

Extraordinary Meeting of the

HUMAN RESOURCES COMMITTEE

Monday, 29 July 2013 at 7.30 p.m. (or at the conclusion of the Investigating and Disciplinary Sub-Committee meeting, whichever is later)

AGENDA

VENUE Committee Room 1, 1st 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 Alibor Choudhury Councillor Gloria Thienel	Councillor Craig Aston, (Designated Deputy representing Councillor Gloria Thienel)
Councillor Shiria Khatun Councillor Oliur Rahman Councillor David Edgar	Councillor M. A. Mukit MBE, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)
	Councillor Peter Golds, (Designated Deputy representing Councillor Gloria Thienel)
	Councillor Sirajul Islam, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)
	Councillor Rachael Saunders, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Shiria Khatun and John Pierce)

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

John S. Williams, Democratic Services,

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Public Information

Attendance at meetings.

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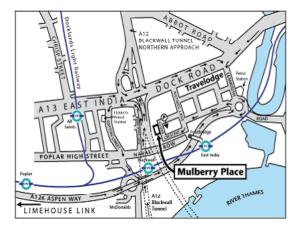
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LONDON BOROUGH OF TOWER HAMLETS

HUMAN RESOURCES COMMITTEE

Monday, 29 July 2013

7.30 p.m. or at the conclusion of the Investigating and Disciplinary Sub-Committee meeting, whichever is later.

PAGE	WARD(S)
NUMBER	AFFECTED

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1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

To note any declarations of interest, 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. EXCLUSION OF PRESS AND PUBLIC

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."

Exempt/confidential section

4. REPORT OF THE INVESTIGATING AND DISCIPLINARY SUB-COMMITTEE

To consider the report of the Investigating and Disciplinary Sub-Committee (to follow)

5. EMPLOYMENT MATTER

To consider the report of the Head of Paid Service (to follow)

6. APPOINTMENTS SUB-COMMITTEE - UPDATE

To consider the report of the Service Head, Human Resources and Workforce Development (to follow).