

EXTRAORDINARY Meeting of the

HUMAN RESOURCES COMMITTEE

Wednesday, 27 March 2013 at 7.30 p.m.

A G E N D A

VENUE

Committee Room 1, 1st 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 Rajib Ahmed Councillor Alibor Choudhury Councillor Rania Khan Councillor Zenith Rahman Councillor Gloria Thienel	Councillor Craig Aston, (Designated Deputy representing Councillor Gloria Thienel) Councillor Peter Golds, (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 Helal Uddin, (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)

[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.

Audio/Visual recording of meetings.

No photography or recording without advanced permission.

Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Distinct Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place

Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closet tube stations are Canning Town and Canary Wharf

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Brail or audio version. For further information, contact the Officers shown on the front of the agenda



Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click www.towerhamlets.gov.uk, 'Council and Democracy' (left hand column of page), 'Council Minutes Agenda and Reports' then choose committee and then relevant meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users.

LONDON BOROUGH OF TOWER HAMLETS

HUMAN RESOURCES COMMITTEE

Wednesday, 27 March 2013

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.

	PAGE NUMBER	WARD(S) AFFECTED
3. REPORTS OF CORPORATE DIRECTOR, RESOURCES		
3.1 Localism Act 2011 - Pay Policy Statement 2013/14	5 - 18	
3.2 Quarterly report - new starters	19 - 34	
3.3 Establishment of the Appointments Sub-Committee	35 - 40	
4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT		