LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE COUNCIL (EXTRAORDINARY MEETING)

HELD AT 7.30 P.M. ON WEDNESDAY, 26 AUGUST 2015

THE COUNCIL CHAMBER, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members Present:

Mayor John Biggs Councillor Rajib Ahmed Councillor Suluk Ahmed Councillor Ohid Ahmed Councillor Sabina Akhtar Councillor Shah Alam Councillor Amina Ali Councillor Craig Aston Councillor Asma Begum **Councillor Rachel Blake** Councillor Chris Chapman Councillor Gulam Kibria Choudhury Councillor Andrew Cregan Councillor Julia Dockerill Councillor David Edgar **Councillor Marc Francis Councillor Peter Golds Councillor Danny Hassell**

Councillor Sirajul Islam Councillor Aminur Khan Councillor Rabina Khan Councillor Shiria Khatun Councillor Abjol Miah Councillor Ayas Miah Councillor Harun Miah Councillor Md. Maium Miah Councillor Mohammed Mufti Miah Councillor Muhammad Ansar Mustaguim Councillor Joshua Peck **Councillor John Pierce** Councillor Gulam Robbani Councillor Candida Ronald **Councillor Rachael Saunders** Councillor Helal Uddin **Councillor Andrew Wood**

In the absence of the Speaker, with the agreement of the Council the Deputy Speaker took the Chair for the meeting.

The Deputy Speaker of the Council, Councillor Rajib Ahmed in the Chair.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of:

- Councillor M. A. Mukit, MBE (Speaker of the Council);
- Councillor Khales Uddin Ahmed;
- Councillor Mahbub Alam;
- Councillor Dave Chesterton;
- Councillor Amy Whitelock Gibbs;
- Councillor Clare Harrisson;
- Councillor Denise Jones; and
- Councillor Oliur Rahman.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

No declarations of Disclosable Pecuniary Interests were made.

3. TO RECEIVE ANNOUNCEMENTS (IF ANY) FROM THE SPEAKER OF THE COUNCIL

There were no announcements.

4. APPOINTMENT OF CHIEF EXECUTIVE

The Council considered the report of the Service Head, Human Resources and Workforce Development that requested the Council to confirm the appointment of a Chief Executive for the Authority in accordance with the recommendation of the Appointments Sub-Committee.

The Council also received a tabled supplementary report of the Service Head, Human Resources and Workforce Development. The supplementary report provided additional information that had been received by the authority and which may be considered relevant to the decision of whether to confirm the appointment of the Chief Executive.

Prior to the consideration of the supplementary report, the Council received advice from the Service Head, Legal Services that the question of whether or not this should be considered in public was a matter for the Council to determine, and on the factors that the Council should consider in this regard. Having considered this advice, Members of all political groups agreed that the report should be considered in public session.

[Note: The supplemental report was subsequently published on the Council's website.]

Following debate, Mayor John Biggs **moved**, and Councillor Sirajul Islam **seconded**, the recommendations as printed in the report in the main agenda.

The recommendations were put to the vote and were **agreed** with no Member voting against. Accordingly it was:-

RESOLVED

- 1. That the appointment of Mr Will Tuckley as Chief Executive of the Authority and Head of Paid Service on a permanent basis, be confirmed with the job description for the post as attached at Appendix A and on the terms set out at paragraph 4.9 of the report.
- 2. That the current designation of the Corporate Director of Communities, Localities and Culture as interim Head of Paid Service should continue until the Chief Executive commences in office.

On behalf of the Council, the Deputy Speaker indicated that he would write to the Corporate Director, Communities, Localities and Culture expressing Members' gratitude for his work during his appointment as interim Head of Paid Service.

The meeting ended at 8.07 p.m.

Speaker of the Council