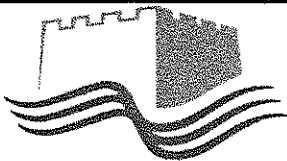


Individual Mayoral Decision Proforma Decision Log No: _____	 TOWER HAMLETS
Report of: Stephen Halsey, Chief Executive	Classification: Unrestricted
Establishment of Transformation Advisory Board	

Is this a Key Decision?	No
Decision Notice Publication Date:	N/A
General Exception or Urgency Notice published?	Not required
Restrictions:	Not restricted
Reason for seeking an Individual Mayoral Decision:	No Cabinet meetings in August

EXECUTIVE SUMMARY

This IMD is being taken to establish a Transformation Advisory Board and agree the payment of appropriate remuneration to external members of the Board.

As part of 'People First' the Council's new transformation programme includes the Transformation Advisory Board which will include external members with expertise in transformation from a variety of backgrounds.

This includes appointing any external members and agreeing remuneration as appropriate.

DECISION

1. Agree the establishment of a Transformation Advisory Board comprising of the following independent non-executive members:

- Martin Esom
- Sir George Iacobescu CBE
- Dr Kathleen McCarthy
- Stephen O'Brien
- Richard Penn
- Dr Mahera Ruby

2. Agree that the external members of the Board receive an appropriate remuneration for their time.
3. Authorise the Chief Executive to determine the amount of remuneration payable to external members of the board.
4. Authorise the Chief Executive to include in the membership of the Board such other persons as they may determine.

APPROVALS

1. (If applicable) Chief Executive proposing the decision or his/her deputy

I approve the attached report and proposed decision above for submission to the Mayor. I confirm that the Mayor and/or Lead Member have agreed to this decision being taken using this process.



Signed

Date 01.08.2023

2. Chief Finance Officer or his/her deputy

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



Signed

Date 01/08/23

3. 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 1/8/23

4. Mayor

I agree the decision proposed in the recommendations above for the reasons set out in paragraph 3 in the attached report.

Signed



Date

09/28/23
W