

MAYOR'S EXECUTIVE DECISION MAKING

Friday, 9 August 2013

Mayor's Decision Log No. 39


1. **APPOINTMENTS TO EXTERNAL BODIES 2013-14 (Pages 1 - 22)**

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: John S. Williams, Service Head, Democratic Services

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Agenda Item 1

Individual Mayoral Decision Proforma Decision Log No: 39	 TOWER HAMLETS
Report of: John S. Williams, Service Head, Democratic Services	Classification: Unrestricted
Appointments to External Bodies 2013-14	

Is this a Key Decision?	No
Decision Notice Publication Date:	N/A
General Exception or Urgency Notice published?	Not required (Report author to delete as applicable)
Restrictions:	None

EXECUTIVE SUMMARY

As set out in the report to the General Purposes Committee on 3 July 2012, it is the responsibility of the Mayor to appoint representatives to certain External Bodies on behalf of Tower Hamlets Council.

The appendix attached to the report lists the proposed appointments for the terms set out next to each appointment.

DECISION

The Mayor is recommended:

1. To agree the appointments to External Bodies as listed in Appendix 1 to the report.

APPROVALS

1. (If applicable) Corporate Director proposing the decision or his/her deputy

I approve the attached report and proposed decision above for submission to the Mayor.

Signed *Abela Beaman* Date *7/8/13*

2. Chief Finance Officer or his/her deputy

I have been consulted on the content of the attached report which includes my comments.

Signed *C. [unclear]* Date *7/8/13*

3. Monitoring Officer or his/her deputy

I have been consulted on the content of the attached report which includes my comments.

~~(For Key Decision only - delete as applicable)
I confirm that this decision:-
(a) has been published in advance on the Council's Forward Plan OR
(b) is urgent and subject to the 'General Exception' or 'Special Urgency' provision at paragraph 18 or 19 respectively of the Access to Information Procedure Rules.~~

Signed *Abela Beaman* Date *7/8/13*

4. Mayor

I agree the decision proposed in paragraph above for the reasons set out in paragraph 3.1 in the attached report.

Signed *[Signature]* Date *7/8/13*

Committee/Meeting: Executive Mayoral Decision	Date:	Classification: Unrestricted	Report No: 0039
Report of: John S. Williams, Service Head, Democratic Services Originating officer(s) John S Williams, Service Head, Democratic Services		Title: Appointment to External Bodies 2013-14 Wards Affected: All Wards	

Lead Member	Mayor Lutfur Rahman
Community Plan Theme	Author to identify Community Plan Theme(s) supported by the proposal
Strategic Priority	Author to insert Strategic Priority(ies) supported by the proposal

1. SUMMARY

- 1.1 It is the Mayor's responsibility to appoint representatives to certain External Bodies on behalf of Tower Hamlets Council. The appendix to this report sets out the appointments available and the Mayor's selected appointees. Most appointments are for one year unless set out in the appointment details.
- 1.2 Where appropriate the appendix also lists appointments to be made by the Mayor of London or Council. In these cases the Mayor may nominate a candidate and the formal appointment(s) will be made by the appropriate person/body.

2. DECISIONS REQUIRED

The Mayor is recommended to:-

- 2.1 Agree the appointments to External Bodies as shown in Appendix 1.

3. REASONS FOR THE DECISIONS

- 3.1 Appointing representatives to outside bodies increases the Council's engagement with the local community and improves its potential to offer leadership and guidance in relation to activities taking place in the Borough.

4. ALTERNATIVE OPTIONS

- 4.1 The Mayor could decide not to make appointments to outside bodies at all. However this is not recommended as it would reduce the Council's

opportunity to be involved in and to support good work within the community and it would also reduce the Council's leadership opportunities. There are also a number of bodies where the Council is required, or expected to provide a representative.

5. BACKGROUND

5.1 Participating in the work of external bodies is an important part of the role of elected members but is different in nature from other aspects such as being a member of a local authority executive or sitting on regulatory committees. In some cases it will involve actively representing and defending the authority's interests on local authority associations. In others it will involve becoming a trustee of a charity or a director of a company limited by guarantee. In this case Members have a duty to act in the best interests of the organisation to which they have been appointed rather than exclusively pursue the authority's interests. There are potential tensions in carrying out this role effectively. To this end guidance has been formulated to assist Members. This guidance will be sent to all those appointed to external bodies.

5.2 A key part of this role is ensuring that information about the activities of external bodies is communicated to the Council. Much of this may take place through day to day contact with colleagues or with officers responsible for that area of work, but there is provision where necessary for Members appointed by the Council

6. COMMENTS OF THE CHIEF FINANCIAL OFFICER

6.1 There are no direct financial implications arising from this report.

7. CONCURRENT REPORT OF THE ASSISTANT CHIEF EXECUTIVE (LEGAL SERVICES)

7.1 The appointment of Councillors and others to outside bodies is an Executive matter when it relates to executive functions.

8. ONE TOWER HAMLETS CONSIDERATIONS

8.1 Report authors should identify any equalities or diversity implications and how the proposals contribute to the achievement of One Tower Hamlets. Please refer to the relevant section of the report writing guide when completing this paragraph.

9. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

9.1 There are no specific implications arising from this report.

10. RISK MANAGEMENT IMPLICATIONS

- 10.1 Where appropriate it is important that any training/support needs of new appointees are identified by the bodies concerned and that appropriate training and support is delivered.
- 10.2 The appointment of representatives to external bodies enables the Council to strengthen links with the community. The appointment of representatives also contributes to the Council's leadership role in the community.

11. CRIME AND DISORDER REDUCTION IMPLICATIONS

- 11.1 There are no specific implications arising from this report.

12. EFFICIENCY STATEMENT

- 12.1 There are no specific implications arising from this report.

13. APPENDICES

Appendix 1 – List of Appointments to External Bodies

Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012

Brief description of "background papers"	Name and telephone number of holder and address where open to inspection.
None	John S Williams, Ext 4204

APPOINTMENTS TO EXTERNAL BODIES 2013/2014

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Action for Bow Term: 1 year	1 (Member)	Cllr Marc Francis	Cllr Marc Francis	Mayor
Aldgate & Allhallows Barking Exhibition Foundation Term: 3 years	1 (Member)	Cllr Sirajul Islam – (appointed until March 2013)	Cllr Sirajul Islam	Mayor
Bilingsgate Market Consultative Advisory Committee Term: 1 year	2 (Members or Officers)	Cllr Bill Turner Cllr S Khatun Cllr G Thienel (Deputy)	Cllr Bill Turner Cllr S Khatun Cllr G Thienel (Deputy)	Mayor
Bromley by Bow Centre Term: 3 years	1 (Member)	Cllr Rachael Saunders (appointed until March 2013)	Cllr Rania Khan	Mayor
Central London Waste Disposal Joint Committee Term: 4 years (ends in June 2015)	3 (Members)	Cllr Zenith Rahman Cllr Motin Uz-Zaman (both appointed to June 2015) 1 vacancy	Cllr Zenith Rahman & Cllr Motin Uz-Zaman (both appointed to June 2015) 1 (Member) vacancy	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
CREATE London - Director Term: ongoing	1 (Member)	Cllr Rania Khan	<i>None required – appointment ongoing</i>	Mayor
Cultural Industries Development Agency Term: 1 year	1 (Member)	Cllr Denise Jones	Cllr Aminur Khan	Mayor
Docklands Sailing & Water Sports Centre Term: 1 year	1 (Member)	Cllr David Snowdon	Cllr Maium Miah	Mayor
East End Community Foundation (New) Term: 1 year	2 (Members)	-	Cllr Maium Miah Cllr David Edgar	Mayor
East End Homes Term: 1 year	2 (Members)	Cllr Helal Uddin Cllr Motin Uz-Zaman	Cllr Helal Uddin Cllr Gulam Robbani	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
East London Nursing Society Trust Term: 4 years	3 (May be Members, officers or lay persons)	Cllr Lutfa Begum Cllr Rachael Saunders Ms. Belle Harris (all appointed to 25 th March 2013)	Cllr Lutfa Begum Cllr Rachael Saunders Ms. Belle Harris	Mayor
East London & The City University Mental Health NHS Trust Term: 1 year	1 (Member)	Cllr Bill Turner	Cllr Lutfa Begum	Mayor
English Heritage – Historic Environment Champion Term: 1 year	1 (Member)	Cllr Judith Gardiner	Cllr Judith Gardiner	Mayor
Futures Charitable Trust Term: 2 years (in rotation with other London Boroughs)	1 (Member)	Cllr Ann Jackson (term expired end December 2011)	Not required – rota of boroughs. LBTH turn ended 2011	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Gateway Housing Association		Cllr Gloria Thienel	n/a Gateway Housing Association rules no longer provide for Council nomination	
Green Candle Dance Company Term: 1 year	1 (Member)	Cllr Peter Golds	Cllr Peter Golds	Mayor
Globe Town Trust		Cllr Bill Turner	n/a Trust is no longer operational	
Greater London Enterprise Term: 1 year (as ordinary member of GLE Ltd)	2 (Members)	Cllr David Edgar 1 vacancy	Cllr David Edgar 1 vacancy	Mayor
Greenwich & Docklands Festival Term: 1 year	1 (Member)	Cllr Joshua Peck	Cllr Maium Miah	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Island Health Trust		Cllr Gloria Thienel	n/a Trust no longer has external Board members	
Island Sports Trust Management Committee		Cllr Maium Miah	n/a Trust no longer requires Council nomination	
Isle of Dogs Community Foundation (NOW KNOWN AS EAST END COMMUNITY FOUNDATION)	2 (Can be Members or officers)	Cllr Tim Archer Cllr David Edgar	n/a Merged with St. Katharine's & Shadwell Trust and now known as "East End Community Foundation"	
Jagonari Women's Education & Resource Centre – Board Member Term: 1 year	1 (Member)	Cllr Lesley Pavitt	Cllr Gulam Robbani	Mayor
Leaside Regeneration Company Ltd Term: 1 year	2 (Members)	Cllr Denise Jones Cllr David Edgar	Cllr David Edgar 1 vacancy	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Lee Valley Regional Park Authority Term: 4 years	1 + 1 deputy (Member)	Member – Cllr Denise Jones Deputy – Cllr Shahed Ali (both appointed until June 2013)	Member – Cllr Denise Jones Deputy – Cllr Shahed Ali	Mayor
Local Government Group Annual Conference (LGA) Term: 1 year	4 (Members)	Cllr Mizanur Chaudhury Cllr Rachael Saunders Cllr Kabir Ahmed 1 vacancy	Cllr Abdul Asad Cllr Rania Khan Cllr Kabir Ahmed Cllr Gulam Robbani (NB: Mayor's nominees – Council appointment)	NB: Council appointment
Local Government Association Urban Commission Term: 1 year	2 (Members)	Cllr David Edgar Cllr Stephanie Eaton	Cllr David Edgar Cllr Stephanie Eaton	Mayor
London Accident Prevention Council Term: 1 year	1 + 1 Deputy (Members)	Member – Cllr Shahed Ali Deputy – Cllr Dr Emma Jones	Member – Cllr Shahed Ali Deputy – Cllr Dr Emma Jones	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
London City Airport Consultative Committee Term: 3 years	1 + 1 Deputy (Can be Members, officers or lay persons)	Member – Mr Stephen Mutton Deputy – (vacant)	Member – Mr Stephen Mutton Deputy – (vacant)	Mayor
London Housing Consortium Term: 1 year	1 (Members – one Executive and one Non-Executive)	Cllr Rabina Khan* Cllr Kabir Ahmed* (*appointed by Mayor in Cabinet 13.2.13)	Cllr Rabina Khan Cllr Kabir Ahmed	Mayor
London Legacy Development Corporation (MDC) Term: As determined by Mayor of London	1 (Member)	Mayor Lutfur Rahman* (* Mayoral nomination 2012)	None required – appointment ongoing	Mayor of London appointment
London Legacy Development Corporation Planning Decisions Committee Term: As determined by Mayor of London	1 + 1 deputy (Members, officers or others)	Cllr Rabina Khan* Deputy – Cllr Maium Miah* (*Mayoral nomination 2013)	None required – appointment ongoing	Mayor of London appointment

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
London Thames Gateway Development Corporation	1 (Member) N.B. – Ministerial appointment	Cllr Kosru Uddin (appointed until 31 December 2012)	n/a LTGDC wound up December 2012	
London Youth Games Ltd Term: 1 year	2 (Members)	Cllr Abdal Ullah Cllr Lesley Pavitt	Cllr Oliur Rahman Cllr Lesley Pavitt	Mayor
Merchant Navy Welfare Board Term: 1 year	1 (Member)	1 vacancy	1 vacancy	Mayor
Mile End Park Partnership Company Term: 1 year	2 (Members)	Cllr Joshua Peck Cllr Denise Jones	Cllr Joshua Peck Cllr Denise Jones	Mayor
Mudchute Association (Park and Farm) Term: 1 year	1 (Member)	Cllr Marc Francis	Cllr Marc Francis	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Norton Folgate Almshouse Charities Term: 4 years	3 (Can be Members, Officers or Lay Persons)	Ms. Rachel Blake (to June 2012) Mr. Chris Weavers (to March 2013) Mr Chris Dyson (to June 2013)	Ms. Rachel Blake Mr. Chris Weavers Mr Chris Dyson	Mayor
Ocean Regeneration Trust Board Term: 1 year	2 (Members)	Cllr Bill Turner Cllr Abdal Ullah	Cllr Alibor Choudhury Cllr Rofique U Ahmed	Mayor
Older People's Member Champion Term: 1 year	1 (Member)	1 vacancy	Cllr Abdul Asad	Mayor
Olympic Delivery Authority – Planning Committee	1 (Member) Nomination to be approved by ODA Board	Cllr Judith Gardiner (Appointed until 30 September 2012)	n/a ODA wound up	
Oxford House Term: 1 year	1 (Member)	Cllr Sirajul Islam	Cllr Rabina Khan	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Parmiters Bethnal Green Education Trust Term: 4 years	1 (May be Member, Officer or lay person)	1 vacancy	Mr. Salim Ullah	Mayor
Poplar Harca Boards Term: 1 year	4 (must be Members) One on each of 4 boards: - PH Board; - Places; - Services - Finance & Audit	Cllr Khales Uddin Ahmed Cllr Shiria Khatun Former Cllr Anna Lynch 1 vacancy	Cllr Rania Khan Cllr Ohid Ahmed Cllr Kosru Uddin 1 vacancy	Mayor
Reserve Forces and Cadets Association for Greater London Term: 1 year	1 (Member)	Cllr Stephanie Eaton	Cllr Stephanie Eaton	Mayor
Rich Mix Cultural Foundation Term: 1 year	2 (Members)	Cllr Rachael Saunders Cllr Mizanur Chaudhury	Cllr Kabir Ahmed 1 vacancy	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Spitalfields Market Community Trust Term: 1 year	3 (Members)	Cllr Helal Abbas Cllr Sirajul Islam Cllr Abdul Mukit, MBE	Cllr Gulam Robbani Cllr Fozol Miah Cllr Kabir Ahmed	Mayor
Stepney Relief in Need Charity Term: 4 years	3 (Can be Members, officers or Lay Persons)	Cllr Judith Gardiner Ms. Belle Harris (both appointed to June 2014) 1 vacancy	Ongoing appointment of Cllr Judith Gardiner and Ms. Belle Harris (both appointed to June 2014) 1 vacancy	Mayor
St Katharine's & Shadwell Trust	1 + 1 Deputy (Members)	Member – Cllr Denise Jones Deputy – Cllr Abdal Ulliah	n/a (MERGED WITH Isle of Dogs Community Foundation)	
St. Paul's Way School Foundation Trust – Member Authorised Representative Term: 1 year	1 (Member)	Cllr Rachael Saunders	Cllr Rachael Saunders	Mayor
Thames Gateway London Partnership Term: 1 year	1 (Member)	Cllr Judith Gardiner	Cllr Judith Gardiner	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Thames' Regions Flood Defence Committee Term: 4 years	No direct appointment		None required	Mayor
The Henderson Charity Term: 1 year	1 (Member)	Cllr Alibor Choudhury	Cllr Alibor Choudhury	Mayor
Tower Hamlets/Canary Wharf Further Education Trust Term: 1 year	2 (Members)	Cllr Abdal Ullah Cllr Lesley Pavitt	Cllr Maium Miah Cllr Lesley Pavitt	Mayor
Tower Hamlets College Board		Cllr Mizan Chaudhury Cllr Bill Turner	n/a No longer provision for Council nominee on this College Board	
Tower Hamlets Community Housing Term: 1 year	4 (Members)	Cllr Helal Abbas Cllr Helal Uddin Cllr Carlo Gibbs Cllr Sirajul Islam	Cllr Gulam Robbani Cllr Kabir Ahmed Cllr Shafiqul Haque Cllr Rabina Khan	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Tower Hamlets Community Transport Term: 1 year	1 (Member)	Cllr Abdul Asad	Cllr Abdul Asad	Mayor
Tower Hamlets Homes Board Term: as determined by Mayor	4 (Members)	Cllr Alibor Choudhury* Cllr Kabir Ahmed* Cllr Rania Khan* Cllr Marc Francis* (*Appointments made by Mayor 20.12.11)	None required – appointments ongoing	Mayor
Tower Hamlets Primary Care Trust Term: 1 year	1 (PCT advises this should be the Lead Member with responsibility for Older People & Health)	1 vacancy	Cllr Abdul Asad	Mayor
Tower Hamlets Sports Council Term: 1 year	7 (Members)	Cllr Kabir Ahmed Cllr Abdul Asad Former Cllr Anna Lynch Cllr Lesley Pavitt	Cllr Kabir Ahmed Cllr Abdul Asad Cllr Maium Miah Cllr Lesley Pavitt	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
		Cllr Abdal Ullah Cllr Zara Davis Cllr David Snowdon	Cllr Oliur Rahman Cllr Zara Davis Cllr David Snowdon	
Tower Project Term: 1 year	1 (Member)	1 vacancy	Cllr Abdul Asad	Mayor
V & A Museum of Childhood Term: 1 year	2 (Members)	Cllr Denise Jones 1 vacancy	Cllr Denise Jones Cllr David Edgar	Mayor
Whitechapel Art Gallery Term: 1 year	1 (Member)	Cllr Denise Jones	Cllr Rania Khan	Mayor
Women's Environmental Network Term: 1 year	1 (Must be a female Councillor)	Cllr Judith Gardiner	Cllr Luffa Begum	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Women's Library Council Term: 1 year	1 (Member)	Cllr Rachael Saunders	Cllr Rania Khan	Mayor
LONDON COUNCILS COMMITTEES AND FORUMS				
London Councils Leaders Committee Term: 1 year	1 Member and up to 2 deputies	Mayor Lutfur Rahman	Mayor Lutfur Rahman 2 deputies (vacant)	Mayor
London Councils Transport and Environment Committee Term: 1 year	1 Member and up to 4 deputies	Cllr Ohid Ahmed	Cllr Ohid Ahmed 4 deputies (vacant)	Mayor
London Councils Grants Committee Term: 1 year	1 Member and up to 4 deputies (NB: All must be cabinet members)	Cllr Ohid Ahmed	Cllr Ohid Ahmed 4 deputies (vacant)	Mayor

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representative(s) (appointed 2011/12 & extended except *)	Appointment(s) for 2013/14	Mayor or Council appointment
Greater London Employment Forum Term: 1 year	1 Member	Cllr Rania Khan	Cllr Rania Khan	Mayor

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