

Meeting of the

GENERAL PURPOSES COMMITTEE

Monday, 17 June 2013 at 7.00 p.m.

A G E N D A

VENUE

Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London, E14 2BG

Members:	Deputies (if any):
Chair: Councillor Shiria Khatun	
Vice-Chair:	
Councillor Aminur Khan	Councillor Peter Golds, (Leader of the Conservative Group)
Councillor Rajib Ahmed	Councillor Khaled Uddin Ahmed, (Designated Deputy representing Councillors Shiria Khatun, John Pierce, David Edgar and Ahmed Adam Omer)
Councillor Marc Francis	Councillor David Snowdon, (Designated Deputy representing Councillor Peter Golds)
Councillor John Pierce	Councillor Bill Turner, (Designated Deputy representing Councillors Shiria Khatun, Rajib Ahmed, Marc Francis and John Pierce)
Councillor Alibor Choudhury	Councillor M. A. Mukit MBE, (Designated Deputy representing Councillors Shiria Khatun, Rajib Ahmed, Marc Francis and John Pierce)
Councillor Craig Aston	

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

Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

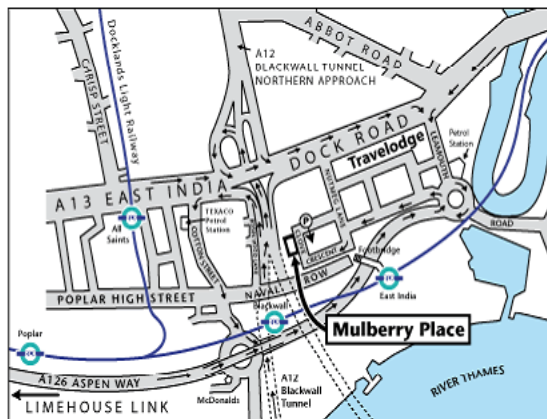
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LONDON BOROUGH OF TOWER HAMLETS

GENERAL PURPOSES COMMITTEE

Monday, 17 June 2013

7.00 p.m.

1. ELECTION OF VICE-CHAIR

At the Annual General Meeting of the Council held on 22nd May 2013, Councillor Shiria Khatun was appointed Chair of the General Purposes Committee for the Municipal Year 2013/2014.

However, it is necessary to elect a Vice-Chair of the General Purposes Committee for the Municipal Year 2013/2014.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

**PAGE
NUMBERS** **WARD(S)
AFFECTED**

1 - 4

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.

4. UNRESTRICTED MINUTES

5 - 20

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the General Purposes Committee held on 27 March 2013 and the Extraordinary Meeting held on 10th April 2013.

5. REPORTS FOR CONSIDERATION

5.1 General Purpose Committee Terms Of Reference, Quorum, Membership and Dates of Meeting (GPC001/124)

21 - 28

5.2 Review of Virement Rules - update

Report of the Corporate Director, Resources to follow

5.3 Ward Boundary Changes Update and Polling District Polling Place review 29 - 36

6. EXCLUSION OF THE PRESS AND PUBLIC

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 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.

7. RESTRICTED MINUTES 37 - 42

To confirm as a correct record of the proceedings the restricted minutes of the ordinary meeting of the General Purposes Committee held on 27 March 2013.

8. LOCAL AUTHORITY GOVERNOR APPOINTMENTS 43 - 84