



Extraordinary Meeting of the

HUMAN RESOURCES COMMITTEE

Thursday, 10th January 2013 at 6.30 p.m.

A G E N D A

VENUE

Room MP701, 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 Thienel) Councillor Craig Aston, (Designated Deputy representing Councillor Thienel) Councillor Joshua Peck, (Designated Deputy representing Councillors Mukit, Ahmed, Rahman and Pierce) Councillor Motin Uz-Zaman, (Designated Deputy representing Councillors Mukit, Ahmed, Rahman and Pierce) Councillor Helal Uddin, (Designated Deputy representing Councillors Mukit, Ahmed, Rahman and 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

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LONDON BOROUGH OF TOWER HAMLETS

HUMAN RESOURCES COMMITTEE

Thursday, 10th January 2013

6.30 p.m.

	PAGE NUMBER	WARD(S) AFFECTED
1. APOLOGIES FOR ABSENCE		

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST		
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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.

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See attached note from the Monitoring Officer.

3. EXCLUSION OF PRESS AND PUBLIC		
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In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT/CONFIDENTIAL SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

**4. ESTABLISHMENT OF THE APPOINTMENTS
SUB-COMMITTEE: RECRUITMENT OF CHIEF
EXECUTIVE/HEAD OF PAID SERVICE**

To consider the report of the Interim Head of Paid Service
(report attached for Committee Members).

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**5. RECRUITMENT OF CHIEF EXECUTIVE -
UPDATE AND PROCESS**

To consider the further report of the Interim Head of Paid
Service (report to follow).