

Meeting of the

HUMAN RESOURCES COMMITTEE

Wednesday, 12 March 2014 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 Carlo Gibbs	
Vice-Chair:	
Councillor John Pierce	Councillor Craig Aston, (Designated Deputy representing Councillor Gloria Thienel)
Councillor Alibor Choudhury	Councillor M. A. Mukit MBE, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)
Councillor Gloria Thienel	Councillor Peter Golds, (Designated Deputy representing Councillor Gloria Thienel)
Councillor Shiria Khatun	Councillor Sirajul Islam, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)
Councillor Oliur Rahman	Councillor Rachael Saunders, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)
Councillor David Edgar	

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

Evelyn Akoto, Democratic Services,

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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.

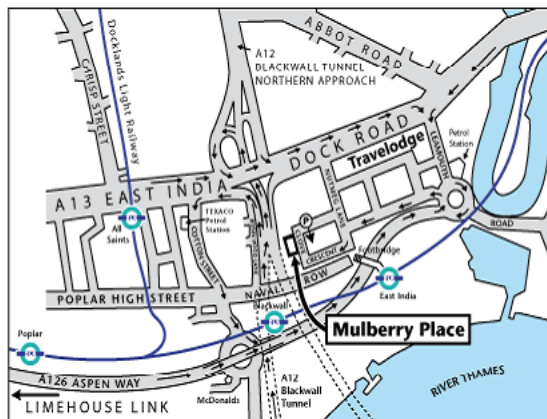
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LONDON BOROUGH OF TOWER HAMLETS

HUMAN RESOURCES COMMITTEE

Wednesday, 12 March 2014

6.30 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 29 January 2014.

**4. REPORTS OF CORPORATE DIRECTOR,
RESOURCES**

4.1 Localism Act 2011 - Pay Policy Statement 2014/15

5. EXCLUSION OF THE PRESS AND PUBLIC

**PAGE
NUMBER**

**WARD(S)
AFFECTED**

1 - 4

5 - 8

9 - 26

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.

6. RESTRICTED MINUTES

To confirm as a correct record of the proceedings the restricted minutes of the meeting of the Human Resources Committee held on 29 January 2014.

27 - 28

6 .1 Future Structure of ESCW and update on Senior Management Position. To Follow

7. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT