



# **ANNUAL MEETING OF TOWER HAMLETS COUNCIL**

---

**Wednesday, 18<sup>th</sup> May 2011 at 7.30 p.m.**

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## **A G E N D A**

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**VENUE  
Council Chamber, 1<sup>st</sup> Floor,  
Town Hall, Mulberry Place,  
5 Clove Crescent,  
London E14 2BG**

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:

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**TO THE MAYOR AND COUNCILLORS OF THE LONDON BOROUGH OF TOWER  
HAMLETS**

You are summoned to attend the Annual Meeting of the Council of the London Borough of Tower Hamlets to be held in **THE COUNCIL CHAMBER, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG** at 7.30 p.m. on **WEDNESDAY, 18<sup>TH</sup> MAY 2011**

Kevan Collins  
**Chief Executive**

# LONDON BOROUGH OF TOWER HAMLETS

## ANNUAL MEETING OF THE COUNCIL

WEDNESDAY, 18<sup>TH</sup> MAY 2011

7.30 p.m.

**PAGE  
NUMBER**

### **1. ELECTION OF THE CHAIR OF COUNCIL**

To elect a Councillor to serve as the Chair of Council until the Annual Council Meeting in May 2012.

(Note: Section 4 and Schedule 2 of the Local Government Act 1972, as amended, provide that the election of the Chair shall be the first item of business transacted at the Annual Meeting of the Council and that in the case of an equality of votes, the person presiding at the meeting shall give a casting vote in addition to any vote that s/he may have.)

### **2. ELECTION OF DEPUTY CHAIR OF COUNCIL**

To elect a Councillor to serve as the Deputy Chair of Council until the Annual Council Meeting in May 2012.

### **3. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **4. DECLARATIONS OF INTEREST**

**1 - 2**

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. See attached note from the Chief Executive.

### **5. MINUTES**

**3 - 28**

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Council held on 13<sup>th</sup> April 2011. The draft minutes are attached.

### **6. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE CHAIR OR THE CHIEF EXECUTIVE**

## **7. MAYOR'S REPORT: EXECUTIVE DELEGATIONS**

The Executive Procedure Rules at part 4.4 of the Council's Constitution require the elected Mayor to present to the Annual Council Meeting a report setting out the appointments that the Mayor has made to the posts of Deputy Mayor and Cabinet Members; together with a written record of executive delegations made by the Mayor for inclusion in the Council's Scheme of Delegation (to follow).

## **8. REVIEW OF PROPORTIONALITY AND ESTABLISHMENT OF COMMITTEES AND PANELS**

**29 - 32**

Section 15(1) of the Local Government and Housing Act 1989 requires the Council at or as soon as practicable after the Annual Meeting to carry out a review to determine the allocation to the political groups of seats on the committees/panels of the Council.

The report of the Service Head, Democratic Services, is attached.

## **9. APPOINTMENTS TO COMMITTEES AND PANELS OF THE COUNCIL**

To appoint members to the committees and panels of the Council established at item 8 above, in accordance with the nominations submitted by the political groups (to follow).

## **10. APPOINTMENTS TO LONDON COUNCILS COMMITTEES AND FORUMS**

To note the appointments made by the Mayor of members to serve as the Council's representatives on committees and forums established by London Councils (to follow).