

MAYOR'S EXECUTIVE DECISION MAKING

Friday, 5 December 2014

Mayor's Decision Log No. 72


1. APPOINTMENTS TO EXTERNAL BODIES 2014/15 (Pages 1 - 20)

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

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| Individual Mayoral Decision Decision Log No: 72 |  TOWER HAMLETS |
| Report of: John S. Williams, Service Head, Democratic Services | Classification: Unrestricted |
| Appointments to External Bodies 2014/15 | |

| | |
|---|--------------|
| Is this a Key Decision? | No |
| Decision Notice Publication Date: | N/A |
| General Exception or Urgency Notice published? | Not required |
| 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.

Full details of the decision sought, including setting out the reasons for the recommendations and/or all the options put forward; other options considered; background information; the comments of the Chief Finance Officer; the concurrent report of the Head of Legal Services; implications for One Tower Hamlets; Risk Assessment; Background Documents; and other relevant matters are set out in the attached report.

DECISION

The Mayor is recommended:

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

APPROVALS

1. Chief Finance Officer or his/her deputy

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

Signed  Date 13/11/14

2. 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  Date 13/11/14

3. Mayor

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

Signed  Date 3/12/14

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|---|---|
| Individual Mayoral Decision |  TOWER HAMLETS |
| Report of: John S. Williams, Service Head, Democratic Services | Classification: Unrestricted |
| Appointments to External Bodies 2014/15 | |

| | |
|-------------------------------|---|
| Lead Member | Mayor Lutfur Rahman |
| Originating Officer(s) | Matthew Mannion, Committee Services Manager |
| Wards affected | All wards |
| Community Plan Theme | All |
| Key Decision? | No |

Executive Summary

The Mayor has responsibility for appointing 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.

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.

Recommendations:

The Mayor is recommended to:

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

1. REASONS FOR THE DECISIONS

- 1.1 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.

2. ALTERNATIVE OPTIONS

- 2.1 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.

3. DETAILS OF REPORT

- 3.1 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 will be sent to all those appointed to external bodies.
- 3.2 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 to report back to a meeting of the Council.

4. COMMENTS OF THE CHIEF FINANCE OFFICER

- 4.1. There are no direct financial implications arising from this report.

5. LEGAL COMMENTS

- 5.1. The appointment of Councillors and others to outside bodies is an Executive decision when the appointment relates to executive functions.

6. ONE TOWER HAMLETS CONSIDERATIONS

- 6.1 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.

7. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

7.1 There are no specific implications arising from this report.

8. RISK MANAGEMENT IMPLICATIONS

8.1. 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.

8.2. 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.

9. CRIME AND DISORDER REDUCTION IMPLICATIONS

9.1 There are no specific implications arising from this report.

10. EFFICIENCY STATEMENT

10.1 There are no specific implications arising from this report.

Linked Reports, Appendices and Background Documents

Linked Report

- None.

Appendices

- Appendix 1 – List of Appointments to External Bodies

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

- None.

Officer contact details for documents:

- N/A

APPOINTMENTS TO EXTERNAL BODIES 2014/2015

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|---|--|------------------------------|--|--|--------------------|
| Action for Bow Term: 1 year | 1 (Member) | Mayor | Cllr Marc Francis | Cllr Marc Francis | |
| Aldgate & Alhallows Barking Exhibition Foundation Term: 3 years | Organisation no longer requires a Council representative | | | | |
| Billingsgate Market Consultative Committee Term: 1 year | 2 (Members or Officers) | Mayor | Cllr Bill Turner Cllr S Khatun Cllr G Thienel (Deputy) | Cllr Maium Miah Cllr Gulam Kibriya Choudhury Cllr Shah Alam (Deputy) | |
| Bromley by Bow Centre Term: 3 years | 1 (Member or Officer) | Mayor | Cllr Rania Khan | Cllr Mohammed Mufti Miah | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|---|---|------------------------------|--|---|--------------------|
| <p>Central London Waste Disposal Joint Committee</p> <p>Term: 4 years (ends in June 2015)</p> | <p>3 (Members)</p> | <p>Mayor</p> | <p>Cllr Zenith Rahman & Cllr Motin Uz-Zaman (both appointed June 2015 but no longer Councillors)</p> <p>1 (Member) vacancy</p> | <p>Cllr Shahed Ali</p> <p>Cllr Mahbub Alam</p> <p>Cllr Abjol Miah</p> | |
| <p>CREATE London – Director</p> <p>the Articles of Create do not require a nominated trustee to be a local authority councillor</p> <p>Term: ongoing</p> <p>7 maximum term of 6 consecutive years</p> | <p>1 (Member)</p> | <p>Mayor</p> | <p>Cllr Rania Khan</p> | <p>Cllr Shafiqul Haque</p> | |
| <p>Cultural Industries Development Agency</p> <p>Term: 1 year</p> | <p>1 (Member)</p> | <p>Mayor</p> | <p>Cllr Aminur Khan</p> | <p>Cllr Shafiqul Haque</p> | |
| <p>Docklands Sailing & Water Sports Centre</p> <p>Term: 1 year</p> | <p>1 (Member)</p> | <p>Mayor</p> | <p>Cllr Maium Miah</p> | <p>Cllr Maium Miah</p> | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|--|------------------------------|--|--|--------------------|
| East End Community Foundation (New) Term: 1 year (This is a new organisation formed by the merger of the previous Isle of Dogs Community Foundation and St Katharine & Shadwell Trust) | 1 (Member) | Mayor | Cllr Maium Miah Cllr David Edgar | Cllr Maium Miah | |
| East End Homes Term: 1 year | 2 Board Members Plus corporate membership nominee (members) | Mayor | Cllr Helal Uddin Cllr Gulam Robbani | Cllr Gulam Robbani (Corporate Member) Cllr Suluk Ahmed | |
| East London Nursing Society Trust Term: 4 years | 3 (May be Members, officers or lay persons) | Mayor | Cllr Lutfa Begum Cllr Rachael Saunders Ms. Belle Harris (appointed to 2017) | Cllr Abdul Asad Cllr Rachael Saunders Ms. Belle Harris | |
| East London & The City University Mental Health NHS Trust Term: 1 year | 1 (Member) | Mayor | Cllr Lutfa Begum | Cllr Abdul Asad | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|---|------------------------------|---|--|--------------------|
| English Heritage – Historic Environment Champion Term: 1 year | 1 (Member) | Mayor | Cllr Judith Gardiner | Cllr Shahed Ali | |
| Futures Charitable Trust Term: 2 years (in rotation with other London Boroughs) | 1 (Member) | Mayor | Not required – rota of boroughs. LBTH turn ended 2011 | (not required in 2014/15 – rota of boroughs) | |
| Green Candle Dance Company Term: 1 year | 1 (Member) | Mayor | Cllr Peter Golds | Cllr Mufti Miah | |
| Greater London Enterprise Term: 1 year (as ordinary member of GLE Ltd) | 2 (Members) | Mayor | Cllr David Edgar 1 vacancy | Cllr Oliur Rahman | |
| Greenwich & Docklands Festival Term: 1 year | 1 (Member) | Mayor | Cllr Maium Miah | Cllr Maium Miah | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|---|---|--------------------------------|--|--|--------------------|
| <p>Jagonari Women's Education & Resource Centre – Board Member</p> <p><i>Term: 1 year</i></p> | <p>1 (Member)</p> | <p>Mayor</p> | <p>Cllr Gulam Robbani</p> | <p>Cllr Gulam Robbani</p> | |
| <p>Leaside Regeneration Company Ltd</p> | <p><i>This organisation ceased and is now part of Poplar Harca. Representatives no longer required.</i></p> | | | | |
| <p>Lee Valley Regional Park Authority</p> <p><i>Term: 4 years</i></p> | <p>1 + 1 deputy (Member)</p> | <p>Mayor</p> | <p>Member – Cllr Denise Jones Deputy – Cllr Shahed Ali (both appointed to June 2017)</p> | <p>No new appointments required</p> | |
| <p>Local Government Group Annual Conference (LGA)</p> <p><i>Term: 1 year</i></p> | <p>4 (Members)</p> | <p>NB: Council appointment</p> | <p>Cllr Abdul Asad Cllr Rania Khan Cllr Kabir Ahmed Cllr Gulam Robbani (NB: Mayor's)</p> | <p>Cllr Abdul Asad Cllr Abjol Miah Cllr Mahbub Alam Cllr Gulam Robbani</p> | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|---|------------------------------|---|--|--------------------|
| <p>Local Government Association Urban Commission</p> <p>Term: 1 year</p> | <p>2 (Members)</p> | <p>Mayor</p> | <p><i>nominees – Council appointment</i></p> <p>Cllr David Edgar Cllr Stephanie Eaton</p> | <p>Cllr Shahed Ali Cllr Aminur Khan</p> | |
| <p>London Accident Prevention Council</p> <p>Term: 1 year</p> <p>To note diff address of LAPC</p> | <p>1 + 1 Deputy (Members)</p> | <p>Mayor</p> | <p>Member – Cllr Shahed Ali Deputy – Cllr Dr Emma Jones</p> | <p>Cllr Ohid Ahmed Cllr Shahed Ali (deputy)</p> | |
| <p>London City Airport Consultative Committee</p> <p>Term: 3 years</p> | <p>1 + 1 Deputy (Can be Members, officers or lay persons)</p> | <p>Mayor</p> | <p>Member – Mr Stephen Mutton Deputy – (vacant)</p> | <p>Cllr Shahed Ali Cllr Suluk Ahmed (deputy)</p> | |
| <p>London Housing Consortium</p> <p>Term: 1 year</p> | <p>1 (Members – one Executive and one Non-Executive)</p> | <p>Mayor</p> | <p>Cllr Rabina Khan Cllr Kabir Ahmed</p> | <p>Cllr Rabina Khan Cllr Abjol Miah</p> | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|---|---|--|---|--------------------|
| London Legacy Development Corporation <i>Term: As determined by Mayor of London</i> | 1 (Member) | Mayor of London appointment <i>(nomination by Mayor)</i> | Mayor Lutfur Rahman | Mayor Lutfur Rahman (Ongoing) | |
| London Legacy Development Corporation Planning Decisions Committee <i>Term: As determined by Mayor of London</i> | 1 + 1 deputy (Members, officers or others) | Mayor of London appointment <i>(nomination by Mayor)</i> | Cllr Rabina Khan* Deputy – Cllr Maium Miah <i>(both appointed to May 2014)</i> | Cllr Rabina Khan Cllr Maium Miah (Deputy) | |
| London Youth Games Ltd <i>Term: 1 year</i> | 2 (Members) | Mayor | Cllr Oliur Rahman Cllr Lesley Pavitt | Cllr Gulam Robanni Cllr Aminur Khan | |
| Merchant Navy Welfare Board <i>Term: 1 year</i> | 1 (Member) | Mayor | 1 vacancy | Cllr Abdul Asad | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|---|------------------------------|--|--|--------------------|
| Mile End Park Partnership Company Term: 1 year | 2 (Members) | Mayor | Cllr Joshua Peck Cllr Denise Jones | Cllr Oliur Rahman Cllr Alibor Choudhury | |
| Mudchute Association (Park and Farm) Term: 1 year | 1 (Member) | Mayor | Cllr Marc Francis | Cllr Maium Miah | |
| Norton Folgate Almshouse Charities Term: 4 years | 3 (Can be Members, Officers or Lay Persons) | Mayor | Ms. Rachel Blake Mr. Chris Weavers Ms Isabelle Puchwein All appointed to May 2017 | (none required until 2017) | |
| Ocean Regeneration Trust Board Term: 1 year | 2 (Members) | Mayor | Cllr Alibor Choudhury Cllr Rofique U Ahmed | Cllr Alibor Choudhury Cllr Mahub Alam | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|---|------------------------------|---|--|--------------------|
| Older People's Member Champion Term: 1 year | 1 (Member) | Mayor | Cllr Abdul Asad | Cllr Abdul Asad | |
| Oxford House | <i>Organisation no longer requires a Council representative</i> | | | | |
| Parmiters Bethnal Green Education Trust Term: 4 years | 1 (May be Member, Officer or lay person) | Mayor | Mr. Salim Ullah (appointed Aug 13) | Cllr Gulam Robbani | |
| Poplar Harca Boards Term: 1 year | 4 (must be Members) One on each of 4 boards: - PH Board; - Places; - Services - Finance & Audit | Mayor | Cllr Rania Khan Cllr Ohid Ahmed Cllr Kosru Uddin 1 vacancy | Cllr Mufti Miah Cllr Ohid Ahmed Cllr Shah Alam Cllr Gulam Kibriya Choudhury | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|---|---|------------------------------|---|--|--------------------|
| Reserve Forces and Cadets Association for Greater London Term: 1 year | 1 (Member) | Mayor | Cllr Stephanie Eaton | Cllr Maium Miah | |
| Rich Mix Cultural Foundation Term: 1 year | 2 (Members) | Mayor | Cllr Rachael Saunders Cllr Mizanur Chaudhury | Cllr Abjol Miah Cllr Mahbub Alam | |
| Spitalfields Market Community Trust Term: 1 year | 3 (Members) | Mayor | Cllr Gulam Robbani Cllr Fozol Miah Cllr Kabir Ahmed | Cllr Gulam Robbani Cllr Suluk Ahmed Cllr Aminur Khan | |
| Stepney Relief in Need Charity Term: 4 years | 3 (Can be Members, officers or Lay Persons) | Mayor | Cllr Judith Gardiner Ms. Belle Harris (both appointed June 2010) 1 vacancy | Cllr Alibor Choudhury Cllr Oliur Rahman Cllr Mahbub Alam | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|--|------------------------------|---------------------------|----------------------------|--------------------|
| St. Paul's Way School Foundation Trust – Member Authorised Representative Term: 1 year | 1 (Member) | Mayor | Cllr Rachael Saunders | Cllr Gulam Robanni | |
| Thames Gateway London Partnership | <i>Partnership has now wound up so therefore no representatives are required.</i> | | | | |
| Thames' Regions Flood Defence Committee Term: 4 years | No direct appointment - appointment made by London Council's TEC Committee from group of boroughs | Mayor | None required | (None required) | |
| The Henderson Charity Term: 1 year | 1 (Member) | Mayor | Cllr Alibor Choudhury | Cllr Alibor Choudhury | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|--|------------------------------|---|--|--------------------|
| Tower Hamlets/Canary Wharf Further Education Trust Term: 1 year | 2 (Members) | Mayor | Cllr Maium Miah Cllr Lesley Pavitt | Cllr Gulam Kibriya Choudhury Cllr Gulam Robbani | |
| Tower Hamlets Community Housing Term: 1 year | 2 (Members) (Only 2 now required and nominations will be vetted by THCH Board & interviewed & may not be agreed). | Mayor | Cllr Gulam Robbani Cllr Kabir Ahmed Cllr Shafiqul Haque Cllr Rabina Khan | Cllr Gulam Robbani Cllr Suluk Ahmed | |
| Tower Hamlets Community Transport Term: 1 year | 1 (Member) | Mayor | Cllr Abdul Asad | Cllr Abdul Asad | |
| Tower Hamlets Homes Board Term: as determined by Mayor | 4 (Members) | Mayor | Cllr Alibor Choudhury Cllr Kabir Ahmed Cllr Lutfa Begum Cllr Gulam Robbani | Cllr Gulam Robbani Cllr Alibor Choudhury Cllr Suluk Ahmed Cllr Maium Miah | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|--|---|------------------------------|--|--|--------------------|
| Tower Hamlets Primary Care Trust Term: 1 year | 1 (PCT advises this should be the Lead Member with responsibility for Older People & Health) | Mayor | Cllr Abdul Asad | Cllr Abdul Asad | |
| Tower Hamlets Sports Council Term: 1 year | 7 (Members) | Mayor | Cllr Kabir Ahmed Cllr Abdul Asad Cllr Maium Miah Cllr Lesley Pavitt Cllr Oliur Rahman Cllr Zara Davis Cllr David Snowdon | Cllr Abjol Miah Cllr Abdul Asad Cllr Maium Miah Cllr Gulam Robbani Cllr Suluk Ahmed Cllr Mahbub Alam Cllr Mufti Miah | |
| Tower Project Term: 1 year | 1 (Member) | Mayor | Cllr Abdul Asad | Cllr Abdul Asad | |
| V & A Museum of Childhood Term: 1 year | 2 (Members) | Mayor | Cllr Denise Jones Cllr David Edgar | Cllr Shafiqul Haque Cllr Aminur Khan | |

| Name of Organisation & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | Nomination agreed: |
|---|---|------------------------------|---------------------------|----------------------------|--------------------|
| Whitechapel Art Gallery Term: 1 year | 1 (Member) | Mayor | Cllr Rania Khan | Cllr Shafiqul Haque | |
| Women's Environmental Network Term: 1 year | 1 (Must be a female Councillor) | Mayor | Cllr Lutfa Begum | Cllr Rabina Khan | |
| Women's Library Council Term: 1 year | 1 (Member) | Mayor | Cllr Rania Khan | Cllr Rabina Khan | |

LONDON COUNCILS COMMITTEES AND FORUMS

| Name of Committee & Term of Office | Number of representatives required (Member/Officer) | Mayor or Council appointment | Appointment(s) in 2013/14 | Appointment(s) for 2014/15 | |
|--|--|------------------------------|--|--|--|
| London Councils Leaders Committee Term: 1 year | 1 Member and up to 2 deputies | Mayor | Mayor Lutfur Rahman 2 deputies (vacant) | Mayor Lutfur Rahman Deputies: Cllr Oliur Rahman, Cllr Gulam Robbani | |
| London Councils Transport and Environment Committee Term: 1 year | 1 Member and up to 4 deputies | Mayor | Cllr Ohid Ahmed 4 deputies (vacant) | Cllr Shahed Ali, Cabinet Member for Clean and Green | |
| London Councils Grants Committee Term: 1 year | 1 Member and up to 4 deputies (NB: All must be cabinet members) | Mayor | Cllr Ohid Ahmed 4 deputies (vacant) | Cllr Gulam Robbani, Cabinet Member for Children's Services | |
| Greater London Employment Forum Term: 1 year | 1 Member | Mayor | Cllr Rania Khan | Cllr Oliur Rahman, Dep. Mayor and Cabinet Member for Economic Development | |