of meetings that had been circulated with the agenda. The Standards Committee would not now meet on 29th May and 27th June 2012 but would instead meet on 12th June 2012, to discuss the proposed new Standards arrangements.

RESOLVED

That subject to the above amendments, the proposed calendar of meetings for the municipal year 2012/13 be approved as set out at Appendix D to this decision sheet.

The meeting ended at 7.40 p.m.

Speaker of the Council

LONDON BOROUGH OF TOWER HAMLETS
ANNUAL COUNCIL MEETING - WEDNESDAY 16th MAY 2012
TABLED PAPER – AGENDA ITEM 6
MAYOR’S EXECUTIVE SCHEME OF DELEGATION

1. INTRODUCTION

- 1.1 The Executive Procedure Rules at Part 4.4 of the Council’s Constitution provide for the Mayor to delegate specific executive functions to:-
- the Executive as a whole (the Cabinet);
 - a committee of the Executive or an individual member of the Executive;
 - an officer;
 - an area committee;
 - a ward councillor (only in accordance with s.236 of the Local Government and Public Involvement in Health Act 2007);
 - joint arrangements; or
 - another local authority.
- 1.2 The Mayor may amend or revoke any delegation of an executive function at any time.
- 1.3 The Mayor is required to present to the Annual Council Meeting, and if delegations are made or varied between Annual Meetings to present to the Monitoring Officer, a written record of delegations made by him (‘the Executive Scheme of Delegation’). This document must contain the following information in so far as it relates to executive functions:
- (a) The extent of any authority delegated to any individual Executive Member or ward councillor including details of the limitation on their authority;
 - (b) The terms of reference and constitution of such Executive Committees as the Mayor appoints and the names of Executive Members appointed to them;
 - (c) The nature and extent of any delegation of executive functions to area Committees, any other authority or any joint

arrangements and the names of those Executive Members appointed to any joint Committee for the coming year; and

- (d) The nature and extent of any delegation of executive functions to officers not already specified in Part 3 of the Constitution, with details of any limitation on that delegation and the title of the officer to whom the delegation is made.

- 1.4 In accordance with the above requirements the Executive Scheme of Delegation agreed by the Mayor to apply with effect from 16th May 2012 is set out below.

PART A - EXECUTIVE SCHEME OF DELEGATION

1. PURPOSE

- 1.1 The purpose of this Executive Scheme of Delegation is to:-
- be clear about who can make which executive decisions including Key Decisions;
 - facilitate the smooth running of Council business;
 - ensure that the Mayor is able to provide effective strategic leadership for the overall policy direction of the Council and to promote partnership working with other agencies; and that officers take responsibility for operational matters and policy implementation

2. THE CONSTITUTION

- 2.1 Once presented by the Mayor to the Annual Council Meeting or to the Monitoring Officer, this Executive Scheme of Delegation will form part of the Council's Constitution and will be appended to it. Its provisions apply alongside the Rules of Procedure and Access to Information provisions included in the Constitution.

3. AMENDMENTS TO THE EXECUTIVE SCHEME OF DELEGATION

- 3.1 This Scheme of Delegation remains in force for the term of office of the Mayor unless and until it is amended or revoked by the Mayor in accordance with Part 4.4 of the Constitution.

4. NON-EXECUTIVE DECISIONS

- 4.1 No delegated power in this Executive Scheme of Delegation applies to any decision that relates to a matter that is not an Executive function

either by law or by the allocation of local choice functions under the Council's Constitution.

5. THE COMPOSITION OF THE EXECUTIVE

- 5.1 The Executive shall consist of ten people, namely the Mayor and nine Councillors as set out below:-

Name	Ward	Portfolio
Mayor Lutfur Rahman	N/A	Mayor
Councillor Ohid Ahmed	East India & Lansbury	Deputy Mayor
Councillor Rofique Ahmed	Mile End & Globe Town	Cabinet Member for Regeneration
Councillor Shahed Ali	Whitechapel	Cabinet Member for Environment
Councillor Abdul Asad	Whitechapel	Cabinet Member for Health and Wellbeing
Councillor Alibor Choudhury	Shadwell	Cabinet Member for Resources
Councillor Shafiqul Haque	St. Katharine's & Wapping	Cabinet Member for Jobs and Skills
Councillor Rabina Khan	Shadwell	Cabinet Member for Housing
Councillor Rania Khan	Bromley-by-Bow	Cabinet Member for Culture
Councillor Oliur Rahman	St Dunstan's & Stepney Green	Cabinet Member for Children's Services

6. DELEGATIONS TO THE EXECUTIVE

- 6.1 The Mayor has not delegated any decision-making powers to the Executive acting collectively.
- 6.2 The Mayor may, in accordance with Part 4.4 of the Council's Constitution, appoint such committees of the Executive as he considers appropriate from time to time, but he does not appoint any such committees at this time.
- 6.3 Subject to the Mayor's prerogative to make decisions on all matters relating to all his statutory powers, the Mayor delegates to each Cabinet Member individually the power to make decisions on matters within their portfolio after consultation with the Mayor and subject to the Mayor raising no objection to the proposed decision. Any such decision by a cabinet member will be subject to a written report and the same procedure as applies to mayoral executive decisions.

- 6.4 In accordance with section 14 (6) of the Local Government Act 2000 (as amended) any arrangements made by the Mayor for the discharge of an executive function by an executive member, committee or officer are not to prevent the Mayor from exercising that function.

7. DELEGATIONS TO OFFICERS

- 7.1 The Mayor has delegated to officers decision making powers in relation to Executive functions as set out at Parts 3 and 8 of the Council's Constitution.

8. OTHER DELEGATIONS

- 8.1 The Mayor has not delegated any powers to any area committee, or to any ward Councillor in accordance with s.236 of the Local Government and Public Involvement in Health Act 2007.
- 8.2 The Mayor has delegated powers to joint arrangements with other local authorities as set out in Article 11 of the Council's Constitution
- 8.3 Subject to 8.2 above, the Mayor has not delegated any powers to any other local authority.

PART B - PROCESS FOR EXECUTIVE DECISION MAKING BY THE MAYOR OR A CABINET MEMBER

1. Where an Executive decision, including a Key Decision, falls to be made and either:-
- (i) authority to make that decision has not been delegated by the Mayor under this Executive Scheme of Delegation; or
 - (ii) authority has been delegated but the person or body with delegated powers declines to exercise those powers; or
 - (iii) authority has been delegated but the Mayor nevertheless decides to take the decision himself,
- the decision shall be made by the Mayor individually, after consultation with the Chief Executive, the Monitoring Officer, the Corporate Director, Resources and such other Corporate Director(s) or Cabinet Member(s) the Mayor may determine.
2. Executive decisions (including Key Decisions) to be taken by the Mayor in accordance with paragraph 1 above shall either be taken:-

- (a) at a formal meeting of the Executive, notice of which has been given in accordance with Part 4.4 of the Constitution and to which the Access to Information Rules at Part 4.2 of the Constitution shall apply; or
- (b) in accordance with the procedure at 5 below.
3. In the case of a decision taken at a formal meeting of the Executive, the Mayor will take the decision having received written and oral advice from appropriate officers and consulted those members of the Executive present. In the event that a meeting of the Executive is not quorate, the Mayor may still take any necessary decisions having consulted any Executive members present. All Mayoral decisions taken at a formal meeting of the Executive shall be recorded in the minutes of the meeting.
4. The Cabinet Meeting is not authorised to exercise the Mayor's powers in the absence of the Mayor. If the Mayor is unable to act for any reason, and only in those circumstances, the Deputy Mayor is authorised to exercise the Mayor's powers.
5. The Mayor may at his discretion make a decision in relation to an Executive function, including a Key Decision, alone and outside the context of a meeting of the Executive. In relation to any decision made by the Mayor under this provision:-
- (i) The decision may only be made following consideration by the Mayor of a full report by the relevant officer(s) containing all relevant information, options and recommendations in the same format as would be required if the decision were to be taken at a meeting of the Executive;
 - (ii) In the case of a Key Decision as defined in Article 13 of the Constitution, the provisions of the Access to Information Procedure Rules in relation to prior publication on the Forward Plan, and the provisions of the Overview and Scrutiny Procedure Rules in relation to call-in, including the rules regarding urgent decisions, shall apply; and
 - (iii) The decision shall not be made until the Mayor has confirmed his agreement by signing a Mayoral Decision Proforma (example attached) which has first been completed with all relevant information and signed by the relevant Chief Officers.
6. All Mayoral decisions taken in accordance with paragraph 5 above shall be:-
- (i) Recorded in a log held by the Service Head, Democratic Services and available for public inspection; and
 - (ii) Published on the Council's website;

save that no information that in the opinion of the Assistant Chief Executive (Legal Services) is 'exempt' or 'confidential' as defined in the Council's Access to Information Procedure Rules shall be published, included in the decision notice or available for public inspection.

7. Any decision taken by an individual Cabinet Member in relation to any matter delegated to him/her in accordance with section 6 of the Mayor's Executive Scheme of Delegation shall:-

(i) be subject to the same process and rules as a Mayoral decision in accordance with paragraphs 5 and 6 above; and

(ii) not be made until the Mayor has confirmed in writing that he has no objection to the decision.

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

Brief description of background papers:

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

- None

APPENDIX B**Appointment of Committee Chairs and other positions of responsibility****1. Committee Chairs**

Article 8 of the Council's Constitution states that 'the Council will appoint a Member to serve as Chair of each Committee that it appoints under this Article. If the Council does not, the Committee may appoint a Chair from amongst the Members appointed to the Committee by the Council. Each Committee may appoint a Vice-Chair from amongst its Members.'

In accordance with the above, the Council is requested to appoint the Chairs of the committees listed below, to serve for the remainder of the municipal year 2012/13 (or until either they resign the position, are no longer a member of the Council or the Committee concerned or a successor is appointed, whichever is the sooner).

Any nominations received at the time of printing are listed below and any further nominations received subsequently will be reported verbally.

Committee	Nominations received for Chair
Appeals Committee	Cllr Bill Turner (Lab)
Audit Committee	Cllr Carlo Gibbs (Lab)
Development/Strategic Development Committee	Cllr Helal Abbas (Lab)
General Purposes Committee	Cllr Shiria Khatun (Lab)
Human Resources Committee	Cllr Md Abdul Mukit, MBE (Lab)
Licensing Committee	Cllr Carli Harper-Penman (Lab)
Overview & Scrutiny Committee	Cllr Ann Jackson (Lab)
Pensions Committee	Cllr Zenith Rahman (Lab)

2. Other positions of responsibility

Olympics Ambassador (until the end of the Olympic & Paralympic Games)	Cllr Mizan Chaudhury (Lab)
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LONDON BOROUGH OF TOWER HAMLETS
APPOINTMENTS TO COMMITTEES 2012-2013
AS AGREED AT THE ANNUAL COUNCIL MEETING – 16th MAY 2012

APPEALS COMMITTEE (Nine members of the Council)			
<i>Labour Group (6)</i>	<i>Conservative Group (1)</i>	<i>Respect Group (0)</i>	<i>Others (2)</i>
Cllr Bill Turner (Chair) Cllr Khales Uddin Ahmed Cllr Mizan Chaudhury Cllr Ann Jackson Cllr Lesley Pavitt Cllr John Pierce (Deputies:- Cllr Anwar Khan Cllr Carli Harper-Penman Cllr Carlo Gibbs)	Cllr Gloria Thienel Deputies:- Cllr Peter Golds Cllr Dr Emma Jones	n/a	Cllr Rabina Khan (Ind) (1 vacancy)

AUDIT COMMITTEE (Seven members of the Council)			
<i>Labour Group (5)</i>	<i>Conservative Group (1)</i>	<i>Respect Group (0)</i>	<i>Others (1)</i>
Cllr Carlo Gibbs (Chair) Cllr Anwar Khan Cllr Abdal Ullah Cllr Khaless Uddin Ahmed Cllr Carli Harper-Penman Deputies:- Cllr Marc Francis Cllr Motin Uz-Zaman Cllr David Edgar	Cllr Craig Aston Deputies:- Cllr David Snowdon	n/a	Cllr Stephanie Eaton (LD)

DEVELOPMENT COMMITTEE (Seven members of the Council)			
<i>Labour Group (4)</i>	<i>Conservative Group (1)</i>	<i>Respect Group (1)</i>	<i>Others (1)</i>
Cllr Helal Abbas (Chair) Cllr Anwar Khan Cllr Kosru Uddin Cllr Shiria Khatun Deputies:- Cllr Bill Turner Cllr Helal Uddin Cllr Denise Jones	Cllr Craig Aston Deputies:- Cllr Dr Emma Jones Cllr Tim Archer Cllr Peter Golds	(1 vacancy)	Cllr Maium Miah (Ind)

STRATEGIC DEVELOPMENT COMMITTEE (Nine members of the Council)			
<i>Labour Group (5)</i>	<i>Conservative Group (2)</i>	<i>Respect Group (0)</i>	<i>Others (2)</i>
Cllr Helal Abbas (Chair) Cllr Carlo Gibbs Cllr Bill Turner Cllr Helal Uddin Cllr Judith Gardiner Deputies:- Cllr Denise Jones Cllr Kosru Uddin Cllr Shiria Khatun	Cllr Dr Emma Jones Cllr Zara Davis Deputies:- Cllr Tim Archer Cllr Gloria Thienel Cllr Peter Golds	n/a	Cllr Stephanie Eaton (LD) (1 vacancy)

GENERAL PURPOSES COMMITTEE (Seven members of the Council)			
<i>Labour Group (4)</i>	<i>Conservative Group (1)</i>	<i>Respect Group (0)</i>	<i>Others (2)</i>
Cllr Shiria Khatun (Chair) Cllr John Pierce Cllr David Edgar Cllr Ahmed Omer Deputies:- Cllr Joshua Peck Cllr Motin Uz-Zamanj Cllr Khales Uddin Ahmed	Cllr Peter Golds Deputies:- Cllr David Snowdon Cllr Craig Aston	n/a	Cllr Aminur Khan (Ind) Cllr Lutfa Begum (Ind)

HUMAN RESOURCES COMMITTEE (Seven members of the Council)			
<i>Labour Group (4)</i>	<i>Conservative Group (1)</i>	<i>Respect Group (0)</i>	<i>Others (2)</i>
Cllr Md. Abdul Mukit, MBE (Chair) Cllr Rajib Ahmed Cllr Zenith Rahman Cllr John Pierce Deputies:- Cllr Joshua Peck Cllr Motin Uz-Zaman Cllr Helal Uddin	Cllr Gloria Thienel Deputies:- Cllr Craig Aston Cllr Peter Golds	n/a	Cllr Rania Khan (Ind) Cllr Ohid Ahmed (Ind)

LICENSING COMMITTEE (Fifteen Members of the Council) (No Deputies permitted)			
<i>Labour Group (9)</i>	<i>Conservative Group (2)</i>	<i>Respect Group (1)</i>	<i>Others (3)</i>
Cllr Carli Harper-Penman (Chair) Cllr Amy Whitelock Cllr Khales Uddin Ahmed Cllr Sirajul Islam Cllr Rajib Ahmed Cllr Marc Francis Cllr Mizan Chaudhury Cllr Denise Jones Cllr Anwar Khan	Cllr Peter Golds Cllr David Snowdon	(1 vacancy)	Cllr Gulam Robbani (Ind) Cllr Lutfa Begum (Ind) (1 vacancy)

OVERVIEW AND SCRUTINY COMMITTEE (Nine members of the Council plus six co-opted members)				
Labour Group (6)	Conservative Group (1)	Respect Group (1)	Others (1)	Co-opted Members (for information – to be appointed by Overview & Scrutiny Committee)
Cllr Ann Jackson (Chair) Cllr Sirajul Islam Cllr Helal Uddin Cllr Rachael Saunders Cllr Amy Whitelock Cllr Judith Gardiner Deputies:- TBC	Cllr Tim Archer Deputies:- Cllr Peter Golds Cllr David Snowdon	Cllr Fozol Miah Deputy:- Cllr Harun Miah	Cllr Stephanie Eaton (LD)	Mr Mushfique Uddin – Muslim Community representative Vacancy – Roman Catholic Diocese of Westminster representative Canon Michael Ainsworth - Church of England Diocese representative Parent Governor representatives:- <ul style="list-style-type: none"> • Mr Jake Kemp • Revd James Olanipekun • Memory Kampiyamo

<p style="text-align: center;">HEALTH SCRUTINY PANEL (Nominations for information - Panel to be appointed by Overview & Scrutiny Committee) (Seven members of the Council)</p>			
<i>Labour Group (5)</i>	<i>Conservative Group (1)</i>	<i>Respect Group (0)</i>	<i>Others (1)</i>
<p>Cllr Rachael Saunders Cllr Denise Jones Cllr Lesley Pavitt Cllr Md. Abdul Mukit, MBE Cllr Abdal Ullah</p> <p>Deputies:- Cllr Amy Whitelock Cllr Zenith Rahman Cllr Motin Uz-Zaman</p>	<p>Cllr Dr Emma Jones</p> <p>Deputies:- Cllr Peter Golds</p>	<p>n/a</p>	<p>Cllr Gulam Robbani (Ind)</p> <p>Co-opted Members:- To be appointed by the Overview & Scrutiny Committee</p>

PENSIONS COMMITTEE (Seven Members of the Council)			
<i>Labour Group (5)</i>	<i>Conservative Group (1)</i>	<i>Respect Group (0)</i>	<i>Others (1)</i>
<p>Cllr Zenith Rahman (Chair) Cllr Motin Uz-Zaman Cllr Abdal Ullah Cllr Marc Francis Cllr Shiria Khatun</p> <p>Deputies:- Cllr Carli Harper-Penman Cllr Carlo Gibbs Cllr Helal Abbas</p>	<p>Cllr Craig Aston</p> <p>Deputies:- Cllr Tim Archer Cllr David Snowdon</p>	n/a	<p>Cllr Oliur Rahman (Ind)</p> <p>Co-opted Members:-</p> <p>Mr Frank West (non-voting trade union representative)</p> <p>Mr John Gray (non-voting admitted bodies representative)</p>

STANDARDS COMMITTEE (until 30th June 2012)				
(Not subject to proportionality rules. Six Members of the Council (who may not include the Mayor or more than one other Cabinet Member) - three from the majority group, two from the largest minority group and one from another minority group, plus nine Independent Members)				
<i>Labour Group (3)</i>	<i>Conservative Group (2)</i>	<i>Respect Group (1)</i>	<i>Others (0)</i>	<i>Independent Members</i>
Cllr Carli Harper-Penman Cllr Zenith Rahman Cllr Rachael Saunders Deputies:- Cllr Joshua Peck Cllr Amy Whitelock Cllr Anwar Khan	Cllr Zara Davis (1 vacancy) Deputies:- Cllr Gloria Thienel	(1 vacancy)	n/a	Mr. P O'Connor Mr D. Johnson Mr. B. Lowe Mr. M. Rowe Ms. S. Bagum Mr. E. Pemberton Ms. S. Rossiter (2 vacancies)

STANDARDS ADVISORY COMMITTEE (from 1st July 2012)
 (Seven Members of the Council (who may not include the Mayor or more than one other Cabinet Member),
 plus up to seven co-opted members)

<i>Labour Group (4)</i>	<i>Conservative Group (1)</i>	<i>Respect Group (1)</i>	<i>Others (1)</i>	<i>Co-opted Members</i>
Cllr Carli Harper-Penman Cllr Rachael Saunders Cllr Sirajul Islam Cllr David Edgar Deputies:- Cllr Joshua Peck Cllr Amy Whitelock Cllr Anwar Khan	Cllr Zara Davis Deputies:- Cllr Gloria Thienel Cllr David Snowdon	(1 vacancy)	Cllr Rania Khan (Ind)	Mr. P O'Connor Mr D. Johnson Mr. B. Lowe Mr. M. Rowe Ms. S. Bagum Mr. E. Pemberton Ms. S. Rossiter (2 vacancies)

ADOPTION PANEL

(To comprise two Social Workers, one elected Member, three Independent Persons and to include one man and one woman, up to a maximum of ten persons)

<i>Labour Group</i>	<i>Conservative Group</i>	<i>Respect Group</i>	<i>Others</i>
Cllr Bill Turner	-	-	-

FOSTERING PANEL

(To comprise two Social Workers, one elected Member and four Independent Persons, up to a maximum of ten persons)

<i>Labour Group</i>	<i>Conservative Group</i>	<i>Respect Group</i>	<i>Others</i>
Cllr Lesley Pavitt	-	-	-

CORPORATE PARENTING STEERING GROUP (Cabinet Member for Children's Services, two other Councillors, a Corporate Director and two Young People's Representatives)			
<i>Labour Group</i>	<i>Conservative Group</i>	<i>Respect Group</i>	<i>Others</i>
Cllr Bill Turner	-	-	Cllr Oliur Rahman Cllr Alibor Choudhury

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE) (To comprise members appointed by the LEA)			
<i>Labour Group (2)</i>	<i>Conservative Group (1)</i>	<i>Respect Group</i>	<i>Others</i>
Cllr Judith Gardiner 1 vacancy	Cllr Peter Golds	-	-

TO NOTE POLITICAL GROUP APPOINTMENTS

Labour Group		Leader of the Labour Group	-	Councillor Joshua Peck
		Deputy Leader of the Labour Group	-	Councillor Motin Uz-Zaman
Conservative Group	-	Leader of the Conservative Group	-	Councillor Peter Golds
		Deputy Leader of the Conservative Group	-	Councillor David Snowdon
Respect Group	-	Leader of the Respect Group	-	Councillor Fozol Miah
		Deputy Leader of the Respect Group	-	Councillor Harun Miah

APPENDIX D: CALENDAR OF MEETINGS FOR THE 2012/2013 MUNICIPAL YEAR (AGREED BY THE COUNCIL 16.05.12)

	USUAL MEETING DAY	MAY '12	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY' 13
COUNCIL	WEDNESDAY (7.30pm)	16 (7.00 AGM and 7.45 Ord)	tbc (e/o)	11		19		28		23	20 (budget)	6 (Prov 2 nd budget)	17	22 (AGM)
CABINET	WEDNESDAY (5.30 pm)	9	20	4 and 25		5	3	7	5	9	6	13	10	8
OVERVIEW & SCRUTINY CTTEE	TUESDAY (7.00pm)	8	19	3 and 24 (5.30)		4	2	6	4	8	5	12	9	7
HEALTH SCRUTINY PANEL	TUESDAY (6.30pm)		26			11		13		22			23	
STRATEGIC DEVELOPMENT COMMITTEE	THURSDAY (7.00pm)	31		5	16 (5.30)	27		8	13	24		7	18	(7 June)
DEVELOPMENT COMMITTEE	WEDNESDAY (7.00pm)	9	6	10 (Tues)	15 (5.30)	12	10	14	12	16	13	13	11 (Thurs)	15
LICENSING COMMITTEE	TUESDAY (7.00pm)	29				11			18			19		
LICENSING SUB COMMITTEE	TUESDAY OR THURSDAY (6.30pm)	15	7, 19	5, 19, 24 (5.30)	14 (5.30), 23	13, 25	9, 25	8, 20	6, 18	10, 22	7, 19	7, 19	4, 16	2, 16
STANDARDS CTTEE (STANDARDS ADVISORY CTTEE from 1.7.12)	TUESDAY (7.30pm)	10	12	17			9			15			16	

	USUAL MEETING DAY	MAY '12	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY' 13
APPEALS COMMITTEE	MONDAY OR TUESDAY (7.00pm)	14, 28	12, 25	9, 23 (5.30)	14 (5.30), 28	10, 24	8, 23	5, 19	3, 17	7, 21	4, 18	5, 18	8, 22	14
GENERAL PURPOSES COMMITTEE	WEDNESDAY (7.30pm)		13			13 (Thurs)			19			27		
AUDIT COMMITTEE	TUESDAY (7.00pm)		26			25			11			26		
HUMAN RESOURCES COMMITTEE	WEDNESDAY (7.30pm)			18			24			17 (Thurs)			24	
PENSIONS COMMITTEE	THURSDAY (7.30pm)		14			20		15			21			
INVESTMENT PANEL	THURSDAY (5.30pm)		14			20		15			21			
KING GEORGE'S FIELD CHARITY BOARD	WEDNESDAY (6.30pm)	8 (Tues)		18				21			13			

NOTES:

- OTHER MEETINGS including Appointments Sub-Committee arranged on an ad hoc basis as required.
- BUDGET & COUNCIL TAX SETTING: Statutory deadline 11th March. Date of meeting set to enable receipt of GLA precept information.
- ELECTIONS: GLA Elections – 3rd May 2012
- Diamond Jubilee of Queen Elizabeth II – Tuesday 5th June 2012 (and Spring Bank Holiday for 28th May 2012 moved to Monday 4th June 2012)
- RAMADAN provisional dates: 20th July 2012 – 18th August 2012 (to be confirmed)
- Olympics – 27th July 2012 – 12th August 2012; Paralympics – 29th August 2012 – 9th September 2012
- ROSH HASHANAH - 17th & 18th September 2012; YOM KIPPUR – 26th September 2012
- EID-UL-ADHA provisional date: 26th – 29th October 2012 , ASHURA: 24th November 2012
- EASTER 2013: Good Friday 29th March 2013, Easter Monday 1st April 2013.

* Additional meetings scheduled for existing Standards Committee in May/June 2012 to conclude outstanding business before the new standards regime comes into effect in July. Remaining dates subject to Council agreeing the establishment of the new Standards Advisory Committee.