

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE GENERAL PURPOSES COMMITTEE**

**HELD AT 7.30 P.M. ON WEDNESDAY, 22 JUNE 2011**

**ROOM M72,7TH FLOOR TOWN HALL, MULBERRY PLACE, 5 CLOVE  
CRESCENT, LONDON, E14 2BG**

**Members Present:**

Councillor Shiria Khatun (Chair)

Councillor Rofique U Ahmed  
Councillor Shafiqul Haque  
Councillor Md. Maium Miah

**Other Councillors Present:**

Councillor Joshua Peck  
Councillor Kosru Uddin

**Officers Present:**

John S. Williams – Service Head, Democratic Services

**Councillor Shiria Khatun in the Chair**

**1. ELECTION OF VICE-CHAIR**

The Chair nominated Councillor Shafiqul Haque as Vice Chair of the General Purposes Committee. Councillor Rofique Ahmed seconded the nomination.

There being no other nominations it was:-

**RESOLVED**

That Councillor Shafiqul Haque be elected to serve as Vice – Chair of the General Purposes Committee for the remainder of the Municipal Year 2011-2012 or until a successor is appointed.

**2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Mizanur Chaudhury.

**RESOLVED**

That the apologies for absence be noted.

### **3. DECLARATIONS OF INTEREST**

No declarations of interest were made.

### **4. UNRESTRICTED MINUTES**

#### **RESOLVED**

That the unrestricted minutes of the meeting of the General Purposes Committee held on 23<sup>rd</sup> March 2011 be agreed as a correct record and the Chair be authorised to sign them accordingly.

### **5. REPORTS FOR CONSIDERATION**

#### **5.1 General Purposes Committee Terms of Reference, Quorum, Membership and Dates of Meetings (GPC001/011)**

Mr John Williams (Service Head, Democratic Services) introduced the report detailing arrangements agreed by the full Council for the terms of reference, quorum, membership and dates of meetings of the General Purposes Committee for the current Municipal Year.

Mr Williams pointed out one typographical error in Appendix 3 to the report – the first meeting of the Committee during the year was on 22<sup>nd</sup> and not 23<sup>rd</sup> June 2011.

Members asked that the programme of meetings for the year be circulated for information to all Members and Deputy Members of the Committee.

The Chair **moved** and it was:-

#### **RESOLVED**

1. That the terms of reference, quorum, membership and dates of future meetings for the Committee be noted as set out in Appendices 1, 2 and 3 of the report.
2. That the programme of meetings for the year be circulated for information to all Members and Deputy Members of the Committee.

#### **5.2 Appointments to External Bodies (GPC002/112)**

Mr John Williams (Service Head, Democratic Services) introduced the report which set out the appointments to be made by the Committee to outside bodies for the current municipal year.

A schedule was tabled listing the organisations to which appointments were required and in each case, any nominations received prior to the meeting.

The Committee noted that the Annual Council Meeting on 18<sup>th</sup> May 2011 had agreed that responsibility for making appointments to external bodies shall be a Council function (delegated to the General Purposes Committee) and not a Mayoral/Executive function, with the exception of those appointments that, by law or at the request of the body and with the agreement of the Council, are for Executive Members, which shall be appointed by the Mayor. The Committee further noted that appointments to London Councils committees and forums were made by the Mayor prior to the Council meeting on 18<sup>th</sup> May.

In relation to the appointments and nominations listed in the tabled appendix, the Chair **moved** and the Committee **agreed** that where the number of nominations received was the same or fewer than the number of appointments required, those nominations be agreed en-bloc.

The Committee then went on to determine those appointments where the number of nominations exceeded the places available as follows:-

### **Bromley by Bow Centre**

The Committee noted that an appointment to this organisation had been agreed in June 2010 for a three year period. Nevertheless two nominations had been received for consideration at the meeting. Councillor Rofique Ahmed felt that these nominations should not be considered and the existing appointment should be allowed to run its course. However this was not agreed by the Committee.

Councillor Shiria Khatun **moved** that Councillor Rachael Saunders be appointed as the Council's representative to the Bromley by Bow Centre for the municipal year 2011/12. This was **agreed** by the Committee.

### **East End Homes**

Mr John Williams, Service Head, Democratic Services drew Members' attention to the discussion that had taken place at an East End Homes residents' meeting on 11<sup>th</sup> April 2011, at which a number of residents expressed a preference for cross-party representation of Councillors on the East End Homes Board. In response to a question from the Chair, Mr Williams stated that no official request had been received from the organisation itself on this matter.

The Chair **moved** that Councillor Helal Uddin and Councillor Motin Uz-Zaman be appointed as the Council's representatives on the Board of East End Homes for the municipal year 2011/12. This was **agreed** by the Committee.

### **Local Government Assembly (LGA)**

Mr John Williams (Service Head, Democratic Services) informed the Committee that Councillor Kabir Ahmed had withdrawn as a nominee to the Local Government Assembly due to another commitment at the time of the LGA conference.

The Chair **moved** that Councillor Mizanur Chaudhury and Councillor Rachael Saunders be appointed to represent the Council at the Local Government Assembly, that the Labour Group be invited to nominate a replacement for Councillor Kabir Ahmed as the third representative, and that the Council's final allocated place at the Assembly remain vacant. This was **agreed** by the Committee.

#### **London Accident Prevention Council**

The Committee received a nomination for Councillor Shahed Ali to continue as the Council's representative on this organisation.

The Chair **moved** that Councillor Shahed Ali be appointed as the Council's representative, and Councillor Dr Emma Jones be appointed as the deputy representative, on the London Accident Prevention Council for the municipal year 2011/12. This was **agreed** by the Committee.

#### **Mudchute Association (Park and Farm)**

The Committee noted that two nominations (Councillor Marc Francis and Councillor David Snowdon) had been received for the single position available.

The Chair **moved** that Councillor Marc Francis be appointed as the Council's representative on the Mudchute Association (Park and Farm) for the municipal year 2011/12. This was **agreed** by the Committee on a vote of 3 votes for and 1 vote against.

#### **Ocean Regeneration Trust Board**

The Committee noted that three nominations (Councillor Bill Turner, Councillor Abdal Ullah and Councillor Oliur Rahman) had been received for the two positions available.

Councillor Rofique Ahmed wished it recorded that he was unhappy that, despite his close involvement in initiating and progressing the Ocean project, he had not been nominated to continue his membership of the Board.

The Chair **moved** that Councillor Bill Turner and Councillor Abdal Ullah be appointed as the Council's representatives on the Ocean Regeneration Trust Board. This was **agreed** by the Committee. Councillor Md. Maium Miah wished his abstention on this vote to be recorded.

#### **Poplar Harca Boards**

The Committee noted that six nominations (Councillor Khales Uddin Ahmed, Councillor Shiria Khatun, Councillor Anna Lynch, Councillor Kosru Uddin, Councillor Ohid Ahmed and Councillor Rania Khan) had been received for the four positions available.

The Chair **moved** that Councillor Khales Uddin Ahmed, Councillor Shiria Khatun, Councillor Anna Lynch and Councillor Kosru Uddin be appointed to serve as the Council's representatives on the Poplar Harca Boards for the municipal year 2011/12. This was **agreed** by the Committee.

#### **Reserve Forces and Cadets Association for Greater London**

The Committee noted that two nominations (Councillor Stephanie Eaton and Councillor Peter Golds) had been received for the single position available.

Councillor Md. Maium Miah **moved** that Councillor Peter Golds be appointed as the Council's representative on the Reserve Forces and Cadets Association for Greater London for the municipal year 2011/12. This was **not agreed** by the Committee.

The Chair then **moved** that Councillor Stephanie Eaton be appointed as the Council's representative on the Reserve Forces and Cadets Association for Greater London for the municipal year 2011/12. This was **agreed** by the Committee on a vote of 3 votes for and 1 vote against.

#### **Tower Hamlets/Canary Wharf Further Education Trust**

The Committee noted that three nominations (Councillor Abdul Asad, Councillor Abdal Ullah and Councillor Zara Davis) had been received for the two positions available.

The Chair **moved** that Councillor Abdul Asad and Councillor Abdal Ullah be appointed as the Council's representatives on the Tower Hamlets/Canary Wharf Further Education Trust for the municipal year 2011/12. This was **agreed** by the Committee on a vote of 3 votes for and 1 vote against.

#### **Tower Hamlets College Board**

The Committee noted that three nominations (Councillor Kabir Ahmed, Councillor Bill Turner and Councillor Rania Khan) had been received for the two positions available.

The Chair **moved** that Councillor Kabir Ahmed and Councillor Bill Turner be appointed as the Council's representatives on the Board of Tower Hamlets College for the municipal year 2011/12. This was **agreed** by the Committee.

#### **Tower Hamlets Community Housing**

The Committee noted that five nominations (Councillor Helal Abbas, Councillor Kabir Ahmed, Councillor Carlo Gibbs, Councillor Sirajul Islam and Councillor Alibor Choudhury) had been received for the four positions available.

The Chair **moved** that Councillor Helal Abbas, Councillor Kabir Ahmed, Councillor Carlo Gibbs and Councillor Sirajul Islam be appointed as the Council's representatives to Tower Hamlets Community Housing for the municipal year 2011/12. This was **agreed** by the Committee.

**RESOLVED**

1. That appointments be made to external bodies for the Municipal Year 2011/2012 as listed in Appendix A to these minutes.
2. That the 'Guidance for Members representing the Council on external bodies' at Appendix B to the report be noted.

**6. SECTION TWO (RESTRICTED) REPORTS FOR CONSIDERATION**

**6.1 RESTRICTED MINUTES**

**RESOLVED**

That the restricted minutes of the meeting of the General Purposes Committee held on 23<sup>rd</sup> March 2011 be agreed as a correct record and the Chair be authorised to sign them accordingly.

The meeting ended at 7.52 p.m.

Chair, Councillor Shiria Khatun  
General Purposes Committee

**APPENDIX 'A'**

**GENERAL PURPOSES COMMITTEE - 22<sup>nd</sup> JUNE 2011  
AGENDA ITEM 5.2 - APPOINTMENTS TO EXTERNAL BODIES 2011/2012**

<b>Name of Organisation &amp; Term of Office</b>	<b>Number of representatives required (Member/Officer)</b>	<b>Representative(s) 2010/11</b>	<b>Information on Organisation</b>	<b>Nominations received for 2011/12</b>	<b>APPOINTMENT(S) AGREED AT GENERAL PURPOSES COMMITTEE 22.06.11</b>
<b>Action for Bow</b>  <i>Term: 1 year</i>	1 (Member)	Cllr Ann Jackson		Cllr Marc Francis	<b>Cllr Marc Francis</b>
<b>Aldgate &amp; Allhallows Barking Exhibition Foundation</b>  <i>Term: 3 years</i>	1 (Member)	Cllr Sirajul Islam –  (appointed until March 2013)	Representative appointed as one of the six Governors of the Charity. The Foundation makes grants to benefit young people in Tower Hamlets and the City of London.  First Governor meeting must be attended followed by two meetings per year. Special meetings can be convened with 4 clear days' notice.	<i>None required until March 2013</i>	<i>No new appointment required:</i>  <i>Cllr Sirajul Islam previously appointed to March 2013</i>
<b>Bromley by Bow Centre</b>  <i>Term: 3 years</i>	1 (Member)	Cllr Rania Khan  (appointed until March 2013)	To promote the benefits of the inhabitants of LBTH & surrounding areas to advance education, protect and preserve health, relieve poverty, sickness and distress and provide recreational facilities.  AGM and one General Meeting held each year.	<i>None required until June 2013 but nominations received:</i>  Cllr Rachael Saunders  Cllr Rania Khan .	<b>Cllr Rachael Saunders</b>

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<b>Central London Waste Disposal Joint Committee</b>  Term: 4 years (ends in June 2011)	3 (Members)	Cllr Shahed Ali  Cllr Anwar Khan  Cllr David Snowdon	To address problems and share technology on waste disposal, fly tipping, landfill, health & safety etc.	Cllr Zenith Rahman  Cllr Motin Uz-Zaman	<b>Cllr Zenith Rahman</b>  <b>Cllr Motin Uz-Zaman</b>  <b>1 vacancy</b>
<b>Cultural Industries Development Agency</b>  Term: 1 year	1 (Member)	Cllr Denise Jones	CIDA support those working in the creative and cultural industries to encourage and promote its expansion and opportunities for training and employment. Meetings are held quarterly at the CIDA offices in Greatorex Street.	Cllr Denise Jones	<b>Cllr Denise Jones</b>
<b>Docklands Sailing &amp; Water Sports Centre</b>  Term: 1 year	1 (Member)	Cllr Carli Harper-Penman	Provides recreational water activities for all sections of the community living and working in the local area. Owned by Docklands Sailing & Watersports Centre Trust, and managed by a wholly owned subsidiary company. All directors and trustees are voluntary. Meetings are held 4 times a year at the Sailing Centre.	Cllr Maium Miah	<b>Cllr Maium Miah</b>



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<p><b>East End Homes</b></p> <p><b>Term: 1 year</b></p> <p>[Note: At EEH residents' meeting 11.4.11 some residents expressed a wish for cross-party representation of Councillors on EEH Board]</p>	<p align="center">2 (Members)</p>	<p>Cllr Rachael Saunders</p> <p>Cllr Motin Uz-Zaman</p>	<p>Registered Social Landlord. Provide housing, hostels and associated amenities.</p> <p>Meetings commence at 7pm with the venue to be confirmed before each meeting is held.</p>	<p>Cllr Helal Uddin</p> <p>Cllr Motin Uz-Zaman</p> <p>Cllr Alibor Choudhury</p>	<p><b>Cllr Helal Uddin</b></p> <p><b>Cllr Motin Uz-Zaman</b></p>
<p><b>East London Nursing Society Trust</b></p> <p><b>Term: 4 years</b></p>	<p align="center">3  (May be Members, officers or lay persons)</p>	<p>Cllr Lutfa Begum</p> <p>Cllr Rachael Saunders</p> <p>Ms. Belle Harris</p> <p>(all in place to 25<sup>th</sup> March 2013)</p>	<p>The object of the Charity is to relieve in cases of need persons resident in LBTH who are sick, convalescent, disabled, handicapped or infirm.</p>	<p><i>None required this year.</i></p>	<p><i>No new appointment required:</i></p> <p><i>Cllr Lutfa Begum; Cllr Rachael Saunders; and Ms. Belle Harris all previously appointed to 25 March 2013</i></p>

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<b>East London &amp; The City University Mental Health NHS Trust</b>  Term: 1 year	1  (Member who must NOT be a member of the Health Scrutiny Panel)	Cllr Rachael Saunders	Mental health trust with university status. Mental health care services to the City of London, Hackney, Newham and Tower Hamlets and specialist services to a wider population. One AGM meeting and 9 Board meetings a year. Meetings held at Commercial Street, E1.	Cllr Bill Turner	Cllr Bill Turner
<b>English Heritage – Historic Environment Champion</b>  Term: 1 year	1 (Member)	Cllr Judith Gardiner	English Heritage is the Government's statutory adviser on the historic environment, reporting to Parliament through the Secretary of State. Meetings are ad hoc.	Cllr Judith Gardiner	Cllr Judith Gardiner
<b>Futures Charitable Trust</b>  Term: 2 years (in rotation with other London Boroughs)	1 (Member)	Cllr Ann Jackson (appointed until 31.12.2011)	The Trust gives practical and financial support, working to develop key workplace skills with 14 to 30-year-olds who have struggled at school, have been in care, are long-term unemployed or have been in trouble with the police.  The other boroughs involved are Newham, Barking and Dagenham, Havering, Redbridge and Waltham Forest.	None required until December 2011	No new appointment required:  Cllr Ann Jackson previously appointed to 31 December 2011.

**APPENDIX 'A'**

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<b>Gateway Housing Association</b>  Term: 1 year	1 (Member)	Cllr Anwar Khan	Registered Social Landlord. To provide housing, accommodation, and associated assistance and amenities.  AGM held once yearly in September with Board meetings 6 times a year. Meetings are held at the GHA offices.	Cllr Gloria Thienel	<b>Cllr Gloria Thienel</b>
<b>Green Candle Dance Company</b>  Term: 1 year	1 (Member)	Cllr Peter Golds	Dance company which creates productions & education programmes for specific communities and in educational, community and arts settings. Meetings are held quarterly.	Cllr Peter Golds	<b>Cllr Peter Golds</b>
<b>Globe Town Trust</b>  Term: 1 year	1 (Member)	Cllr Amy Whitelock	Issues grants for the general benefit of the area without distinction of sex or of political, religious or other opinions. Information on frequency and time of meetings unavailable at time of printing.	Cllr Bill Turner	<b>Cllr Bill Turner</b>

**APPENDIX 'A'**

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<b>Greater London Enterprise</b>  Term: 1 year (as a ordinary member of the GLE Ltd)	2 (Members)	Cllr Khales Uddin Ahmed  Cllr Carlo Gibbs	GLE is wholly owned by all 33 London local authorities and is commercially and constitutionally independent. It uses its commercial skills and regeneration expertise to add value, deliver high quality goods and services and to help promote relevant policy issues for the benefit of London.	Cllr David Edgar	<b>Cllr David Edgar</b>  1 vacancy
<b>Greenwich &amp; Docklands Festival</b>  Term: 1 year	1 (Member)	Cllr Joshua Peck	Greenwich & Docklands Festivals is a festivals, projects and event producing organisation working across London and further afield. Information on frequency and time of meetings unavailable at time of printing.	Cllr Joshua Peck	<b>Cllr Joshua Peck</b>
<b>Island Health Trust</b> (formerly Island Health Charitable Trust)  Term: 1 year	1 (Member)	Cllr Anna Lynch	Promotes and gives access to primary health care within the diverse communities of Newham and Tower Hamlets.  Meetings held every 2 – 3 months at the Island Health Medical Centre.	Cllr Gloria Thienel	<b>Cllr Gloria Thienel</b>

**APPENDIX 'A'**

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<b>Island Sports Trust – Management Committee</b>  Term: 1 year	1 (Member)	Cllr Maium Miah	The Trust (at George Green School) is a voluntary organisation which aims to provide a service which is responsive to local needs and accessible to all groups and individuals in the Community.  It provides leisure and learning opportunities that may lead to personal and social development.  Six meetings per year – bi-monthly.	Cllr Maium Miah	<b>Cllr Maium Miah</b>
<b>Isle of Dogs Community Foundation</b>  Term: 1 year	2 (Can be Members or officers)	Cllr Tim Archer  Cllr David Edgar	Grant giving charity to people in LAP 7 and 8 at the current time but hoping to go borough wide.  Meetings are bi-monthly.	Cllr Tim Archer  Cllr David Edgar	<b>Cllr Tim Archer</b>  <b>Cllr David Edgar</b>

**APPENDIX 'A'**

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<b>Jagonari – Women’s Education &amp; Resource Centre – Board Member</b>  Term: 1 year	1 (Member)	Cllr Shelina Aktar	Committed to promoting race relations, equal opportunities for women and using the Jagonari Centre to provide facilities for recreational, educational, religious and cultural activities.  Meetings normally bi-monthly on a Wednesday at the Centre in Whitechapel Road.	Cllr Lesley Pavitt	<b>Cllr Lesley Pavitt</b>
<b>Leaside Regeneration Company Ltd</b>  Term: 1 year	2 (Members)	Cllr Helal Uddin  Cllr David Edgar	Community-based social enterprise to develop & deliver a vision for regeneration of the Lower Lea Valley and surrounding area. Ambition to create a new Water City in East London.  Meetings of the Strategy Sub Group, Corporate Board and Main Board held at Gillender Street, E14.	Cllr David Edgar  Cllr Denise Jones	<b>Cllr David Edgar</b>  <b>Cllr Denise Jones</b>

**APPENDIX 'A'**

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<b>Lee Valley Regional Park Authority</b>  Term: 4 years	1 + 1 deputy (Member)	Member – Cllr Denise Jones  Deputy – Cllr Shahed Ali  (both appointed until June 2013)	Remit covers leisure/sport/recreation including nature conservation and enhancement of natural environment. Mandatory duty to develop, improve, preserve and manage the park.  Attendance required at approx 8 meetings p.a. - board & committee meetings on the 4 <sup>th</sup> Thursday of each month during the daytime, at Bulls Cross, Enfield.	<i>None required until June 2013</i>	<i>No new appointments required:</i>  Member – Cllr Denise Jones (member) and Cllr Shahed Ali (Deputy) both previously appointed to June 2013
<b>Local Government Group Annual Conference (LGA)</b>  Term: 1 year	4 (Members)	Cllr Joshua Peck  Cllr Carli Harper-Penman  Cllr Kabir Ahmed  Cllr Peter Golds	The LGA promotes the interests of English & Welsh authorities.  The LGA General Assembly meets once a year at the LGG Conference as the "parliament" for local government.	<del>Cllr Kabir Ahmed (withdrawn)</del>  Cllr Mizanur Chaudhury  Cllr Rachael Saunders  Cllr Peter Golds  Cllr Ohid Ahmed	<b>Cllr Mizanur Chaudhury</b>  <b>Cllr Rachael Saunders</b>  <b>1 vacancy (Labour Group to nominate replacement for Cllr Kabir Ahmed)</b>  <b>1 further vacancy</b>

**APPENDIX 'A'**

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<b>LGA Urban Commission</b>  <b>Term: 1 year</b>	2 (Members)	Cllr Sirajul Islam  Cllr Joshua Peck	A forum for urban authorities to discuss matters of common concern and exchange good practice.	-	2 vacancies
<b>London Accident Prevention Council</b>  <b>Term: 1 year</b>	1 + 1 Deputy (Members)	Member – Cllr Shahed Ali  Deputy – Cllr Dr Emma Jones	LPAC aim to reduce needless casualties by producing and promoting resources and publicity materials.  AGM held in July with further meetings of Full Council, Executive and Project Sub held at the Guildhall.	Cllr Shahed Ali  Cllr Dr. Emma Jones (as Deputy)	<b>Cllr Shahed Ali (member)</b>  <b>Cllr Dr. Emma Jones (deputy)</b>
<b>London City Airport Consultative Committee</b>  <b>Term: 3 years</b>	1 + 1 Deputy (Can be Members or officers)	Member – Cllr Carli Harper-Penman  Deputy – Cllr Anwar Khan	An independent Consultative Committee established by London City Airport to discuss Airport issues, keep people informed and monitor the local environment. The Consultative Committee meets quarterly in January, April, July and October.	Cllr Joshua Peck	<b>Cllr Joshua Peck (1 vacancy as deputy)</b>



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<p><b>London Housing Consortium</b></p> <p>Term: 1 year</p>	<p align="center">2 (Members)</p>	<p>Cllr Rabina Khan  Cllr Marc Francis</p>	<p>LHC Network framework arrangements are available for use, free of charge, by any social landlord, local authority or other public sector organisation in the UK.</p> <p>Meets twice a year.</p>	<p>Cllr Judith Gardiner  Cllr Rabina Khan</p>	<p><b>Cllr Judith Gardiner</b>  <b>Cllr Rabina Khan</b></p>
<p><b>London Thames Gateway Development Corporation</b></p> <p>Term: normally 2 years or as determined by Minister</p>	<p align="center">1 (Member)</p> <p>N.B. – Ministerial appointment – alternative nominations required</p>	<p>Cllr Kosru Uddin  (appointed until 31 March 2013)</p>	<p>LTGDC is the Government's lead regeneration agency for the Lower Lea Valley and London Riverside. Appointments are made by LTGDC on the basis of relevant knowledge and experience and are subject to ministerial approval. It is expected that borough representatives will be senior cabinet members.</p> <p>Information on frequency and time of meetings unavailable at time of printing.</p>	<p><i>None required this year</i></p>	<p><i>No new appointment required:</i></p> <p><i>Cllr Kosru Uddin previously appointed to 31 March 2013.</i></p>

**APPENDIX 'A'**

**GENERAL PURPOSES COMMITTEE - 22<sup>nd</sup> JUNE 2011  
AGENDA ITEM 5.2 - APPOINTMENTS TO EXTERNAL BODIES 2011/2012**

<b>Name of Organisation &amp; Term of Office</b>	<b>Number of representatives required (Member/Officer)</b>	<b>Representative(s) 2010/11</b>	<b>Information on Organisation</b>	<b>Nominations received for 2011/12</b>	<b>APPOINTMENT(S) AGREED AT GENERAL PURPOSES COMMITTEE 22.06.11</b>
<b>London Youth Games Ltd</b>  Term: 1 year	2 (Members)	Cllr Amy Whitelock  Cllr Kabir Ahmed	London Youth Games are a free season of youth sports events involving all 33 London boroughs.  The games are organised by LYG Ltd, a registered charity made up of representatives from the boroughs, major funding partners and independent trustees.	Cllr Kabir Ahmed  Cllr Abdal Ullah	Cllr Kabir Ahmed  Cllr Abdal Ullah
<b>Merchant Navy Welfare Board</b>  Term: 1 year	1 (Member)	Cllr Anna Lynch	Assessing the welfare needs of merchant seafarers and their dependants; co-ordinating charitable organisations concerned with the provision of welfare services.  Meets three times a year. Meetings are held at the Queen Victoria Seamen's Rest.	-	1 vacancy

**APPENDIX 'A'**

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<b>Mile End Park Partnership Company</b>  <i>Term: 1 year</i>	2 (Members)	Cllr Joshua Peck  Cllr Denise Jones	Information on frequency and time of meetings unavailable at time of printing.	Cllr Denise Jones  Cllr Joshua Peck	<b>Cllr Denise Jones</b>  <b>Cllr Joshua Peck</b>
<b>Mudchute Association (Park and Farm)</b>  <i>Term: 1 year</i>	1 (Member)	Cllr Marc Francis	Largest City Farm in London situated on the Isle of Dogs. Six meetings a year are held plus an AGM. Meetings held in January, March, May, July, September and November on the 3 <sup>rd</sup> Thursday of the month.  AGM is in October on the 2 <sup>nd</sup> Thursday of the month. Meetings are held at the Mudchute Park and Farm.	Cllr Marc Francis  Cllr David Snowdon	<b>Cllr Marc Francis</b>
<b>Norton Folgate Almshouse Charities</b>  <i>Term: 4 years</i>	3 (Can be Members, Officers or Lay Persons)	Ms. Rachel Blake (appointed to June 2012)  Mr. Chris Weavers (to March 2013)  Mr Chris Dyson (to June 2013)	Provides accommodation for women over retirement age. The Almshouse Charities has amalgamated with Harrison Housing.  Information on frequency and time of meetings unavailable at time of printing.	<i>None required this year</i>	<i>No new appointments required:</i>  <i>Ms Rachel Blake previously appointed to June 2012; Mr Chris Weavers to March 2013; and Mr Chris Dyson to June 2013.</i>

**APPENDIX 'A'**

**GENERAL PURPOSES COMMITTEE - 22<sup>nd</sup> JUNE 2011  
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<b>Ocean Regeneration Trust Board</b>  <i>Term: 1 year</i>	2 (Members)	Cllr Judith Gardiner  Cllr Rofique U. Ahmed	Co-ordinates regeneration and community activity on the Ocean Estate. Meetings are held as and when required, either at midday or in the evening.	Cllr Bill Turner  Cllr Abdal Ullah  Cllr Oliur Rahman	<b>Cllr Bill Turner</b>  <b>Cllr Abdal Ullah</b>
<b>Older People's Member Champion</b>  <i>Term: 1 year</i>	1 (Member)	Cllr Ann Jackson	Elected Councillor to lead for older people across the Council. The aim is to ensure that older people become and remain a priority.	-	<b>1 vacancy</b>
<b>Olympic Delivery Authority – Planning Committee</b>  <i>Term: 2 years</i>	1 (Member)  Nomination to be approved by ODA Board	Cllr Judith Gardiner  (Appointed until 30 September 2012)	The Planning Committee makes decisions on planning applications submitted within the ODA area. Meetings take place approx. monthly at Stratford Old Town Hall.	<i>None required until September 2012</i>	<i>No new appointment required:</i>  <i>Cllr Judith Gardiner previously appointed to 30 September 2012.</i>
<b>Oxford House</b>  <i>Term: 1 year</i>	1 (Member)	Cllr Mizanur Rahman Chaudhury	Community organisation that aims to encourage a sense of community in a diverse society and to work in partnership with groups and individuals to develop their potential. Meetings are held every 6 – 8 weeks.	Cllr Sirajul Islam	<b>Cllr Sirajul Islam</b>

**APPENDIX 'A'**

**GENERAL PURPOSES COMMITTEE - 22<sup>nd</sup> JUNE 2011  
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<b>Parmiters Bethnal Green Education Trust</b>  Term: 1 year	1 (Member)	Cllr Carlo Gibbs	Considers applications for book grants from Tower Hamlets students attending undergraduate courses of higher education or PGCE courses.  The value of the grant is determined in part by the number of applications received but, in previous years, has been £100 per award. Meetings held as required.	-	1 vacancy
<b>Poplar Harca Boards</b>  Term: 1 year	4 (must be Members)  One on each of 4 boards: - PH Board; - Places; - Services - Finance & Audit	Cllr Ohid Ahmed  Cllr Rajib Ahmed  Cllr Rania Khan  Cllr Kosru Uddin	Registered Social Landlord	Cllr Khaled Uddin Ahmed  Cllr Shiria Khatun  Cllr Anna Lynch  Cllr Kosru Uddin  Cllr Ohid Ahmed  Cllr Rania Khan	<b>Cllr Khaled Uddin Ahmed</b>  <b>Cllr Shiria Khatun</b>  <b>Cllr Anna Lynch</b>  <b>Cllr Kosru Uddin</b>

**APPENDIX 'A'**

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<b>Reserve Forces and Cadets Association for Greater London</b>  <b>Term: 1 year</b>	1 (Member)	Cllr Stephanie Eaton	Support the volunteer reserve forces of the Army (Territorial), the Royal Marine Reserves, Royal Air Force Reserves and Cadets within Greater London. Provide an essential representative link between the military forces and the local community. Meets twice a year.	Cllr Stephanie Eaton  Cllr Peter Golds	<b>Cllr Stephanie Eaton</b>
<b>Rich Mix Cultural Foundation</b>  <b>Term: 1 year</b>	2 (Members)	Cllr Rachael Saunders  Cllr Mizanur Rahman Chaudhury	Cross cultural arts and media centre.  Meetings are held four times a year with one AGM meeting. Meetings are held at the Rich Mix Centre.	Cllr Mizanur Chaudhury  Cllr Rachael Saunders	<b>Cllr Mizanur Chaudhury</b>  <b>Cllr Rachael Saunders</b>
<b>Spitalfields Market Community Trust</b>  <b>Term: 1 year</b>	3 (Members)	Cllr Sirajul Islam  Cllr Mizanur Rahman Chaudhury  Cllr Shelina Akhtar	The advancement of education and the relief of poverty in the LBTH and to promote any other charitable purposes for the benefit of the community.  Information on frequency and time of meetings unavailable at time of printing.	Cllr Helal Abbas  Cllr Sirajul Islam  Cllr Abdul Mukit, MBE	<b>Cllr Helal Abbas</b>  <b>Cllr Sirajul Islam</b>  <b>Cllr Abdul Mukit, MBE</b>

**APPENDIX 'A'**

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<b>Stepney Relief in Need Charity</b>  Term: 4 years	3 (Can be Members, officers or Lay Persons)	Cllr Judith Gardiner  Ms. Belle Harris  (both appointed to June 2014)  1 vacancy	To promote the benefits of the inhabitants of Stepney and the London Borough of Tower Hamlets and surrounding area.  Meetings four times a year and dates to be confirmed from the Charity. Meetings are held at St. Dunstan's Church.	-	1 vacancy  <i>In addition, Cllr Judith Gardiner and Ms Belle Harris previously appointed to June 2014.</i>
<b>St. Katharine's &amp; Shadwell Trust</b>  Term: 1 year	2 + 2 Deputies (Members)	Cllr Shafiqul Haque  Cllr Denise Jones  <u>Deputies-</u> Cllr Rabina Khan  Cllr Dr. Emma Jones	Community foundation raising funds and awarding grants to run and support a wide range of projects in East London.  Meet twice a year at Tower Hill.	Cllr Abdul Asad  Cllr Denise Jones  Cllr Dr. Emma Jones (as Deputy)	Cllr Abdul Asad (member)  Cllr Denise Jones (member)  Cllr Dr. Emma Jones (deputy)  1 vacancy (deputy)
<b>St. Paul's Way School Foundation Trust – Member Authorised Representative</b>  Term: 1 year	1 (Member)	Cllr Rachael Saunders	National Challenge Trust holding land and buildings on behalf of, and appointing Governors to, St Paul's Way Community School.  AGM plus general meetings.	Cllr Rachael Saunders	Cllr Rachael Saunders

**APPENDIX 'A'**

**GENERAL PURPOSES COMMITTEE - 22<sup>nd</sup> JUNE 2011  
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<b>Thames Gateway London Partnership</b>  <i>Term: 1 year</i>	1 (Member)	Cllr Marc Francis	Concentrates on housing and place making, skills and employment, transport and connectivity.  The Board meets four times a year and the Housing committee also meets four times a year.	Cllr Shafiqul Haque	<b>Cllr Shafiqul Haque</b>
<b>Thames' Regions Flood Defence Committee</b>  <i>Term: 4 years</i>	No direct appointment	-	Appointment made by London Councils TEC Committee from group of boroughs – Tower Hamlets, Bexley, Greenwich, Lewisham and Newham.  Currently Cllr R Sidhu (Greenwich)	<i>None required</i>	<i>No appointment required – group of boroughs represented by Cllr Sidhu (L B Greenwich)</i>
<b>The Henderson Charity</b>  <i>Term: 1 year</i>	1 (Member)	Cllr Alibor Choudhury	To relieve persons resident in the ancient parishes of St. George in the East who are in need, hardship or distress.  Information on frequency and time of meetings unavailable at time of printing.	Cllr Alibor Choudhury	<b>Cllr Alibor Choudhury</b>



**APPENDIX 'A'**

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<b>Tower Hamlets/Canary Wharf Further Education Trust</b>  <b>Term: 1 year</b>	2 (Members)	Cllr Anwar Khan  Cllr Lesley Pavitt	Registered charity launched by LBTH and Canary Wharf Ltd in 1990. Issue grants for the advancement of further/higher education and vocational training for Tower Hamlets residents.  Two meetings held a year. July for the allocation of funds and December/January for Policy making.	Cllr Abdul Asad  Cllr Abdal Ullah  Cllr Zara Davis	<b>Cllr Abdul Asad</b>  <b>Cllr Abdal Ullah</b>
<b>Tower Hamlets College Board</b>  <b>Term: 3 years</b>	2 (May be Members, Officers or Lay Persons)	(Former) Cllr Clair Hawkins  Ms. Carmel Littleton	To govern the concerns and aims of the College. Information on frequency and time of meetings unavailable at time of printing.	Cllr Kabir Ahmed  Cllr Bill Turner  Cllr Rania Khan	<b>Cllr Kabir Ahmed</b>  <b>Cllr Bill Turner</b>
<b>Tower Hamlets Community Housing</b>  <b>Term: 1 year</b>	4 (Members)	Cllr Sirajul Islam  Cllr Kabir Ahmed  Cllr Alibor Choudhury  Cllr Carlo Gibbs	Registered Social Landlord and Registered Charity operating exclusively in LBTH.  Four meetings a year are held at 285 Commercial Road.	Cllr Helal Abbas  Cllr Kabir Ahmed  Cllr Carlo Gibbs  Cllr Sirajul Islam  Cllr Alibor Choudhury	<b>Cllr Helal Abbas</b>  <b>Cllr Kabir Ahmed</b>  <b>Cllr Carlo Gibbs</b>  <b>Cllr Sirajul Islam</b>

**APPENDIX 'A'**

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<b>Tower Hamlets Community Transport</b>  <b>Term: 1 year</b>	1 (Member)	Cllr Oliur Rahman	Small charity based in Limehouse. Provides transport to voluntary and community groups in Tower Hamlets. Meets every 6 weeks at Newell Street, E14.	Cllr Abdul Asad	<b>Cllr Abdul Asad</b>
<b>Tower Hamlets Homes Board</b>  <b>Term: 1 year</b>	5 (Members)	Cllr Sirajul Islam  Cllr Amy Whitelock  Cllr Mizanur Chaudhury  Cllr Judith Gardiner  Cllr Denise Jones	Manages homes and estates owned by Tower Hamlets Council. Responsible for the day to day running of the estates.  Board meetings/forum approx monthly held at the Toby Club.  Committee meetings also monthly in the evenings.	Cllr Kabir Ahmed  Cllr Marc Francis  Cllr Judith Gardiner  Cllr Sirajul Islam  Cllr Amy Whitelock	<b>Cllr Kabir Ahmed</b>  <b>Cllr Marc Francis</b>  <b>Cllr Judith Gardiner</b>  <b>Cllr Sirajul Islam</b>  <b>Cllr Amy Whitelock</b>
<b>Tower Hamlets Primary Care Trust</b>  <b>Term: 1 year</b>	1 (PCT advises this should be the Lead Member with responsibility for Older People & Health)	Cllr Rachael Saunders	Commission health care for local people and committed to improving the health of the local population. Work in partnership with local organisations.  Information on frequency and time of meetings unavailable at time of printing.	-	<b>1 vacancy</b>

**APPENDIX 'A'**

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<b>Tower Hamlets Sports Council</b>  <b>Term: 1 year</b>	7 (Members)	Cllr Ohid Ahmed Cllr Anwar Khan Cllr Carli Harper-Penman Cllr Lesley Pavitt Cllr Mizanur Chaudhury Cllr Zara Davis Cllr Maium Miah	Promotes participation and achievement in sport within the Borough by representing the interests of local sports clubs and individuals.  Meets four times a year.	Cllr Kabir Ahmed Cllr Abdul Asad Cllr Anna Lynch Cllr Lesley Pavitt Cllr Abdal Ullah Cllr Zara Davis Cllr Maium Miah	<b>Cllr Kabir Ahmed</b> <b>Cllr Abdul Asad</b> <b>Cllr Anna Lynch</b> <b>Cllr Lesley Pavitt</b> <b>Cllr Abdal Ullah</b> <b>Cllr Zara Davis</b> <b>Cllr Maium Miah</b>
<b>Tower Project</b>  <b>Term: 1 year</b>	1 (Member)	Cllr Ann Jackson	To promote the welfare of children, young people and adults and disabilities and/or learning difficulties and/or long term illness. Meets every six weeks.	-	<b>1 vacancy</b>
<b>V &amp; A Museum of Childhood</b>  <b>Term: 1 year</b>	2 (Members)	Cllr Denise Jones Cllr Anna Lynch	This is a now an extension of the Victoria & Albert Museum. The Bethnal Green Museum holds a large collection of children's toys.	Cllr Denise Jones	<b>Cllr Denise Jones</b>  <b>1 vacancy</b>

**APPENDIX 'A'**

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<b>Whitechapel Art Gallery</b>  Term: 1 year	1 (Member)	Cllr Denise Jones	Founded in 1901 to bring great art to the people of east London.  Information on frequency and time of meetings unavailable at time of printing.	Cllr Denise Jones	<b>Cllr Denise Jones</b>
<b>Women's Library Council</b>  Term: 1 year	1 (Member)	Cllr Denise Jones	The Library documents women's lives in the past, present and future. Meetings to be held at the Women's Library, Old Castle St, E1.	Cllr Rachael Saunders	<b>Cllr Rachael Saunders</b>
<b>Women's Environmental Network</b>  Term: 1 year	1 (Must be a female Councillor)	Cllr Shelina Aktar	Organisation that works for women and the environment to enable them to make fair choices. Meets ten times a year in the WEN offices in Pinchin Street, E1	Cllr Judith Gardiner	<b>Cllr Judith Gardiner</b>