

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE ANNUAL COUNCIL MEETING

HELD AT 7.30 P.M. ON WEDNESDAY, 18 MAY 2011

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

Members Present:

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

1. ELECTION OF CHAIR OF COUNCIL

The Chair of Council, Councillor Motin Uz-Zaman, in the Chair

CHAIR'S OPENING ADDRESS

The Chair of Council, Councillor Motin Uz-Zaman, welcomed all present to the Annual Meeting of the Council.

Councillor Uz-Zaman addressed the meeting about his year in office. He said that it had been a privilege to serve first as Mayor and then as Chair of Tower Hamlets Council. There had been many highlights during his term of office and his charity account had raised approximately £43,000 for the two

nominated charities, the Helicopter Emergency Medical Services (HEMS) and the Thesis Trust.

Councillor Uz-Zaman thanked his wife and family for their support during his term of office and also thanked the officers including the Members Services and Facilities Teams and in particular Mrs Attawia, the Chair's Office Manager and Mr Wasilka, his Chauffeur and Attendant, for their excellent assistance at all times during the year.

Councillor Joshua Peck paid tribute to Councillor Uz-Zaman on behalf of the Council and thanked him for the excellent manner in which he had discharged his duties. Councillor Peter Golds and Councillor Fozol Miah also addressed the meeting and echoed Councillor Peck's comments.

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

It was **MOVED** by Councillor Joshua Peck, **SECONDED** by Councillor Anna Lynch and

RESOLVED

That Councillor Mizanur Chaudhury be elected to hold office as Chair of Council until the Annual Meeting of the Council in May 2012.

Councillor Joshua Peck and Councillor Anna Lynch then came forward to witness the Chair of Council signing the statutory declaration of acceptance of office.

The Chair of Council, Councillor Mizanur Chaudhury, in the Chair

The incoming Chair of Council then addressed the meeting. He paid tribute to Councillor Uz-Zaman and thanked Members of the Council for electing him as Chair, a role that he was honoured to accept and which he would endeavour to carry out to the best of his ability. As a relatively new councillor and one of the youngest to hold this position in Tower Hamlets, Councillor Chaudhury hoped that his election would act as a catalyst for the younger generation in the borough to come forward and play an active role in politics.

Councillor Chaudhury stated that the effects of the recession were being felt by all in the borough and it was more important than ever to work together to create opportunities in education, employment and housing for every member of the community and to foster an inclusive society where discrimination had no place.

The Chair felt that Tower Hamlets was an amazing borough which made history culturally and politically and where generations of people from across the world had chosen to start new lives. During his year of office he intended to encourage community engagement and work to build respect and harmony across age and cultural divides.

Councillor Chaudhury informed the Council that he had chosen two charities to support during his term. These were Futureversity, a dynamic, youth-led organisation which offered inspiring courses to 11-25 years to develop their skills and self-belief and had gained recognition locally and nationally as a model of good practice in the field of study support; and City Gateway, an organisation providing training and events for young people and women in Tower Hamlets aimed at overcoming barriers to employment and promoting community activity. The Chair sought the support of the Council and stated that by helping the nominated charities they would be helping the residents of the borough. He looked forward to working with all councillors to achieve the vision of a prosperous and united community.

2. ELECTION OF DEPUTY CHAIR OF COUNCIL

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

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

RESOLVED

That Councillor Rajib Ahmed be elected to hold office as Deputy Chair of Council until the Annual Meeting of the Council in May 2012.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Anwar Khan and Councillor Ahmed Omer.

RESOLVED

That the apologies be noted.

4. DECLARATIONS OF INTEREST

No declarations of interest were made.

5. MINUTES

Councillor Rachael Saunders referred to the declarations of interest made by a number of Members at the meeting on 13th April 2011, arising from their membership of the Local Government Pension Scheme (LGPS). In the draft minutes these wrongly referred to the 'LGA Pension Scheme' and this should be amended to read 'LGPS'.

RESOLVED

That subject to the above amendment, the minutes of the ordinary meeting of the Council held on 13th April 2011 be confirmed as a correct record of the proceedings and the Chair of Council be authorised to sign them accordingly.

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

No announcements were made.

7. MAYOR'S REPORT: EXECUTIVE DELEGATIONS

The Mayor addressed the Council meeting. He thanked the outgoing Chair, welcomed the new Chair of Council and looked forward to working together to achieve the very best for Tower Hamlets.

The Mayor stated that the aim underpinning his Mayoralty was 'One Tower Hamlets' which was about reducing inequality, fostering community cohesion and building community leadership. In this regard he referred to the recent successful Baishakhi Mela, the Royal Wedding celebrations and the bid for Tower Hamlets to be awarded city status.

The Mayor reflected on a number of his administration's highlights of the municipal year just ending including a progressive budget with some of the lowest redundancies in London, the delivery of 737 new affordable homes and securing of £94.5 million decent homes funding; the successful Working Neighbourhoods Fund programme to tackle unemployment and a significant reduction in violent crime. The Mayor looked forward to working with people from across the political spectrum for the betterment of the borough over the coming year.

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

Councillor Joshua Peck, Leader of the Majority Group, and Councillor Peter Golds, Leader of the largest Minority Group, each briefly addressed the meeting in response to the Mayor's contribution. In relation to the arrangements for Mayoral Executive Decision making, Councillor Peck and Councillor Golds each stressed the need for transparency and asked that any decisions made via this procedure be published without delay on the Council's website and drawn to the attention of all Councillors by e-mail.

RESOLVED

That the Mayor's report be noted.

8. REVIEW OF PROPORTIONALITY AND ESTABLISHMENT OF COMMITTEES AND PANELS

Councillor Joshua Peck **MOVED**, and Councillor Motin Uz-Zaman **SECONDED**, a tabled amendment as follows:-

‘Add new recommendation

“2.4 That the six Scrutiny Lead positions on the Overview and Scrutiny Committee be renamed as follows, subject to agreement at the first Overview and Scrutiny Committee of the Municipal Year 2011/12:

Communities, Localities and Culture
 Children’s Services
 Resources
 Development and Renewal
 Chief Executives
 Adults, Health and Wellbeing”.’

The amendment was put to the vote and was **agreed**. The recommendations in the report, amended as above, were then put to the vote and were **agreed**. Accordingly it was:-

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 2011/12, and places be allocated on those committees and panels, as set out in the table below:-

(a) Committees/panels covered by the requirement for proportionality

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	7	4	1	1	1
Audit Committee	7	4	1		2
Development Committee	7	5	1		1
Strategic Development Committee	7	5	1		1

General Purposes Committee	7	4	1		2
Human Resources Committee	7	4	1		2
Licensing Committee	15	10	3	1	1
Pensions Committee	7	4	1		2

(b) Committee not covered by the requirement for proportionality

Committee	Total	Labour	Conser-vative	Respect	Un-grouped
Standards Committee (plus 9 Independent (non-Councillor) Members)	6	3	2	1	-

3. That the membership of the Standards Committee at Article 9 of the Council's Constitution be amended to include 'Members (who may not include the Mayor or more than one other Cabinet Member), numbering three from the majority group on the Council, two from the largest minority group and one from another minority group; and nine Independent (i.e. non-Councillor) members.'
4. That the six Scrutiny Lead positions on the Overview and Scrutiny Committee be renamed as follows, subject to agreement at the first Overview and Scrutiny Committee of the Municipal Year 2011/12:

Communities, Localities and Culture
Children's Services
Resources
Development and Renewal
Chief Executives
Adults, Health and Wellbeing.

9. 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 recommendations set out in the tabled report were put to the vote and were **agreed**. Accordingly it was:-

RESOLVED

1. That Councillors be appointed to the positions of special responsibility as listed below, to serve for the remainder of the Municipal Year 2011/12 or until the Councillor resigns the position, is no longer a

member of the Council or of the committee shown or until a successor is appointed, whichever is the sooner:-

Chair of Appeals Committee	Councillor Bill Turner
Chair of Audit Committee	Councillor Carlo Gibbs
Chair of Development Committee and Strategic Development Committee	Councillor Helal Abbas
Chair of General Purposes Committee	Councillor Shiria Khatun
Chair of Human Resources Committee	Councillor Mohammed Abdul Mukit, MBE
Chair of Licensing Committee	Councillor Carli Harper-Penman
Chair of Overview & Scrutiny Committee	Councillor Ann Jackson
Chair of Pensions Committee	Councillor Anwar Khan
Olympics Ambassador	Councillor Anna Lynch

2. That members and deputy members be appointed to the committees and panels of the Council and other bodies for the Municipal Year 2011/12 as set out in the schedule attached at Appendix B to these minutes.
3. That in relation to any unfilled places within the seats allocated to a particular political group, the Council note 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 Chair of Council.
5. That in relation to the vacant 'Independent' (i.e. non-Councillor) positions on the Standards Committee, the Assistant Chief Executive (Legal Services) be authorised to agree the appointments on completion of the recruitment process and following consultation with the Chair of the Standards Committee.

10. APPOINTMENTS TO LONDON COUNCILS COMMITTEES AND FORUMS

A report was tabled setting out the appointments that had been made by the Mayor to a number of London Councils member bodies.

Councillor Joshua Peck **MOVED**, and Councillor Motion Uz-Zaman **SECONDED**, an amendment as follows:-

'Add new recommendation

“That appointments to external bodies shall be a Council and not an Executive Function, with the exception of those appointments that, by law or at the request of the body and with the agreement of Council, are for executive members, which shall be appointed by the Mayor”.’

Following debate, the amendment was put to the vote and was **agreed**.

The recommendations in the tabled report, amended as above, were then put to the vote and were **agreed**. Accordingly it was:-

RESOLVED

1. That the Council note the appointments to London Councils committees and forums as listed in the schedule at Appendix C to these minutes.
2. That appointments to external bodies shall be a Council and not an Executive Function, with the exception of those appointments that, by law or at the request of the body and with the agreement of Council, are for executive members, which shall be appointed by the Mayor.

The meeting ended at 8.20 p.m.

Chair,
Council

LONDON BOROUGH OF TOWER HAMLETS
ANNUAL COUNCIL MEETING - WEDNESDAY 18th MAY 2011
TABLED PAPER – AGENDA ITEM 7
REPORT OF THE MAYOR: EXECUTIVE DELEGATIONS

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 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 18th May 2011 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 six people, namely the Mayor and five Councillors as set out below:-

Name	Ward	Portfolio
Mayor Lutfur Rahman	N/A	Mayor
Councillor Ohid Ahmed	East India & Lansbury	Deputy Mayor
Councillor Alibor Choudhury	Shadwell	Cabinet Member for Resources
Councillor Rabina Khan	Shadwell	Cabinet Member for Housing
Councillor Rania Khan	Bromley-by-Bow	Cabinet Member for Regeneration
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 has not delegated any decision-making powers to any of the Councillors appointed by the Mayor to the Executive acting individually.
- 6.3 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.

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 - DECISION MAKING BY THE MAYOR

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 Form 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.

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

LONDON BOROUGH OF TOWER HAMLETS
COMMITTEE MEMBERSHIP NOMINATIONS 2011-2012
ANNUAL COUNCIL MEETING – 18th MAY 2011

APPEALS 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 Bill Turner (Chair) Cllr Anna Lynch Cllr Khales Uddin Ahmed Cllr Anwar Khan (Deputies:- TBC	Cllr Gloria Thienel Deputies:- Cllr Peter Golds Cllr Dr Emma Jones	Cllr Harun Miah Deputy:- Cllr Fozol Miah	

AUDIT 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 Carlo Gibbs (Chair) Cllr Khales Uddin Ahmed Cllr David Edgar Cllr Denise Jones Deputies:- TBC	Cllr Craig Aston Deputies:- Cllr David Snowdon	n/a	Cllr Stephanie Eaton (LD)

DEVELOPMENT 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 Helal Abbas (Chair) Cllr Helal Uddin Cllr Kosru Uddin Cllr Shiria Khatun Cllr Marc Francis Deputies:- TBC	Cllr Gloria Thienel Deputies:- Cllr Dr Emma Jones Cllr Tim Archer Cllr Peter Golds	n/a	

STRATEGIC DEVELOPMENT 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 Helal Abbas (Chair) Cllr Bill Turner Cllr Shahed Ali Cllr Carlo Gibbs Cllr Judith Gardiner</p> <p>Deputies:- TBC</p>	<p>Cllr Dr Emma Jones</p> <p>Deputies:- Cllr Tim Archer Cllr Gloria Thienel Cllr Peter Golds</p>	<p>n/a</p>	

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>
<p>Cllr Shiria Khatun (Chair) Cllr Mizan Chaudhury Cllr Shafiqul Haque Cllr Rofique Uddin Ahmed</p> <p>Deputies:- TBC</p>	<p>Cllr Maium Miah</p> <p>Deputies:- Cllr Peter Golds Cllr Craig Aston</p>	<p>n/a</p>	

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 Mohammed Abdul Mukit, MBE (Chair) Cllr Ann Jackson Cllr Ahmed Omer Cllr Anna Lynch Deputies:- TBC	Cllr Gloria Thienel Deputies:- Cllr Craig Aston Cllr Peter Golds	n/a	

LICENSING COMMITTEE

(Fifteen Members of the Council) (No Deputies permitted)
(* denotes Sub-Committee Chair nomination)

<i>Labour Group (10)</i>	<i>Conservative Group (3)</i>	<i>Respect Group (1)</i>	<i>Others (1)</i>
Cllr Carli Harper-Penman (Chair) Cllr Kabir Ahmed Cllr Abdal Ullah Cllr Khales Uddin Ahmed Cllr Rofique Uddin Ahmed Cllr Rajib Ahmed Cllr Marc Francis Cllr Shafiqul Haque Cllr Sirajul Islam Cllr Amy Whitelock	Cllr Peter Golds * Cllr David Snowdon * Cllr Zara Davis	-	

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)
<p>Cllr Ann Jackson (Chair) Cllr Sirajul Islam Cllr Amy Whitelock Cllr Rachael Saunders Cllr Zenith Rahman Cllr Helal Uddin</p> <p>Deputies:- TBC</p>	<p>Cllr Tim Archer</p> <p>Deputies:- Cllr Peter Golds Cllr David Snowdon</p>	<p>Cllr Fozol Miah</p> <p>Deputy:- Cllr Harun Miah</p>	<p>Cllr Stephanie Eaton (LD)</p>	<p>Mr Mushfique Uddin – Muslim Community representative</p> <p>Vacancy – Roman Catholic Diocese of Westminster representative</p> <p>Canon Michael Ainsworth - Church of England Diocese representative</p> <p>Parent Governor representatives:-</p> <ul style="list-style-type: none"> • Mr Jake Kemp • Revd James Olanipekun • 1 vacancy

HEALTH SCRUTINY PANEL
(Nominations for information - Panel to be appointed by Overview & Scrutiny 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 Rachael Saunders Cllr Abdul Asad Cllr Lesley Pavitt Cllr Denise Jones Cllr David Edgar</p> <p>Deputies:- TBC</p>	<p>Cllr Dr Emma Jones</p> <p>Deputies:- Cllr Tim Archer</p>	<p>n/a</p>	<p>Co-opted Members:- To be appointed by the Overview & Scrutiny Committee</p>

PENSIONS 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>
<p>Cllr Anwar Khan (Chair) Cllr Abdal Ullah Cllr Zenith Rahman Cllr Ahmed Omer</p> <p>Deputies:- TBC</p>	<p>Cllr Craig Aston</p> <p>Deputies:- Cllr Tim Archer Cllr David Snowdon</p>	<p>n/a</p>	<p>Co-opted Members:- 1 x non-voting trade union representative 1 x non-voting admitted bodies representative.</p>

STANDARDS COMMITTEE

(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>
<p>Cllr Carli Harper-Penman Cllr Zenith Rahman Cllr Rachael Saunders</p> <p>Deputies:- TBC</p>	<p>Cllr Zara Davis Cllr Maium Miah</p> <p>Deputies:- Cllr Gloria Thienel</p>	<p>Cllr Fozol Miah</p> <p>Deputy:- Cllr Harun Miah</p>	<p>n/a</p>	<p>Continuing Members:</p> <p>Mr. B. Lowe (until May 2012) Mr. M. Rowe (until May 2012) Ms. S. Bagum (until May 2012) Mr. B. O'Connor (until May 2013) Ms. S. Rossiter (until May 2013)</p> <p>Four vacancies – recruitment process underway.</p>

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</i>	<i>Conservative Group</i>	<i>Respect Group</i>	<i>Others</i>
Cllr Shiria Khatun	Cllr Peter Golds Deputy:- Cllr Tim Archer	-	-

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 Timothy Archer
Respect Group	-	Leader of the Respect Group	-	Councillor Fozol Miah
		Deputy Leader of the Respect Group	-	Councillor Harun Miah

APPENDIX C

LONDON BOROUGH OF TOWER HAMLETS

APPOINTMENTS TO LONDON COUNCILS COMMITTEES/FORUMS
2011/12

Committees	Nominations sought and any guidance provided by London Councils	Tower Hamlets Nominee
Leaders' and Mayors' Committee (s101 Joint Committee) & London Councils Limited.	One voting member (usually the Mayor) plus up to two named deputies.	Mayor Lutfur Rahman
Transport and Environment Committee (Associated Joint Committee)	One voting member (usually the lead member for transport or environment) plus up to four named deputies.	Cllr Ohid Ahmed
Grants Committee (Associated Joint Committee)	One voting member (preferably the lead member for partnerships and/or the voluntary sector) plus up to four named deputies. NB: Both the voting member and all of the deputies must be members of the Council's Cabinet.	Cllr Ohid Ahmed
Greater London Provincial Council	No direct nominations - GLPC Employers' Side comprises 15 members nominated from the combined membership of the Leaders' and Mayors' Committee and the Greater London Employment Forum)	n/a

Forums	(Nominees will usually be the lead member in the relevant area. Appointment of officer positions are made by the Leaders' and Mayors' Committee)	
Health and Adult Services Forum	One member (normally the lead member for health/social services) plus one named deputy.	Cllr Ohid Ahmed
Housing Forum	One member (normally the lead member for housing) plus one named deputy.	Cllr Rabina Khan
Culture, Tourism and 2012 Forum	One member (normally the lead member for culture, sport or 2012) plus one named deputy.	Cllr Aminur Khan
Crime and Public Protection Forum	One member (normally the lead member for community safety) plus one named deputy.	Cllr Ohid Ahmed
Economic Development Forum	One member (normally the lead member for regeneration/economic development) plus one named deputy.	Cllr Alibor Choudhury
Children and Young People Forum	One member (normally the lead member for children's services) plus one named deputy.	Cllr Oliur Rahman
Greater London Employment Forum	One member (normally the member responsible for human resources issues) plus one named deputy.	Cllr Rania Khan
Lead Members	Lead Members for Equalities, Improvement and Sustainability are appointed by the Leaders' and Mayors' Committee. These are not nominated directly by boroughs but appointed from candidates put forward by the party groups at London Councils.	