

Meeting of the

# HUMAN RESOURCES COMMITTEE

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Wednesday, 14 November 2012 at 7.30 p.m.

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## A G E N D A

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### VENUE

Meeting Room MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove  
Crescent, London, E14 2BG

Members:	Deputies (if any):
Chair: Councillor M. A. Mukit MBE Vice-Chair: Councillor John Pierce	
Councillor Gloria Thienel Councillor Rajib Ahmed Councillor Zenith Rahman Councillor Rania Khan Councillor Alibor Choudhury	Councillor Peter Golds, (Designated Deputy representing Councillor Gloria Thienel) Councillor Craig Aston, (Designated Deputy representing Councillor Gloria Thienel) Councillor Joshua Peck, (Designated Deputy representing Councillors Mohammed Abdul Mukit, MBE, Rajib Ahmed, Zenith Rahman and John Pierce) Councillor Motin Uz-Zaman, (Designated Deputy representing Councillors Mohammed Abdul Mukit, MBE, Rajib Ahmed, Zenith Rahman and John Pierce) Councillor Helal Uddin, (Designated Deputy representing Councillors Mohammed Abdul Mukit, MBE, Rajib Ahmed, Zenith Rahman and John Pierce)

[Note: The quorum for this body is 3 Members].

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: Evelyn Akoto, Democratic Services,  
Tel: 020 7364 4207, E-mail: [evelyn.akoto@towerhamlets.gov.uk](mailto:evelyn.akoto@towerhamlets.gov.uk)

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# LONDON BOROUGH OF TOWER HAMLETS

## HUMAN RESOURCES COMMITTEE

Wednesday, 14 November 2012

7.30 p.m.

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

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 Monitoring Officer.

### 3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the meeting of the Human Resources Committee held on 18 July 2012.

**PAGE  
NUMBER**      **WARD(S)  
AFFECTED**

**5 - 16**

### 4. REPORTS OF CORPORATE DIRECTOR, RESOURCES

#### 4 .1 Acting and Honoraria Payments and related pay matters

**17 - 30**

#### 4 .2 Whistleblowing Process

**31 - 36**

#### 4 .3 Tower Hamlets Graduate Programme

**37 - 44**

#### 4 .4 Quarterly report - new starters

**45 - 58**

### 5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT

### 6. EXCLUSION OF THE PRESS AND PUBLIC

#### 6 .1 Restricted Minutes

**59 - 60**

To confirm as a correct record of the proceedings the restricted minutes of the meeting of the Human Resources Committee held on 18 July 2012.

**7. ANY OTHER RESTRICTED BUSINESS WHICH  
THE CHAIR CONSIDERS URGENT**