

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE GENERAL PURPOSES COMMITTEE

HELD AT 7.30 P.M. ON WEDNESDAY, 23 JUNE 2010

**ROOM M71, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,
LONDON, E14 2BG**

Members Present:

Councillor Helal Uddin (Chair)

Councillor Abdul Asad (Vice-Chair)

Councillor Aminur Khan

Councillor Md. Maium Miah

Councillor Motin Uz-Zaman

Other Councillors Present:

Councillor Peter Golds

Officers Present:

John Williams – (Service Head, Democratic Services)
Caroline Chalklin – (Committee Officer, Chief Executives')

1. ELECTION OF VICE-CHAIR

Councillor Motin Uz-Zaman nominated Councillor Abdul Asad as Vice Chair of the General Purposes Committee for the Municipal Year 2010-2011. Councillor Aminur Khan seconded the nomination.

There being no other nominations it was

RESOLVED

That Councillor Abdul Asad be elected Vice – Chair of the General Purposes Committee for the Municipal Year 2010-2011.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Ahmed Adam Omer.

3. DECLARATIONS OF INTEREST

Members declared interests in items on the agenda for the meeting as set out below:

Councillor	Item(s)		Type of interest	Reason
Helal Uddin	5.2	Bromley by Bow Centre	Personal	Employee
	5.2	Poplar HARCA Boards	Personal	Employing organisation has close connection with Poplar HARCA
	5.2	Gateway Housing	Personal	
Abdul Asad	5.2	Tower Hamlets Homes	Personal	Wife works for organisation
Motin Uz-Zaman	5.2	East End Homes	Personal	Previously Council appointee to Board
Md. Maium Miah	5.2	Island Homes (part of One Housing Group)	Personal	Board member
Aminur Khan	5.2	St Hilda's Community Centre Management Committee	Personal	Former member of staff.

4. UNRESTRICTED MINUTES

The Committee **RESOLVED**

That the unrestricted minutes of the meeting of the Committee held on 16th March 2010 be agreed as a correct record and signed by the Chair.

5. REPORTS FOR CONSIDERATION

5.1 General Purposes Committee Terms of Reference, Quorum, Membership and Dates of Meetings (GPC001/011)

Mr John Williams, (Service Head, Democratic Services) introduced the report detailing arrangements agreed at the Annual General Meeting of the Council held on 26 May 2010, for the Terms of Reference, Quorum, Membership and Dates of Meetings for the current Municipal Year.

The Chair **Moved** and it was -

RESOLVED

That the Terms of Reference, Quorum, Membership and Dates of future meetings for the Committee be noted as set out in the appendices of the report.

5.2 Appointments to External Bodies (GPC002/011)

Mr John Williams (Service Head-Democratic Services) introduced the report detailing nominations from the political groups for the Council's appointments to outside bodies for the Municipal Year 2010/11. A revised schedule was tabled showing the updated nominations received.

Councillor Abdul Asad asked if one of the appointments to the Tower Hamlets/Canary Wharf Further Education Trust and one of the appointments to Tower Hamlets College were reserved for the Lead Member for Children's Services.

The Chair **Moved** and it was -

RESOLVED

- (i) That appointments be made to external bodies for the Municipal Year 2010/2011 as listed in Appendix A to these minutes; subject to clarification of the requirements for appointment(s) to Tower Hamlets/Canary Wharf Further Education Trust and Tower Hamlets College.
- (ii) That the appointments to London Councils Committees and Forums made by Council on 26th May 2010, as listed in Appendix B to the report, be noted; and
- (iii) That the 'Guidance for Members representing the Council on external bodies' at Appendix C be noted.

The meeting ended at 7.51 p.m.

Chair, Councillor Helal Uddin
General Purposes Committee

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GENERAL PURPOSES COMMITTEE – 23RD JUNE 2010 – ITEM 5.2 REVISED APPENDIX A - APPOINTMENTS TO EXTERNAL BODIES 2010/2011

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
Aldgate & Allhallows Barking Exhibition Foundation Term: 3 years	1 (Member)	Cllr Sirajul Islam	Representative appointed as one of the six Governors of the Charity. The Foundation makes grants to benefit young people in Tower Hamlets and the City of London. First Governor meeting must be attended followed by two meetings per year. The next meeting is on 29.09.10 (11.30am) at 31 Jewry Street. Special meetings can be convened with 4 clear days' notice.	<i>Required until March 2013</i> Cllr Sirajul Islam (L)	Cllr Sirajul Islam (L)
Gromley by Bow Centre Term: 3 years	1 (Member)	(Former) Cllr A. A. Sardar	To promote the benefits of the inhabitants of LBTH & surrounding areas to advance education, protect and preserve health, relieve poverty, sickness and distress and provide recreational facilities. AGM and one General Meeting held each year. Meetings start at 6.00pm	<i>Required until June 2013</i> Cllr Rania Khan (L)	Cllr Rania Khan (L)
Central London Waste Disposal Joint Committee Term: 4 years (ends in June 2011)	3 (Members)	Cllr Abdal Ullah (Former) Cllr Waiseul Islam (Former) Cllr Shirley Houghton	To address problems and share technology on waste disposal, fly tipping, landfill, health & safety etc. The CLWDJC has not met for 3 years but it is envisaged that it will do so in the near future.	<i>3 noms required for one year to complete 4 year term of office</i> Cllr Shahed Ali (L) Cllr Anwar Khan (L) Cllr David Snowdon (C)	Cllr Shahed Ali (L) Cllr Anwar Khan (L) Cllr David Snowdon (C)

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
Cultural Industries Development Agency Term: 1 year	1 (Member)	Cllr Denise Jones	<p>CIDA support those working in the creative and cultural industries to encourage and promote its expansion and opportunities for training and employment.</p> <p>Meetings are held quarterly and the remaining meetings for 2010 are 27th May (11.00am), 26th August (11.00am) and 25th November (12 noon). Meetings at the CIDA offices in Greatorex Street.</p>	Cllr Denise Jones (L)	Cllr Denise Jones (L)
Docklands Sailing & Water Sports Centre Term: 1 year	1 (Member)	(Former) Cllr Md. Shahid Ali	<p>Provides recreational water activities for all sections of the community living and working in the local area. Owned by Docklands Sailing & Watersports Centre Trust, and managed by a wholly owned subsidiary company. All directors and trustees are voluntary.</p> <p>Meetings are held 4 times a year and commence at 6.00pm at the Sailing Centre.</p>	<p>Cllr Cari Harper-Penman (L)</p> <p>Cllr Zara Davis (C)</p>	Cllr Cari Harper-Penman (L)
East End Homes Term: 1 year	2 (Members)	<p>Cllr Rachael Saunders</p> <p>Cllr Motin Uz-Zaman</p>	<p>Registered Social Landlord. Provide housing, hostels and associated amenities.</p> <p>Remaining meeting dates for the main Board are 29th July 2010, 30th September 2010 and 27th January 2011. Meetings commence at 7pm with the venue to be confirmed before each meeting is held.</p>	<p>Cllr Rachael Saunders (L)</p> <p>Cllr Motin Uz-Zaman (L)</p> <p>Cllr David Snowden (G) <i>(Withdrawn)</i></p>	<p>Cllr Rachael Saunders (L)</p> <p>Cllr Motin Uz-Zaman (L)</p>

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East London Line Group	0	Cllr Abdal Ullah (Former) Cllr Salim Ullah	As the East London Line will be up and running on 23 rd May 2010, there is a proposal going to the AGM on 24 th June 2010 to dissolve the Group.	None required – group to be dissolved	-
East London Nursing Society Trust Term: 4 years	3 (all in place to 25 th March 2013) (May be Members, officers or lay persons)	Cllr Lutfa Begum Cllr Rachael Saunders Ms. Belle Harris	The object of the Charity is to relieve in cases of need persons resident in LBTH who are sick, convalescent, disabled, handicapped or infirm. Remaining meetings are to be held on 15 th June and 19 th October at 11am at the Mile End Hospital.	None required this year.	-
East London & The City University Mental Health NHS Trust Term: 1 year	1 (Member who must NOT be a member of the Health Scrutiny Panel)	Cllr Oliur Rahman	A mental health trust with university status. Mental health care services provided to the City of London and Hackney, Tower Hamlets and Newham and also provide specialist services to a wider population. One AGM meeting and 9 Board meetings a year. Remaining Board meetings are 24 June, 29 July, 30 Sept, 21 Oct, 25 Nov 2010. AGM on 14 Sept. Meetings held from 2 – 5pm at Commercial Street, E1.	Cllr Rachael Saunders (L)	Cllr Rachael Saunders (L)
English Heritage – Historic Environment Champion Term: 1 year	1 (Member)	Cllr Denise Jones	English Heritage is the Government's statutory adviser on the historic environment, reporting to Parliament through the Secretary of State. Meetings are ad hoc (for information, the Commission met in June, July, September, November, December 2009)	Cllr Judith Gardiner (L)	Cllr Judith Gardiner (L)

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
Futures Charitable Trust Term: 2 years (in rotation with other London Boroughs)	1 (Member)	Cllr Ann Jackson (appointed until 31.12.2011)	The Trust gives practical and financial support, working to develop key workplace skills with 14 to 30-year-olds who have struggled at school, have been in care, are long-term unemployed or have been in trouble with the police. The other boroughs involved are Newham, Barking and Dagenham, Havering, Redbridge and Waltham Forest.	None required this year.	-
Gateway Housing Association (Formerly Bethnal Green & Victoria Park Housing Association) Term: 1 year	1 (Member)	Cllr Joshua Peck	Registered Social Landlord. To provide housing, accommodation, and associated assistance and amenities. AGM held once yearly in September with Board meetings being held 6 times a year. Meetings start at 6pm and held at the GHA offices.	Cllr Anwar Khan (L) Cllr Peter Golds (C) (Withdrawn)	Cllr Anwar Khan (L)
Green Candle Dance Company Term: 1 year	1 (Member)	Cllr Peter Golds	Dance company which creates productions & education programmes for specific communities and in educational, community and arts settings. Meetings are held quarterly and the next meeting is due in August 2010 which commences at 1.30pm.	Cllr Peter Golds (C)	Cllr Peter Golds (C)
Globe Town Trust Term: 1 year	1 (Member)	Cllr Bill Turner	Issues grants for the general benefit of the area without distinction of sex or of political, religious or other opinions. Information on frequency and time of meetings unavailable at time of printing.	Cllr Amy Whitelock (L)	Cllr Amy Whitelock (L)

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
<p>Greater London Enterprise</p> <p>Term: 1 year (as a ordinary member of the GLE Ltd)</p>	<p>2 (Members)</p>	<p>Cllr Alibor Choudhury</p> <p>Cllr Stephanie Eaton</p>	<p>GLE is wholly owned by all 33 London local authorities and is commercially and constitutionally independent. It uses is commercial skills and regeneration expertise to add value, deliver high quality goods and services and to help promote relevant policy issues for the benefit of London.</p> <p>Remaining meetings are 29th July and the AGM is to be held on 2nd December 201 both at 5.00pm at New City Court.</p>	<p>Cllr Khales Uddin Ahmed (L)</p> <p>Cllr Carlo Gibbs (L)</p>	<p>Cllr Khales Uddin Ahmed (L)</p> <p>Cllr Carlo Gibbs (L)</p>
<p>Greenwich & Docklands Festival</p> <p>Term: 1 year</p>	<p>1 (Member)</p>	<p>Cllr Rofique U. Ahmed</p>	<p>Greenwich & Docklands Festivals is a festivals, projects and event producing organisation working across London and further afield.</p> <p>Information on frequency and time of meetings unavailable at time of printing.</p>	<p>Cllr Joshua Peck (L)</p>	<p>Cllr Joshua Peck (L)</p>
<p>Island Health Trust (formerly Island Health Charitable Trust)</p> <p>Term: 1 year</p>	<p>1 (Member)</p>	<p>(Former) Cllr Md. Shahid Ali</p>	<p>Promotes and gives access to primary health care within the diverse communities of Newham and Tower Hamlets.</p> <p>Remaining meetings to be held are on 12th July, 13th September and 6th December 2010 which commence at 6.00pm at the Island Health Medical Centre.</p>	<p>Cllr Anna Lynch (L)</p> <p>Cllr Gloria Thienel (C)</p>	<p>Cllr Anna Lynch (L)</p>

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Island Sports Trust – Management Committee Term: 1 year	1 (Member)	Cllr Peter Golds	<p>The Trust (at George Green School) is a voluntary organisation which aims to provide a service which is responsive to local needs and accessible to all groups and individuals in the Community. It provides leisure and learning opportunities that may lead to personal and social development.</p> <p>Six meetings per year – bi-monthly - which commence at 4.00pm. Dates not set at time of printing.</p>	Cllr Maium Miah (C)	Cllr Maium Miah (C)
Dogs Community Foundation Term: 1 year	2 (Can be Members or officers)	Cllr Tim Archer (Former) Cllr Md. Shahid Ali	<p>Grant giving charity to people in LAP 7 and 8 at the current time but hoping to go borough wide.</p> <p>Remaining meetings (bi-monthly) are to be held on 20th July, 28th September (3.30pm) followed by AGM at 5.15pm and 30th November 2010 commencing at 4.30pm.</p>	Cllr David Edgar (L) Cllr Tim Archer (C)	Cllr David Edgar (L) Cllr Tim Archer (C)
Jagonari – Women’s Education & Resource Centre – Board Member Term: 1 year	1 (Member)	Cllr Rachael Saunders	<p>Committed to promoting race relations, equal opportunities for women and using the Jagonari Centre to provide facilities for recreational, educational, religious and cultural activities.</p> <p>Meetings normally held bi-monthly in the 2nd week of the month, on a Wednesday from 12.30 – 2.30pm, at the Centre in Whitechapel Road.</p>	Cllr Shelina Akhtar (L)	Cllr Shelina Akhtar (L)

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
Leaside Regeneration Company Ltd Term: 1 year	2 (Members)	Cllr Marc Francis Cllr Carli Harper-Penman	Community-based social enterprise to develop & deliver a vision for regeneration of the Lower Lea Valley and surrounding area. Ambition to create a new Water City in East London. Various meetings – Strategy Sub Group – 2 nd July and 11 th October 2010 at 10am; Corporate Board – 14 th September and 9 th November 2010 from 3 – 4pm; and Main Board same dates from 4 – 6pm. Meetings held at Gillender Street, E14.	Cllr Helal Uddin (L) Cllr David Edgar (L)	Cllr Helal Uddin (L) Cllr David Edgar (L)
Lee Valley Regional Park Authority Term: 4 years	1 + 1 deputy (Member)	Cllr Marc Francis (appointment lapsed) Deputy – Cllr Carli Harper Penman (until June 2010)	Remit covers leisure/sport/recreation, including nature conservation and enhancement of natural environment. Mandatory duty to develop, improve, preserve and manage the park. Attendance required at approx 8 meetings p.a. - board & committee meetings are held on the 4 th Thursday of each month during the daytime, at Bulls Cross, Enfield. AGM is scheduled for 8 th July 2010.	1 member and 1 deputy member required to serve until June 2013 Member – Cllr Denise Jones (L) Deputy – Cllr Shamed Ali (L)	Member – Cllr Denise Jones (L) Deputy – Cllr Shamed Ali (L)
Local Government Assembly (LGA) Term: 1 year	4 (Members)	Cllr Rajib Ahmed Cllr Alibor Choudhury Cllr Carli Harper-Penman Cllr Peter Golds	The LGA promotes the interests of English & Welsh authorities. General Assembly meets once a year as the "parliament" for local government. The next meeting of the Assembly will take place on Tuesday 6 July 2010 in Bournemouth.	Cllr Joshua Peck (L) Cllr Carli Harper-Penman (L) Cllr Kabir Ahmed (L) Cllr Peter Golds (C)	Cllr Joshua Peck (L) Cllr Carli Harper-Penman (L) Cllr Kabir Ahmed (L) Cllr Peter Golds (C)

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LGA Urban Commission Term: 1 year	2 (Members)	Cllr Rania Khan (Former) Cllr Waiseul Islam	A forum for urban authorities to discuss matters of common concern and exchange good practice. Next meeting is to be held on 27 th October 2010 from 9am – 3pm.	Cllr Sirajul Islam (L) Cllr Joshua Peck (L)	Cllr Sirajul Islam (L) Cllr Joshua Peck (L)
London Accident Prevention Council Term: 1 year	1 + 1 Deputy (Members)	Cllr Abdal Ullah Cllr Dr. Emma Jones – Deputy	LPAC aim to reduce needless casualties by producing and promoting resources and publicity materials. Meetings – AGM – 21 st July 2010 at 11am. Full Council – 20 th October 2010 at 11am. Executive – 1 st September, 24 th November 2010 at 11am. Project Sub – 29 th September, 15 th December 2010 at 10.30am. Held at the Guildhall.	Member – Cllr Shahed Ali (L) Deputy – Cllr Dr Emma Jones (C)	Member – Cllr Shahed Ali (L) Deputy – Cllr Dr Emma Jones (C)
London City Airport Consultative Committee Term: 3 years	1 + 1 Deputy (Can be Members or officers)	(Former) Cllr Waiseul Islam	An independent Consultative Committee established by London City Airport to discuss Airport issues, keep people informed and monitor the local environment. Next meeting date is 13 th July 2010. The Consultative Committee meets quarterly in January, April, July and October.	Member – Cllr Carli Harper-Penman (L) Deputy – Cllr Anwar Khan (L)	Member – Cllr Carli Harper-Penman (L) Deputy – Cllr Anwar Khan (L)

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London Housing Consortium Term: 1 year	2 (Members)	Cllr Marc Francis (primary) (Former) Cllr Waiseul Islam (secondary)	LHC Network framework arrangements are available for use, free of charge, by any social landlord, local authority or other public sector organisation in the UK. Meet twice a year with the next meeting to be held on 25 th June at 10.00am at LB of Haringey followed by another on 3 rd December 2010 in Hayes, Middlesex at 10.00am.	Cllr Marc Francis (L) Cllr Judith Gardiner (L)	Cllr Marc Francis (L) Cllr Judith Gardiner (L)
London Thames Gateway Development Corporation Term: 1 year	1 (Member) N.B. – Ministerial appointment – alternative nominations required	Cllr Ohid Ahmed (Resigned – 21.6.10)	LTGDC is the Government's lead regeneration agency for the Lower Lea Valley and London Riverside. Appointments are made by LTGDC on the basis of relevant knowledge and experience and are subject to ministerial approval. It is expected that borough representatives will be senior cabinet members. Information on frequency and time of meetings unavailable at time of printing.	Cllr Kosru Uddin (L)	<i>Nomination made to Secretary of State, who will make appointment</i> Cllr Kosru Uddin (L)
London Youth Games Ltd Term: 1 year	2 (Members)	(Former) Cllr Waiseul Islam Cllr Peter Golds	London Youth Games are a free season of youth sports events involving all 33 London boroughs. The games are organised by YG Ltd, a registered charity made up of representatives from the boroughs, major funding partners and independent trustees.	Cllr Amy Whitlock (L) Cllr Kabir Ahmed (L) Cllr Zara-Davis (G) (withdrawn) Cllr Md. Maium Miah (C)	Cllr Amy Whitlock (L) Cllr Kabir Ahmed (L) Cllr Kabir Ahmed (L)

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Merchant Navy Welfare Board Term: 1 year	1 (Member)	Cllr Ahmed Omer	Assessing the welfare needs of merchant seafarers and their dependants; co-ordinating charitable organisations concerned with the provision of welfare services. Meet three times a year. Next meetings are 6 th July and 9 th October 2010 commencing at 10.00am at the Queen Victoria Seamen's Rest.	Cllr Anna Lynch (L)	Cllr Anna Lynch (L)
Mile End Park Partnership Company Term: 1 year	2 (Members)	Cllr Rofique U. Ahmed Cllr Denise Jones	Information on frequency and time of meetings unavailable at time of printing.	Cllr Joshua Peck (L) Cllr Denise Jones (L)	Cllr Joshua Peck (L) Cllr Denise Jones (L)
Mudchute Association (Park and Farm) Term: 1 year	1 (Member)	(Former) Cllr Md. Shahid Ali	Largest City Farm in London situated on the Isle of Dogs. Six meetings a year are held plus an AGM. Meetings held in January, March, May, July, September and November on the 3 rd Thursday of the month and the AGM is in October on the 2 nd Thursday of the month. Meetings start at 7.00pm and are held at the Mudchute Park and Farm.	Cllr Marc Francis (L) Cllr David Snowdon (C)	Cllr Marc Francis (L)
Norton Folgate Almshouse Charities Term: 4 years	3 (Can be Members, Officers or Lay Persons)	Ms. Rachel Blake (appointed to June 2012) Mr. Chris Weavers (to March 2013) Mr Chris Dyson (to June 2013)	Provides accommodation for women over retirement age. The Almshouse Charities has amalgamated with Harrison Housing. Information on frequency and time of meetings unavailable at time of printing.	None required this year	-

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Ocean Regeneration Trust Board Term: 1 year	2 (Members)	Cllr Rofique U. Ahmed 1 vacancy	Co-ordinates regeneration and community activity on the Ocean Estate. Meetings are held as and when required, either at midday or in the evening.	Cllr Judith Gardiner (L) Cllr Rofique U. Ahmed (L)	Cllr Judith Gardiner (L) Cllr Rofique U. Ahmed (L)
Older People's Member Champion Term: 1 year	1 (Member)	Cllr Ann Jackson	Elected Councillor to lead for older people across the Council. The aim is to ensure that older people become and remain a priority.	Cllr Ann Jackson (L)	Cllr Ann Jackson (L)
Olympic Delivery Authority – Planning Committee Term: 2 years	1 (Member) Nomination to be approved by ODA Board	Cllr Rofique U. Ahmed (appointed to Sept 2010)	The Planning Committee makes decisions on planning applications submitted within the ODA area. Meetings take place approx. monthly at Stratford Old Town Hall, starting at 6.00 p.m.	Cllr Judith Gardiner (L)	Cllr Judith Gardiner (L)
Oxford House Term: 1 year	1 (Member)	Cllr Ahmed Omer	Community organisation that aims to encourage a sense of community in a diverse society and to work in partnership with groups and individuals to develop their potential. Meetings are held every 6 – 8 weeks.	Cllr Mizanur Rahman Chaudhury (L)	Cllr Mizanur Rahman Chaudhury (L)
Parmiters Bethnal Green Education Trust Term: 1 year	1 (Member)	Cllr Sirajul Islam	Considers applications for book grants from Tower Hamlets students attending undergraduate courses of higher education or PGCE courses. The value of the grant is determined in part by the number of applications received but, in previous years, has been £100 per award. Meetings held as required.	Cllr Carlo Gibbs (L)	Cllr Carlo Gibbs (L)

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Poplar Harca Boards Term: 1 year	4 (must be Members) One on each of 4 boards: - PH Board; - Places; - Services - Finance & Audit	Cllr Rajib Ahmed Cllr Rania Khan Cllr Shiria Khatun (Former) Cllr A. A. Sardar	Registered Social Landlord	Cllr Ohid Ahmed (L) Cllr Rajib Ahmed (L) Cllr Rania Khan (L) Cllr Kosru Uddin (L) Cllr Peter Gelds (G) (withdrawn)	Cllr Ohid Ahmed (L) Cllr Rajib Ahmed (L) Cllr Rania Khan (L) Cllr Kosru Uddin (L)
Reserve Forces and Cadets Association for Greater London Term: 1 year	1 (Member)	Cllr Rachael Saunders	Support the volunteer reserve forces of the Army (Territorial), the Royal Marine Reserves, Royal Air Force Reserves and Cadets within Greater London. Provide an essential representative link between the military forces and the local community. Meet twice a year, next meeting is on 18 th October 2010 at 6.00pm.	Cllr Rachael Saunders (L)	Cllr Rachael Saunders (L)
Rich Mix Cultural Foundation Term: 1 year	2 (Members)	(Former) Cllr Fazlul Haque Cllr Rachael Saunders	Cross cultural arts and media centre. Meetings are held four times a year with one AGM meeting. Remaining meetings to be held on 24 th June, 23 rd September (also date of AGM) and 16 th December 2010. Meetings start at 6.30pm at the Rick Mix Centre.	Cllr Rachael Saunders (L) Cllr Mizanur Rahman Chaudhury (L)	Cllr Rachael Saunders (L) Cllr Mizanur Rahman Chaudhury (L)

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Spitalfields Market Community Trust Term: 1 year	3 (Members)	Cllr Helal Abbas Cllr Sirajul Islam Cllr Lutfur Rahman	The advancement of education and the relief of poverty in the LBTH and to promote any other charitable purposes for the benefit of the community. Information on frequency and time of meetings unavailable at time of printing.	Cllr Sirajul Islam (L) Cllr Mizanur Rahman Chaudhury (L) Cllr Shelina Akhtar (L)	Cllr Sirajul Islam (L) Cllr Mizanur Rahman Chaudhury (L) Cllr Shelina Akhtar (L)
Stepney Relief in Need Charity Term: 4 years	3 (Can be Members, officers or Lay Persons)	Cllr Oliur Rahman (appointment lapsed) (Former) Cllr Salim Ullah 1 vacancy	To promote the benefits of the inhabitants of Stepney and the London Borough of Tower Hamlets and surrounding area. Meetings four times a year and dates to be confirmed from the Charity. Meetings commence at 5 to 5.30pm at St. Dunstan's Church.	3 representatives required at this time, each for a 4 year term Cllr Judith Gardiner (L) Ms. Belle Harris (L) Mr. David Byatt (L)	Cllr Judith Gardiner (L) Ms. Belle Harris (L) Mr. David Byatt (L)
St. Hilda's Community Centre Management Committee Term: 1 year	1 (Member)	(Former) Cllr Fazlul Haque	Relief of need which arises as a result of poverty, old age, disability or illness, the advancement of education and the social welfare of the inhabitants of LBTH. NB: St Hilda's has amended its memorandum and articles of association and these no longer provide for a Council representative. St Hilda's has become a major service provider and wishes to formally separate the provider and purchaser roles, whilst still working closely with the Council.	Representative no longer required.	-

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St. Katharine's & Shadwell Trust Term: 1 year	2 + 2 Deputies (Members)	Cllr Shafiqul Haque Cllr Denise Jones Cllr Abdul Asad – Deputy Cllr Dr. Emma Jones – Deputy	Community foundation raising funds and awarding grants to run and support a wide range of projects in East London. Meet twice a year. Next meetings are on 27 th July and 26 th October 2010 being held at Tower Hill.	Members – Cllr Shafiqul Haque (L) Cllr Denise Jones (L) Cllr Dr Emma Jones (C) Deputies – Cllr Rabina Khan (L) Cllr Dr Emma Jones (C)	Cllr Shafiqul Haque (L) Cllr Denise Jones (L) Deputies – Cllr Rabina Khan (L) Cllr Dr Emma Jones (C)
St. Paul's Way School Foundation Trust – Member Authorised Representative Term: 1 year	1 (Member)	Cllr Rachael Saunders	National Challenge Trust holding land and buildings on behalf of, and appointing Governors to, St Paul's Way Community School. AGM plus general meetings. Dates not available at time of printing.	Cllr Rachael Saunders (L)	Cllr Rachael Saunders (L)
Thames Gateway London Partnership Term: 1 year	1 (Member)	Cllr Marc Francis	Concentrates on housing and place making, skills and employment, transport and connectivity. The Board meets four times a year and the Housing committee also meets four times a year. Remaining Board meetings are 15 th September and 15 th December 2010, at 2pm in Anchorage House	Cllr Marc Francis (L)	Cllr Marc Francis (L)
Thames' Regions Flood Defence	No direct appointment	-	Appointment made by London Councils TEC Committee from group	None required	-

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
Committee Term: 4 years			of boroughs – Tower Hamlets, Bexley, Greenwich, Lewisham and Newham. Currently Cllr R Sidhu (Greenwich)		
The Henderson Charity Term: 1 year	1 (Member)	Cllr Ohid Ahmed	To relieve persons resident in the ancient parishes of St. George in the East who are in need, hardship or distress. Information on frequency and time of meetings unavailable at time of printing.	Cllr Alibor Choudhury (L)	Cllr Alibor Choudhury (L)
Tower Hamlets/Canary Wharf Further Education Trust Term: 1 year	2 (Members)	Cllr Abdul Asad Cllr Abdal Ullah	Registered charity launched by LBTH and Canary Wharf Ltd in 1990. Issue grants for the advancement of further/higher education and vocational training for Tower Hamlets residents. Two meetings held a year. July for the allocation of funds and December/January for Policy making.	Cllr Anwar Khan (L) Cllr Lesley Pavitt (L) Cllr Stephanie Eaton (LD) Cllr Zara Davis (C)	Cllr Anwar Khan (L) Cllr Lesley Pavitt (L) [Subject to investigating requirements]
Tower Hamlets College Board Term: 3 years	2 (May be Members, Officers or Lay Persons)	(Former) Cllr Clair Hawkins (appointed to June 2011) Ms. Carmel Littleton (to June 2011)	To govern the concerns and aims of the College. Information on frequency and time of meetings unavailable at time of printing.	None required this year.	-[Subject to investigating requirement
Tower Hamlets Community Housing	4 (Members)	Cllr Hejal Abbas	Registered Social Landlord and Registered Charity operating	Cllr Sirajul Islam (L)	Cllr Sirajul Islam (L)

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
Term: 1 year		Cllr Sirajul Islam (Former) Cllr Waiseul Islam (Former) Cllr Md. Abdullah Salique	exclusively in LBTH. Four meetings a year are held with the remaining being held on 16 th September and 9 th December 2010 commencing at 6.30pm and they are held at 285 Commercial Road.	Cllr Kabir Ahmed (L) Cllr Alibor Choudhury (L) Cllr Carlo Gibbs (L) Cllr Dr Emma Jones (C) (Withdrawn) Cllr Oliur Rahman (L)	Cllr Kabir Ahmed (L) Cllr Alibor Choudhury (L) Cllr Carlo Gibbs (L)
Tower Hamlets Community Transport Term: 1 year	1 (Member)	(Former) Cllr Waiseul Islam	Small charity based in Limehouse. Provides transport to voluntary and community groups in Tower Hamlets. Meets every 6 weeks from 26 th May 2010. Meetings commence at 3pm and are held at Newell Street, E14.	Cllr Oliur Rahman (L)	Cllr Oliur Rahman (L)
Tower Hamlets Homes Board Term: 1 year	5 (Members)	Cllr Alibor Choudhury Cllr Shafiqul Haque (Former) Cllr Alex Heslop Cllr Sirajul Islam Cllr Denise Jones	Manages homes and estates owned by Tower Hamlets Council. Responsible for the day to day running of the estates. Board meetings/forum approx monthly, 6.30 p.m. at Toby Club. Committee meetings also monthly in the evenings.	Cllr Sirajul Islam (L) Cllr Amy Whitelock (L) Cllr Mizanur Rahman Chaudhury (L) Cllr Judith Gardiner (L) Cllr Denise Jones (L) Cllr Peter Golds (C) (Withdrawn)	Cllr Sirajul Islam (L) Cllr Amy Whitelock (L) Cllr Mizanur Rahman Chaudhury (L) Cllr Judith Gardiner (L) Cllr Denise Jones (L)
Tower Hamlets Primary Care Trust	1 (PCT advises this)	(Former) Cllr Anwara Ali	Commission health care for local people and committed to improving	Cllr Rachael Saunders (L)	Cllr Rachael Saunders (L)

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
Term: 1 year	should be the Lead Member with responsibility for Older People & Health)		the health of the local population. Work in partnership with local organisations. Information on frequency and time of meetings unavailable at time of printing.		
Tower Hamlets Sports Council Term: 1 year	7 (Members)	Cllr Ohid Ahmed Cllr Rofique U. Ahmed (Former) Cllr Waiseul Islam Cllr Shiria Khatun Cllr Ahmed Omer (Former) Cllr Rupert Eckhardt (Former) Cllr Abjol Miah	Promotes participation and achievement in sport within the Borough by representing the interests of local sports clubs and individuals. Meet four times a year and remaining dates are in July (AGM) and October 2010 and February 2011.	Cllr Ohid Ahmed (L) Cllr Anwar Khan (L) Cllr Carli Harper-Penman (L) Cllr Lesley Pavitt (L) Cllr Mizanur Rahman Chaudhury (L) Cllr Zara Davis (C) Cllr Maium Miah (C)	Cllr Ohid Ahmed (L) Cllr Anwar Khan (L) Cllr Carli Harper-Penman (L) Cllr Lesley Pavitt (L) Cllr Mizanur Rahman Chaudhury (L) Cllr Zara Davis (C) Cllr Maium Miah (C)
Tower Project Term: 1 year	1 (Member)	Cllr Ann Jackson	To promote the welfare of children, young people and adults and disabilities and/or learning difficulties and/or long term illness. Meet every six weeks from 15 th June 2010 onwards and meetings commence at 5.30pm.	Cllr Ann Jackson (L)	Cllr Ann Jackson (L)
V & A Museum of Childhood	2 (Members)	Cllr Abdul Asad	This is a now an extension of the Victoria & Albert Museum. The	Cllr Denise Jones (L)	Cllr Denise Jones (L)

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2009/10	Information on Organisation	Nominations received for 2010/11	Appointment agreed (to be completed after GP Committee)
(formerly known as Bethnal Green Museum of Childhood) Term: 1 year		Cllr Denise Jones	Bethnal Green Museum holds a large collection of children's toys. Remaining meeting dates are 1 st July 2010 and 19 th November 2010. Lunch at 1.30pm with the meeting commencing at 2.30pm.	Cllr Anna Lynch (L)	Cllr Anna Lynch (L)
Whitechapel Art Gallery Term: 1 year	1 (Member)	Cllr Lutfur Rahman	Founded in 1901 to bring great art to the people of east London. Information on frequency and time of meetings unavailable at time of printing.	Cllr Denise Jones (L)	Cllr Denise Jones (L)
Women's Library Council Term: 1 year	1 (Member)	Cllr Denise Jones	The Library documents women's lives in the past, present and future. Remaining meetings to be held on 6 th July and 22 nd September 2010 commencing at 4.45pm at the Women's Library, Old Castle St, E1.	Cllr Denise Jones (L)	Cllr Denise Jones (L)
Women's Environmental Network Term: 1 year	1 (Must be a female Councillor)	Cllr Ann Jackson	Organisation that works for women and the environment to enable them to make fair choices. Meet ten times a year but no dates currently available. Meetings commence at 6 – 8.30pm and are held in the WEN offices in Pinchin Street, E1	Cllr Shelina Akhtar (L)	Cllr Shelina Akhtar (L)