LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE GENERAL PURPOSES COMMITTEE

HELD AT 6.00 P.M. ON TUESDAY, 24 JULY 2018

CABINET MEETING - TOWN HALL MULBERRY PLACE

Members Present:

Councillor Helal Uddin (Chair)
Councillor Kevin Brady (Vice-Chair)
Councillor Faroque Ahmed
Councillor Asma Begum
Councillor Mohammed Ahbab Hossain
Councillor Asma Islam
Councillor Tarik Khan
Councillor Motin Uz-Zaman

Officers Present:

Runa Basit – (Head of School Governance &

Information)

Janet Fasan – (Divisional Director, Legal)

David Knight – (Senior Democratic Services Officer)

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

There were no declarations of disclosable pecuniary interests.

Councillor Asma Islam.

Declared a personal disclosable non-pecuniary interest in **Agenda Item 2.1** – Local Authority Governor Applications – as her husband was a school governor at Old palace primary school.

2. REPORTS FOR CONSIDERATION

2.1 A Governor Appointment Report

Runa Basit, Head of School Governance & Information, introduced the report, which summarised applications from 6 persons who had applied to be nominated for appointment or reappointment as a local authority governor at Tower Hamlets maintained schools.

Following consideration of the information supplied, including both unrestricted and restricted reports, the Committee agreed to nominate all 6 applicants to the school governor position each had applied for.

RESOLVED:

- 1. That the applicants for re-appointment to Local Authority School Governor positions as set out in the report be approved as follows.
 - a. That Dr Katy Bennett-Richards be nominated for re-appointment as a governor at Harbinger Primary School under the 2012 School Governance (Constitution) Regulations;
 - b. That Kimberley McNeil is nominated for re-appointment as a governor at Halley Primary School under the 2012 School Governance (Constitution) Regulations.
- 2. That the applications for Local Authority Governors as detailed in the report be approved as follows:
 - a. That Beatrice Roberts be nominated for appointment as a governor at Stephen Hawking Special School under the 2012 School Governance (Constitution) Regulations;
 - That Clare Lovett be nominated for appointment as a governor at Cherry Trees Special School under the 2012 School Governance (Constitution) Regulations;
 - That Sian Acreman be nominated for appointment as a governor at St Saviour's C of E Primary School under the 2012 School Governance (Constitution) Regulations; and
 - d. That Hilary Evenett is nominated for appointment as a governor at Central Foundation Girls' School under the 2012 School Governance (Constitution) Regulations.
- 3. That the Committee temporarily delegates authority for the Appointment and revocation of local authority school governors to the Corporate Director Children's Services in consultation with the Chair of the General Purposes Committee, until the first ordinary meeting of the General Purposes Committee in the 2018/19 municipal year.
- 4. That the Committee requests that a report on the exercise of this delegation (if any) by the Corporate Director be submitted to the next ordinary meeting of the General Purposes Committee in the 2018/19 municipal year.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

1. That in accordance with 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 on the grounds that the remaining agenda item

contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government Act 1972.

4. LOCAL AUTHORITY GOVERNOR APPOINTMENTS - EXEMPT APPENDICES

The appendices for Local Authority Governor Applications were considered during item 2.1 on the unrestricted part of the agenda.

The meeting ended at 6.12 p.m.

Chair, Councillor Helal Uddin General Purposes Committee