

Extraordinary Meeting of the

# HUMAN RESOURCES COMMITTEE

---

Monday, 22 July 2013 at 5.15 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):
<b>Chair: Councillor Carlo Gibbs</b>	
<b>Vice-Chair:</b>	
<b>Councillor John Pierce</b>	Councillor Craig Aston, (Designated Deputy representing Councillor Gloria Thienel)
<b>Councillor Alibor Choudhury</b>	Councillor M. A. Mukit MBE, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)
<b>Councillor Gloria Thienel</b>	Councillor Peter Golds, (Designated Deputy representing Councillor Gloria Thienel)
<b>Councillor Shiria Khatun</b>	Councillor Sirajul Islam, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)
<b>Councillor Oliur Rahman</b>	Councillor Rachael Saunders, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)
<b>Councillor David Edgar</b>	

**[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.

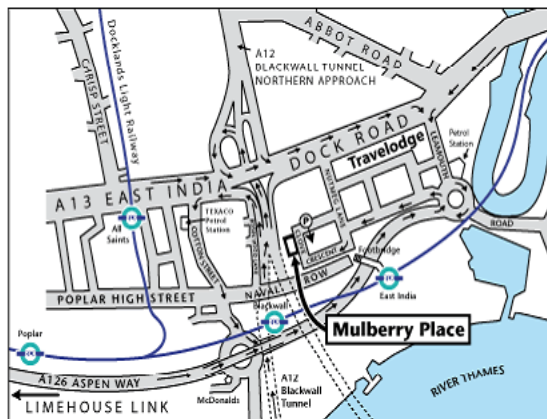
### **Audio/Visual recording of meetings.**

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](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](http://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

Monday, 22 July 2013

5.15 p.m.

	PAGE NUMBER	WARD(S) AFFECTED
<b>1. APOLOGIES FOR ABSENCE</b>		
To receive any apologies for absence.		
<b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b>		
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.	1 - 4	
See attached note from the Monitoring Officer.		
<b>3. EXCLUSION OF PRESS AND PUBLIC</b>		
In view of the content 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, the press and public be excluded from the remainder of the meeting on the grounds that the business to be transacted contains information defined as Exempt in Part I of Schedule 12A of the Local Government Act 1972.”		
<b><u>Exempt/confidential section</u></b>		
<b>4. DELEGATION TO HEAD OF PAID SERVICE</b>		
To consider the exempt report of the Head of Paid Service and the Service Head, Human Resources and Workforce Development (to follow).		