



EXTRAORDINARY Meeting of the

# HUMAN RESOURCES COMMITTEE

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Thursday, 20 June 2013 at 6.30 p.m.

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## A G E N D A

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### 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 David Edgar Councillor John Pierce Councillor Alibor Choudhury Councillor Gloria Thienel Councillor Shiria Khatun Councillor Oliur Rahman	

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

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

## 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.

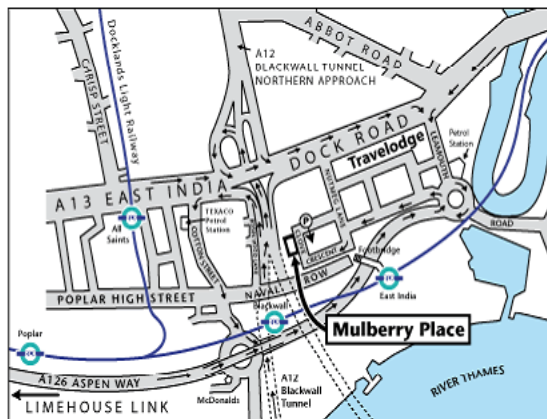
### **Audio/Visual recording of meetings.**

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### **Mobile telephones**

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### **Access information for the Town Hall, Mulberry Place.**



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

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QR code for smart phone users.

# **LONDON BOROUGH OF TOWER HAMLETS**

## **HUMAN RESOURCES COMMITTEE**

**Thursday, 20 June 2013**

**6.30 p.m.**

### **1. ELECTION OF VICE-CHAIR**

At the Annual General Meeting of the Council held on 22<sup>nd</sup> May 2013, Councillor Carlo Gibbs was appointed Chair of the Human Resources Committee for the Municipal Year 2013/2014.

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

### **2. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **3. 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.

	<b>PAGE NUMBER</b>	<b>WARD(S) AFFECTED</b>
<b>4. REPORTS OF CORPORATE DIRECTOR, RESOURCES</b>		
<b>4 .1 Human Resources Committee Terms of Reference, Membership and Quorum</b>	<b>5 - 10</b>	
<b>4 .2 Establishment of Appointment Sub-Committee</b>	<b>11 - 16</b>	
<b>4 .3 Employment Matters</b>	<b>17 - 20</b>	
<b>5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT</b>		