GENERAL PURPOSES COMMITTEE – 22nd JUNE 2011 APPENDIX A - APPOINTMENTS TO EXTERNAL BODIES 2011/2012

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2010/11	Information on Organisation	Nominations received for 2011/12	Appointment agreed (to be completed after GP Committee)
Action for Bow	1 (Member)	Cllr Ann Jackson		Cllr Marc Francis	
Term: 1 year Aldgate & Allhallows Barking Exhibition Foundation Term: 3 years	1 (Member)	Cllr Sirajul Islam – (appointed until March 2013)	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. Special meetings can be convened with 4 clear days' notice.	None required until March 2013	
Bromley by Bow Centre Term: 3 years	1 (Member)	Cllr Rania Khan (appointed until March 2013)	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.	<u>None required until</u> <u>June 2013 but</u> <u>nominations</u> <u>received:</u> <u>CIIr Rachael</u> <u>Saunders</u> <u>CIIr Rania Khan .</u>	
Central London Waste Disposal Joint Committee Term: 4 years (ends in June 2011)	3 (Members)	Cllr Shahed Ali Cllr Anwar Khan Cllr David Snowdon	To address problems and share technology on waste disposal, fly tipping, landfill, health & safety etc.	Cllr Zenith Rahman Cllr Motin Uz-Zaman	

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Cultural Industries Development Agency Term: 1 year	1 (Member)	Cllr Denise Jones	CIDA support those working in the creative and cultural industries to encourage and promote its expansion and opportunities for training and employment. Meetings are held quarterly at the CIDA offices in Greatorex Street.	Cllr Denise Jones	
Docklands Sailing & Water Sports Centre Term: 1 year	1 (Member)	Cllr Carli Harper- Penman	 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. Meetings are held 4 times a year at the Sailing Centre. 	Cllr Maium Miah	
East End Homes Term: 1 year [Note: At EEH residents' meeting 11.4.11 some residents expressed a wish for cross-party representation of Councillors on EEH Board]	2 (Members)	Cllr Rachael Saunders Cllr Motin Uz- Zaman	Registered Social Landlord. Provide housing, hostels and associated amenities. Meetings commence at 7pm with the venue to be confirmed before each meeting is held.	<u>Cllr Helal Uddin</u> <u>Cllr Motin Uz-Zaman</u> <u>Cllr Alibor Choudhury</u>	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2010/11	Information on Organisation	Nominations received for 2011/12	Appointment agreed (to be completed after GP Committee)
East London Nursing Society Trust Term: 4 years	3 (May be Members, officers or lay persons)	Cllr Lutfa Begum Cllr Rachael Saunders Ms. Belle Harris (all in place to 25 th March 2013)	The object of the Charity is to relieve in cases of need persons resident in LBTH who are sick, convalescent, disabled, handicapped or infirm.	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)	Clir Rachael Saunders	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. Meetings held at Commercial Street, E1.	Cllr Bill Turner	
English Heritage – Historic Environment Champion Term: 1 year	1 (Member)	Cllr Judith Gardiner	English Heritage is the Government's statutory adviser on the historic environment, reporting to Parliament through the Secretary of State. Meetings are ad hoc.	Cllr Judith Gardiner	
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 until December 2011	

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Gateway Housing Association Term: 1 year	1 (Member)	Cllr Anwar Khan	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 are held at the GHA offices.	Cllr Gloria Thienel	
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.	Cllr Peter Golds	
Globe Town Trust Term: 1 year	1 (Member)	Cllr Amy Whitelock	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 Bill Turner	
Greater London Enterprise Term: 1 year (as a ordinary member of the GLE Ltd)	2 (Members)	Cllr Khales Uddin Ahmed Cllr Carlo Gibbs	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.	Cllr David Edgar	

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Greenwich & Docklands Festival Term: 1 year	1 (Member)	Cllr Joshua Peck	Greenwich & Docklands Festivals is a festivals, projects and event producing organisation working across London and further afield.	Cllr Joshua Peck	
			Information on frequency and time of meetings unavailable at time of printing.		
Island Health Trust (formerly Island Health Charitable Trust)	1 (Member)	Cllr Anna Lynch	Promotes and gives access to primary health care within the diverse communities of Newham and Tower Hamlets.	Cllr Gloria Thienel	
Term: 1 year			Remaining meetings to be held every 2 – 3 months at the Island Health Medical Centre.		
Island Sports Trust – Management Committee Term: 1 year	1 (Member)	Cllr Maium Miah	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.	Cllr Maium Miah	
Isle of Dogs Community	2 (Can be Members	Cllr Tim Archer	Six meetings per year – bi-monthly. Grant giving charity to people in LAP 7 and 8 at the current time but hoping	Cllr Tim Archer	
Foundation Term: 1 year	or officers)	Cllr David Edgar	to go borough wide. Meetings are bi-monthly).	Cllr David Edgar	

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Jagonari – Women's Education & Resource Centre – Board Member Term: 1 year	1 (Member)	Cllr Shelina Aktar	Committed to promoting race relations, equal opportunities for women and using the Jagonari Centre to provide facilities for recreational, educational, religious and cultural activities.	Cllr Lesley Pavitt	
			Meetings normally held bi-monthly in the 2 nd week of the month, on a Wednesday at the Centre in Whitechapel Road.		
Leaside Regeneration Company Ltd	2 (Members)	Cllr Helal Uddin Cllr David Edgar	Community-based social enterprise to develop & deliver a vision for regen- eration of the Lower Lea Valley and surrounding area. Ambition to create	Cllr David Edgar Cllr Denise Jones	
Term: 1 year			a new Water City in East London. Various meetings are held of the Strategy Sub Group , Corporate Board and Main Board held at Gillender Street, E14.		
Lee Valley Regional Park Authority Term: 4 years	1 + 1 deputy (Member)	Member – Cllr Denise Jones Deputy – Cllr Shahed Ali (both appointed until June 2013)	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	None required until June 2013	
			meetings are held on the 4 th Thursday of each month during the daytime, at Bulls Cross, Enfield.		

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2010/11	Information on Organisation	Nominations received for 2011/12	Appointment agreed (to be completed after GP Committee)
Local Government Assembly (LGA) Term: 1 year	4 (Members)	Cllr Joshua Peck Cllr Carli Harper- Penman Cllr Kabir Ahmed Cllr Peter Golds	The LGA promotes the interests of English & Welsh authorities. General Assembly meets once a year as the "parliament" for local government.	<u>Cllr Kabir Ahmed</u> <u>Cllr Mizanur</u> <u>Chaudhury</u> <u>Cllr Rachael</u> <u>Saunders</u> <u>Cllr Peter Golds</u> <u>Cllr Ohid Ahmed</u>	
LGA Urban Commission Term: 1 year	2 (Members)	Cllr Sirajul Islam Cllr Joshua Peck	A forum for urban authorities to discuss matters of common concern and exchange good practice.		
London Accident Prevention Council Term: 1 year	1 + 1 Deputy (Members)	Member – Cllr Shahed Ali Deputy – Cllr Dr Emma Jones	LPAC aim to reduce needless casualties by producing and promoting resources and publicity materials. AGM held in July with further meetings of Full Council, Executive and Project Sub held at the Guildhall.	Cllr Dr. Emma Jones (as Deputy)	
London City Airport Consultative Committee Term: 3 years	1 + 1 Deputy (Can be Members or officers)	Member – Cllr Carli Harper- Penman Deputy – Cllr Anwar Khan	An independent Consultative Committee established by London City Airport to discuss Airport issues, keep people informed and monitor the local environment. The Consultative Committee meets quarterly in January, April, July and October.	Cllr Joshua Peck	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Current representatives 2010/11	Information on Organisation	Nominations received for 2011/12	Appointment agreed (to be completed after GP Committee)
London Housing Consortium Term: 1 year	2 (Members)	Cllr Rabina Khan Cllr Marc Francis	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.	Cllr Judith Gardiner Cllr Rabina Khan	
London Thames Gateway Development Corporation Term: normally 2 years or as determined by Minister	1 (Member) N.B. – Ministerial appointment – alternative nominations required	Cllr Kosru Uddin (appointed until 31 March 2013)	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.	None required this year	
London Youth Games Ltd Term: 1 year	2 (Members)	Cllr Amy Whitelock Cllr Kabir Ahmed	London Youth Games are a free season of youth sports events involving all 33 London boroughs. The games are organised by LYG Ltd, a registered charity made up of representatives from the boroughs, major funding partners and independent trustees.	Cllr Kabir Ahmed Cllr Abdal Ullah	

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Merchant Navy Welfare Board Term: 1 year	1 (Member)	Cllr Anna Lynch	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. Meetings are held at the Queen Victoria Seamen's Rest.		
Mile End Park Partnership Company Term: 1 year	2 (Members)	Cllr Joshua Peck Cllr Denise Jones	Information on frequency and time of meetings unavailable at time of printing.	Cllr Denise Jones Cllr Joshua Peck	
Mudchute Association (Park and Farm) Term: 1 year	1 (Member)	Cllr Marc Francis	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 are held at the Mudchute Park and Farm.	<u>CIIr Marc Francis</u> <u>CIIr David Snowdon</u>	
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 Judith Gardiner Cllr Rofique U. Ahmed	Co-ordinates regeneration and community activity on the Ocean Estate. Meetings are held as and when required, either at midday or in the evening.	<u>CIIr Bill Turner</u> <u>CIIr Abdal Ullah</u> <u>CIIr Oliur Rahman</u>	
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.		
Olympic Delivery Authority – Planning Committee Term: 2 years	1 (Member) Nomination to be approved by ODA Board	Cllr Judith Gardiner (Appointed until 30 September 2012)	The Planning Committee makes decisions on planning applications submitted within the ODA area. Meetings take place approx. monthly at Stratford Old Town Hall.	None required until September 2012	
Oxford House Term: 1 year	1 (Member)	Cllr Mizanur Rahman Chaudhury	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 Sirajul Islam	
Parmiters Bethnal Green Education Trust Term: 1 year	1 (Member)	Cllr Carlo Gibbs	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.		

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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 Ohid Ahmed Cllr Rajib Ahmed Cllr Rania Khan Cllr Kosru Uddin	Registered Social Landlord	<u>Cllr Khales Uddin</u> <u>Ahmed</u> <u>Cllr Shiria Khatun</u> <u>Cllr Anna Lynch</u> <u>Cllr Kosru Uddin</u> <u>Cllr Ohid Ahmed</u> <u>Cllr Rania Khan</u>	
Reserve Forces and Cadets Association for Greater London Term: 1 year	1 (Member)	Cllr Stephanie Eaton	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.	<u>Cllr Stephanie Eaton</u> <u>Cllr Peter Golds</u>	
Rich Mix Cultural Foundation Term: 1 year	2 (Members)	Cllr Rachael Saunders Cllr Mizanur Rahman Chaudhury	Cross cultural arts and media centre. Meetings are held four times a year with one AGM meeting. Meetings are held at the Rich Mix Centre.	Cllr Mizanur Chaudhury Cllr Rachael Saunders	

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3 (Members)	Cllr Sirajul Islam Cllr Mizanur	The advancement of education and the relief of poverty in the LBTH and to promote any other charitable	Cllr Helal Abbas Cllr Sirajul Islam	
	Chaudhury	community.	Cllr Abdul Mukit, MBE	
	Cllr Shelina Akhtar	Information on frequency and time of meetings unavailable at time of printing.		
3 (Can be Members, officers	Cllr Judith Gardiner Ms. Belle Harris	To promote the benefits of the inhabitants of Stepney and the London Borough of Tower Hamlets	1 nomination required this year	
or Lay Persons)	(both appointed to June 2014) 1 vacancy	and surrounding area. Meetings four times a year and dates to be confirmed from the Charity. Meetings are held at St. Dunstan's Church.		
2 + 2 Deputies (Members)	Cllr Shafiqul Haque	Community foundation raising funds and awarding grants to run and support a wide range of projects in	Cllr Abdul Asad	
	<u>Deputies</u> - Cllr Rabina Khan Cllr Dr. Emma Jones	East London. Meet twice a year at Tower Hill.	Cllr Dr. Emma Jones (as Deputy)	
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.	Cllr Rachael Saunders	
	required (Member/Officer) 3 (Members) 3 (Can be Members, officers or Lay Persons) 2 + 2 Deputies (Members)	required (Member/Officer)2010/113 (Members)Cllr Sirajul Islam(Members)Cllr Mizanur Rahman ChaudhuryCllr Shelina Akhtar3 (Can be Members, officers or Lay Persons)Cllr Judith Gardiner Ms. Belle Harris (both appointed to June 2014)2 + 2 Deputies (Members)Cllr Shafiqul Haque Cllr Denise Jones2 + 2 Deputies (Members)Cllr Shafiqul Haque Cllr Denise Jones1Cllr Dr. Emma Jones	required (Member/Officer)2010/113 (Members)Cllr Sirajul Islam Cllr Mizanur Rahman ChaudhuryThe advancement of education and the relief of poverty in the LBTH and to promote any other charitable purposes for the benefit of the community.3 (Can be Members, officers or Lay Persons)Cllr Judith Gardiner Ms. Belle Harris (both appointed to June 2014)Information on frequency and time of meetings unavailable at time of printing.2 + 2 Deputies (Members)Cllr Shafiqul Haque Cllr Denise JonesTo promote the benefits of the inhabitants of Stepney and the London Borough of Tower Hamlets and surrounding area.2 + 2 Deputies (Members)Cllr Shafiqul Haque Cllr Denise JonesCommunity foundation raising funds and awarding grants to run and support a wide range of projects in East London. Meet twice a year at Tower Hill.1 (Member)Cllr Rachael SaundersNational Challenge Trust holding land and buildings on behalf of, and appointing Governors to, St Paul's Way Community School.	required (Member/Officer)2010/113 (Members)Clir Sirajul Islam Clir Mizanur Rahman ChaudhuryThe advancement of education and the relief of poverty in the LBTH and to promote any other charitable purposes for the benefit of the community.Clir Helal Abbas Clir Sirajul Islam Clir Sirajul Islam Clir Shelina AkhtarClir Mizanur Rahman ChaudhuryClir Sirajul Islam Clir Shelina AkhtarClir Shelina AkhtarInformation on frequency and time of meetings unavailable at time of printing.Clir Abdul Mukit, MBE3 (Can be Members, officers or Lay Persons)Clir Judith Gardiner (both appointed to June 2014)To promote the benefits of the inhabitants of Stepney and the London Borough of Tower Hamlets and surrounding area.1 nomination required this year2 + 2 Deputies (Members)Clir Shafiqul Haque Clir Denise JonesCommunity foundation raising funds and awarding grants to run and support a wide range of projects in East London. Meet twice a year at Tower Hill.Clir Abdul Asad Clir Denise Jones1 (Member)Clir Rachael SaundersNational Challenge Trust holding land and buildings on behalf of, and appointing Governors to, St Paul's Way Community School.Clir Rachael Saunders

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Thames Gateway London Partnership	1 (Member)	Cllr Marc Francis	Concentrates on housing and place making, skills and employment, transport and connectivity.	Cllr Shafiqul Haque	
Term: 1 year			The Board meets four times a year and the Housing committee also meets four times a year.		
Thames' Regions Flood Defence Committee Term: 4 years	No direct appointment	-	Appointment made by London Councils TEC Committee from group of boroughs – Tower Hamlets, Bexley, Greenwich, Lewisham and Newham. Currently Cllr R Sidhu (Greenwich)	None required	
The Henderson Charity Term: 1 year	1 (Member)	Cllr Alibor Choudhury	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	Cllr Alibor Choudhury	
Tower Hamlets/Canary Wharf Further Education Trust Term: 1 year	2 (Members)	Cllr Anwar Khan Cllr Lesley Pavitt	printing.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.	<u>Cllr Abdul Asad</u> <u>Cllr Abdal Ullah</u> <u>Cllr Zara Davis</u>	
Tower Hamlets College Board	2 (May be Members,	(Former) Cllr Clair Hawkins	To govern the concerns and aims of the College. Information on frequency and time of	<u>Cllr Kabir Ahmed</u> <u>Cllr Bill Turner</u>	
Term: 3 years	Officers or Lay Persons)	Ms. Carmel Littleton	meetings unavailable at time of printing.	<u>Cllr Rania Khan</u>	

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Tower Hamlets Community Housing Term: 1 year	4 (Members)	Cllr Sirajul Islam Cllr Kabir Ahmed Cllr Alibor Choudhury Cllr Carlo Gibbs	Registered Social Landlord and Registered Charity operating exclusively in LBTH. Four meetings a year are held at 285 Commercial Road.	<u>Cllr Helal Abbas</u> <u>Cllr Kabir Ahmed</u> <u>Cllr Carlo Gibbs</u> <u>Cllr Sirajul Islam</u> <u>Cllr Alibor Choudhury</u>	
Tower Hamlets Community Transport Term: 1 year	1 (Member)	Cllr Oliur Rahman	Small charity based in Limehouse. Provides transport to voluntary and community groups in Tower Hamlets. Meets every 6 weeks at Newell Street,E14.	Cllr Abdul Asad	
Tower Hamlets Homes Board Term: 1 year	5 (Members)	Cllr Sirajul Islam Cllr Amy Whitelock Cllr Mizanur Chaudhury Cllr Judith Gardiner 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 held at the Toby Club. Committee meetings also monthly in the evenings.	Cllr Kabir Ahmed Cllr Marc Francis Cllr Judith Gardiner Cllr Sirajul Islam Cllr Amy Whitelock	
Tower Hamlets Primary Care Trust Term: 1 year	1 (PCT advises this should be the Lead Member with responsibility for Older People & Health)	Cllr Rachael Saunders	Commission health care for local people and committed to improving the health of the local population. Work in partnership with local organisations. Information on frequency and time of meetings unavailable at time of printing.		

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Tower Hamlets Sports Council Term: 1 year	7 (Members)	Cllr Ohid Ahmed Cllr Anwar Khan Cllr Carli Harper- Penman Cllr Lesley Pavitt Cllr Mizanur Rahman Chaudhury Cllr Zara Davis Cllr Maium 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.	Cllr Kabir Ahmed Cllr Abdul Asad Cllr Anna Lynch Cllr Lesley Pavitt Cllr Abdal Ullah Cllr Zara Davis Cllr Maium Miah	
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.		
V & A Museum of Childhood Term: 1 year	2 (Members)	Cllr Denise Jones Cllr Anna Lynch	This is a now an extension of the Victoria & Albert Museum. The Bethnal Green Museum holds a large collection of children's toys.	Cllr Denise Jones	
Whitechapel Art Gallery Term: 1 year	1 (Member)	Cllr Denise Jones	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	

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Women's Library Council	1 (Member)	Cllr Denise Jones	The Library documents women's lives in the past, present and future.	Cllr Rachael Saunders	
Term: 1 year			Meetings to be held at the Women's Library, Old Castle St, E1.		
Women's Environmental Network	1 (Must be a femaie Councillor)	Cllr Shelina Aktar	Organisation that works for women and the environment to enable them to make fair choices.	Cllr Judith Gardiner	
Term: 1 year			Meet ten times a year in the WEN offices in Pinchin Street, E1		