

GENERAL PURPOSES COMMITTEE

Tuesday, 26 February 2019 at 6.30 p.m.

**ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG**

This meeting is open to the public to attend.

Members:

Chair: Councillor Helal Uddin
Vice-Chair: Councillor Kevin Brady

Councillor Faroque Ahmed, Councillor Asma Begum, Councillor Mohammed Ahbab Hossain, Councillor Asma Islam, Councillor Tarik Khan, Councillor Motin Uz-Zaman and Councillor Peter Golds

Deputies:

Councillor Andrew Wood, Councillor Sabina Akhtar, Councillor Shah Ameen and Councillor Victoria Obaze

[The quorum for this body is 3 Members]

Contact for further enquiries:

David Knight, Democratic Services
1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG
Tel: 020 7364 4878
E-mail: david.knight@towerhamlets.gov.uk
Web: <http://www.towerhamlets.gov.uk/committee>

Scan this code
for an
electronic
agenda:



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.

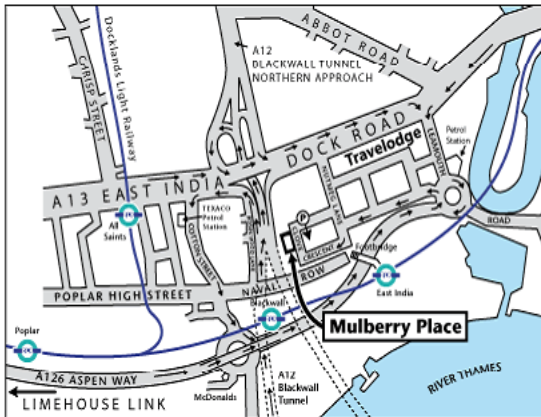
Audio/Visual recording of meetings.

Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

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: D3, D6, D7, D8, 15, 108, and 115 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the 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 closest 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)

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, Braille 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/committee and search for the relevant committee and 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.

1. APOLOGIES FOR ABSENCE DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS	5 - 8
<p>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.</p> <p>See attached note from the Monitoring Officer.</p>	
2. MINUTES	9 - 14
<p>To agree the unrestricted minutes of the last General Purposes Committee meeting</p>	
3. WORK PLAN	
4. REPORTS FOR CONSIDERATION	
4 .1 Local authority school governor appointments	19 - 22
4 .2 Local authority school governor appointments - demographic breakdown	
<p>The Committee will receive a Verbal Update.</p>	
4 .3 Spitalfields Community Governance Review - Draft Recommendations	
<p>To follow</p>	
4 .4 Constitution Review Part B	23 - 210
4 .5 Pay policy statement	211 - 278
4 .6 Update on Senior Recruitment	279 - 282

5. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT

6. EXCLUSION OF THE PRESS AND PUBLIC

In view of the contents 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 by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

6 .1 Local Authority Governor Appointments - Exempt Appendices

To follow

6 .2 Forthcoming Restructures - Staffing implications

To follow

Next Meeting of the Committee:

Tuesday, 7 May 2019 at 6.30 p.m. in ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG