


<b>Individual Mayoral Decision</b>  Decision Log No: 72	 <b>TOWER HAMLETS</b>
<b>Report of:</b> John S. Williams, Service Head, Democratic Services	<b>Classification:</b> Unrestricted
<b>Appointments to External Bodies 2014/15</b>	

<b>Is this a Key Decision?</b>	<b>No</b>
<b>Decision Notice Publication Date:</b>	N/A
<b>General Exception or Urgency Notice published?</b>	<b>Not required</b>
<b>Restrictions:</b>	None

## EXECUTIVE SUMMARY

As set out in the report to the General Purposes Committee on 3 July 2012, it is the responsibility of the Mayor to appoint representatives to certain External Bodies on behalf of Tower Hamlets Council.

The appendix attached to the report lists the proposed appointments for the terms set out next to each appointment.

Full details of the decision sought, including setting out the reasons for the recommendations and/or all the options put forward; other options considered; background information; the comments of the Chief Finance Officer; the concurrent report of the Head of Legal Services; implications for One Tower Hamlets; Risk Assessment; Background Documents; and other relevant matters are set out in the attached report.

## DECISION

The Mayor is recommended:

1. To agree the appointments to External Bodies as listed in Appendix 1 to the report.

**APPROVALS**

**1. Chief Finance Officer or his/her deputy**

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

Signed .....  ..... Date 13/11/14

**2. 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 13/11/14

**3. Mayor**

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

Signed .....  ..... Date 3/12/14

<b>Individual Mayoral Decision</b>	 <b>TOWER HAMLETS</b>
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<b>Lead Member</b>	<b>Mayor Lutfur Rahman</b>
<b>Originating Officer(s)</b>	Matthew Mannion, Committee Services Manager
<b>Wards affected</b>	All wards
<b>Community Plan Theme</b>	<b>All</b>
<b>Key Decision?</b>	No

### **Executive Summary**

The Mayor has responsibility for appointing representatives to certain External Bodies on behalf of Tower Hamlets Council. The appendix to this report sets out the appointments available and the Mayor's selected appointees. Most appointments are for one year unless set out in the appointment details.

Where appropriate the appendix also lists appointments to be made by the Mayor of London or Council. In these cases the Mayor may nominate a candidate and the formal appointment(s) will be made by the appropriate person/body.

### **Recommendations:**

The Mayor is recommended to:

1. Agree the appointments to External Bodies as shown in Appendix 1.

## **1. REASONS FOR THE DECISIONS**

- 1.1 Appointing representatives to outside bodies increases the Council's engagement with the local community and improves its potential to offer leadership and guidance in relation to activities taking place in the Borough.

## **2. ALTERNATIVE OPTIONS**

- 2.1 The Mayor could decide not to make appointments to outside bodies at all. However, this is not recommended as it would reduce the Council's opportunity to be involved in and to support good work within the community and it would also reduce the Council's leadership opportunities. There are also a number of bodies where the Council is required, or expected to provide a representative.

## **3. DETAILS OF REPORT**

- 3.1 Participating in the work of external bodies is an important part of the role of elected members but is different in nature from other aspects such as being a member of a local authority executive or sitting on regulatory committees. In some cases it will involve actively representing and defending the authority's interests on local authority associations. In others it will involve becoming a trustee of a charity or a director of a company limited by guarantee. In this case Members have a duty to act in the best interests of the organisation to which they have been appointed rather than exclusively pursue the authority's interests. There are potential tensions in carrying out this role effectively. To this end guidance will be sent to all those appointed to external bodies.
- 3.2 A key part of this role is ensuring that information about the activities of external bodies is communicated to the Council. Much of this may take place through day to day contact with colleagues or with officers responsible for that area of work, but there is provision where necessary for Members appointed by the Council to report back to a meeting of the Council.

## **4. COMMENTS OF THE CHIEF FINANCE OFFICER**

- 4.1. There are no direct financial implications arising from this report.

## **5. LEGAL COMMENTS**

- 5.1. The appointment of Councillors and others to outside bodies is an Executive decision when the appointment relates to executive functions.

## **6. ONE TOWER HAMLETS CONSIDERATIONS**

- 6.1 Appointing representatives to outside bodies increases the Council's engagement with the local community and improves its potential to offer leadership and guidance in relation to activities taking place in the Borough.

## **7. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT**

7.1 There are no specific implications arising from this report.

## **8. RISK MANAGEMENT IMPLICATIONS**

8.1. Where appropriate it is important that any training/support needs of new appointees are identified by the bodies concerned and that appropriate training and support is delivered.

8.2. The appointment of representatives to external bodies enables the Council to strengthen links with the community. The appointment of representatives also contributes to the Council's leadership role in the community.

## **9. CRIME AND DISORDER REDUCTION IMPLICATIONS**

9.1 There are no specific implications arising from this report.

## **10. EFFICIENCY STATEMENT**

10.1 There are no specific implications arising from this report.

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### **Linked Reports, Appendices and Background Documents**

#### **Linked Report**

- None.

#### **Appendices**

- Appendix 1 – List of Appointments to External Bodies

#### **Background Documents – Local Authorities (Executive Arrangements)(Access to Information)(England) Regulations 2012**

- None.

#### **Officer contact details for documents:**

- N/A

## APPOINTMENTS TO EXTERNAL BODIES 2014/2015

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<b>Action for Bow</b> <i>Term: 1 year</i>	1 (Member)	Mayor	Cllr Marc Francis	Cllr Marc Francis	
<b>Aldgate &amp; Alhallows Barking Exhibition Foundation</b> <i>Term: 3 years</i>	Organisation no longer requires a Council representative				
<b>Billingsgate Market Consultative Advisory Committee</b> <i>Term: 1 year</i>	2 (Members or Officers)	Mayor	Cllr Bill Turner Cllr S Khatun Cllr G Thienel (Deputy)	Cllr Maium Miah Cllr Gulam Kibriya Choudhury Cllr Shah Alam (Deputy)	
<b>Bromley by Bow Centre</b> <i>Term: 3 years</i>	1 (Member or Officer)	Mayor	Cllr Rania Khan	Cllr Mohammed Mufti Miah	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<p><b>Central London Waste Disposal Joint Committee</b></p> <p><b>Term: 4 years (ends in June 2015)</b></p>	<p>3 (Members)</p>	<p>Mayor</p>	<p>Cllr Zenith Rahman &amp; Cllr Motin Uz-Zaman (both appointed June 2015 but no longer Councillors)</p> <p>1 (Member) vacancy</p>	<p>Cllr Shahed Ali</p> <p>Cllr Mahbub Alam</p> <p>Cllr Abjol Miah</p>	
<p><b>CREATE London – Director</b></p> <p>the Articles of Create do not require a nominated trustee to be a local authority councillor</p> <p><b>Term: ongoing</b></p> <p>maximum term of 6 consecutive years</p>	<p>1 (Member)</p>	<p>Mayor</p>	<p>Cllr Rania Khan</p>	<p>Cllr Shafiqul Haque</p>	
<p><b>Cultural Industries Development Agency</b></p> <p><b>Term: 1 year</b></p>	<p>1 (Member)</p>	<p>Mayor</p>	<p>Cllr Aminur Khan</p>	<p>Cllr Shafiqul Haque</p>	
<p><b>Docklands Sailing &amp; Water Sports Centre</b></p> <p><b>Term: 1 year</b></p>	<p>1 (Member)</p>	<p>Mayor</p>	<p>Cllr Maium Miah</p>	<p>Cllr Maium Miah</p>	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<b>East End Community Foundation (New)</b> <b>Term: 1 year</b> (This is a new organisation formed by the merger of the previous Isle of Dogs Community Foundation and St Katharine & Shadwell Trust)	1 (Member)	Mayor	Cllr Maium Miah Cllr David Edgar	Cllr Maium Miah	
<b>East End Homes</b> <b>Term: 1 year</b>	2 Board Members Plus corporate membership nominee (members)	Mayor	Cllr Helal Uddin Cllr Gulam Robbani	Cllr Gulam Robbani (Corporate Member) Cllr Suluk Ahmed	
<b>East London Nursing Society Trust</b> <b>Term: 4 years</b>	3 (May be Members, officers or lay persons)	Mayor	Cllr Lutfa Begum Cllr Rachael Saunders Ms. Belle Harris (appointed to 2017)	Cllr Abdul Asad Cllr Rachael Saunders Ms. Belle Harris	
<b>East London &amp; The City University Mental Health NHS Trust</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Lutfa Begum	Cllr Abdul Asad	



Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<b>English Heritage – Historic Environment Champion</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Judith Gardiner	Cllr Shahed Ali	
<b>Futures Charitable Trust</b> <b>Term: 2 years (in rotation with other London Boroughs)</b>	1 (Member)	Mayor	Not required – rota of boroughs. LBTH turn ended 2011	(not required in 2014/15 – rota of boroughs)	
<b>Green Candle Dance Company</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Peter Golds	Cllr Mufti Miah	
<b>Greater London Enterprise</b> <b>Term: 1 year (as ordinary member of GLE Ltd)</b>	2 (Members)	Mayor	Cllr David Edgar 1 vacancy	Cllr Oliur Rahman	
<b>Greenwich &amp; Docklands Festival</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Maium Miah	Cllr Maium Miah	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<p>Jagonari Women's Education &amp; Resource Centre – Board Member</p> <p><b>Term: 1 year</b></p>	<p>1 (Member)</p>	<p>Mayor</p>	<p>Cllr Gulam Robbani</p>	<p>Cllr Gulam Robbani</p>	
<p>Leaside Regeneration Company Ltd</p>	<p><i>This organisation ceased and is now part of Poplar Harca. Representatives no longer required.</i></p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>-</p>
<p>Lee Valley Regional Park Authority</p> <p><b>Term: 4 years</b></p>	<p>1 + 1 deputy (Member)</p>	<p>Mayor</p>	<p>Member – Cllr Denise Jones Deputy – Cllr Shahed Ali (both appointed to June 2017)</p>	<p>No new appointments required</p>	
<p>Local Government Group Annual Conference (LGA)</p> <p><b>Term: 1 year</b></p>	<p>4 (Members)</p>	<p>NB: Council appointment</p>	<p>Cllr Abdul Asad Cllr Rania Khan Cllr Kabir Ahmed Cllr Gulam Robbani (NB: Mayor's)</p>	<p>Cllr Abdul Asad Cllr Abjol Miah Cllr Mahbub Alam Cllr Gulam Robbani</p>	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
			<i>nominees – Council appointment</i>		
Local Government Association Urban Commission <b>Term: 1 year</b>	2 (Members)	Mayor	Cllr David Edgar Cllr Stephanie Eaton	Cllr Shahed Ali Cllr Aminur Khan	
London Accident Prevention Council <b>Term: 1 year</b> To note diff address of LAPC	1 + 1 Deputy (Members)	Mayor	Member – Cllr Shahed Ali Deputy – Cllr Dr Emma Jones	Cllr Ohid Ahmed Cllr Shahed Ali (deputy)	
London City Airport Consultative Committee <b>Term: 3 years</b>	1 + 1 Deputy (Can be Members, officers or lay persons)	Mayor	Member – Mr Stephen Mutton Deputy – (vacant)	Cllr Shahed Ali Cllr Suluk Ahmed (deputy)	
London Housing Consortium <b>Term: 1 year</b>	1 (Members – one Executive and one Non-Executive)	Mayor	Cllr Rabina Khan Cllr Kabir Ahmed	Cllr Rabina Khan Cllr Abjol Miah	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<b>London Legacy Development Corporation</b> <i>Term: As determined by Mayor of London</i>	1 (Member)	Mayor of London appointment <i>(nomination by Mayor)</i>	Mayor Lutfur Rahman	Mayor Lutfur Rahman (Ongoing)	
<b>London Legacy Development Corporation Planning Decisions Committee</b> <i>Term: As determined by Mayor of London</i>	1 + 1 deputy (Members, officers or others)	Mayor of London appointment <i>(nomination by Mayor)</i>	Cllr Rabina Khan* Deputy – Cllr Maium Miah <i>(both appointed to May 2014)</i>	Cllr Rabina Khan Cllr Maium Miah (Deputy)	
<b>London Youth Games Ltd</b> <i>Term: 1 year</i>	2 (Members)	Mayor	Cllr Oliur Rahman Cllr Lesley Pavitt	Cllr Gulam Robanni Cllr Aminur Khan	
<b>Merchant Navy Welfare Board</b> <i>Term: 1 year</i>	1 (Member)	Mayor	1 vacancy	Cllr Abdul Asad	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<b>Mile End Park Partnership Company</b> <b>Term: 1 year</b>	2 (Members)	Mayor	Cllr Joshua Peck Cllr Denise Jones	Cllr Oliur Rahman Cllr Alibor Choudhury	
<b>Mudchute Association (Park and Farm)</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Marc Francis	Cllr Maium Miah	
<b>Norton Folgate Almshouse Charities</b> <b>Term: 4 years</b>	3 (Can be Members, Officers or Lay Persons)	Mayor	Ms. Rachel Blake Mr. Chris Weavers Ms Isabelle Puchwein All appointed to May 2017	(none required until 2017)	
<b>Ocean Regeneration Trust Board</b> <b>Term: 1 year</b>	2 (Members)	Mayor	Cllr Alibor Choudhury Cllr Rofique U Ahmed	Cllr Alibor Choudhury Cllr Mahub Alam	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<b>Older People's Member Champion</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Abdul Asad	Cllr Abdul Asad	
<b>Oxford House</b>	<i>Organisation no longer requires a Council representative</i>	-	-	-	-
<b>Parmiters Bethnal Green Education Trust</b> <b>Term: 4 years</b>	1 (May be Member, Officer or lay person)	Mayor	Mr. Salim Ullah (appointed Aug 13)	Cllr Gulam Robbani	
<b>Poplar Harca Boards</b> <b>Term: 1 year</b>	4 (must be Members) One on each of 4 boards: - PH Board; - Places; - Services - Finance & Audit	Mayor	Cllr Rania Khan Cllr Ohid Ahmed Cllr Kosru Uddin 1 vacancy	Cllr Mufti Miah Cllr Ohid Ahmed Cllr Shah Alam Cllr Gulam Kibriya Choudhury	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<b>Reserve Forces and Cadets Association for Greater London</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Stephanie Eaton	Cllr Maium Miah	
<b>Rich Mix Cultural Foundation</b> <b>Term: 1 year</b>	2 (Members)	Mayor	Cllr Rachael Saunders Cllr Mizanur Chaudhury	Cllr Abjol Miah Cllr Mahbub Alam	
<b>Spitalfields Market Community Trust</b> <b>Term: 1 year</b>	3 (Members)	Mayor	Cllr Gulam Robbani Cllr Fozol Miah Cllr Kabir Ahmed	Cllr Gulam Robbani Cllr Suluk Ahmed Cllr Aminur Khan	
<b>Stepney Relief in Need Charity</b> <b>Term: 4 years</b>	3 (Can be Members, officers or Lay Persons)	Mayor	Cllr Judith Gardiner Ms. Belle Harris (both appointed June 2010) 1 vacancy	Cllr Alibor Choudhury Cllr Oliur Rahman Cllr Mahbub Alam	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<b>St. Paul's Way School Foundation Trust – Member Authorised Representative</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Rachael Saunders	Cllr Gulam Robanni	
<b>Thames Gateway London Partnership</b>	<i>Partnership has now wound up so therefore no representatives are required.</i>				
<b>Thames' Regions Flood Defence Committee</b> <b>Term: 4 years</b>	No direct appointment - appointment made by London Council's TEC Committee from group of boroughs	Mayor	None required	(None required)	
<b>The Henderson Charity</b> <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Alibor Choudhury	Cllr Alibor Choudhury	



Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
Tower Hamlets/Canary Wharf Further Education Trust <b>Term: 1 year</b>	2 (Members)	Mayor	Cllr Maium Miah Cllr Lesley Pavitt	Cllr Gulam Kibriya Choudhury Cllr Gulam Robbani	
Tower Hamlets Community Housing <b>Term: 1 year</b>	2 (Members) (Only 2 now required and nominations will be vetted by THCH Board & interviewed & may not be agreed).	Mayor	Cllr Gulam Robbani Cllr Kabir Ahmed Cllr Shafiqul Haque Cllr Rabina Khan	Cllr Gulam Robbani Cllr Suluk Ahmed	
Tower Hamlets Community Transport <b>Term: 1 year</b>	1 (Member)	Mayor	Cllr Abdul Asad	Cllr Abdul Asad	
Tower Hamlets Homes Board <b>Term: as determined by Mayor</b>	4 (Members)	Mayor	Cllr Alibor Choudhury Cllr Kabir Ahmed Cllr Lutfa Begum Cllr Gulam Robbani	Cllr Gulam Robbani Cllr Alibor Choudhury Cllr Suluk Ahmed Cllr Maium Miah	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
<p><b>Tower Hamlets Primary Care Trust</b>  <b>Term: 1 year</b></p>	<p>1  (PCT advises this should be the Lead Member with responsibility for Older People &amp; Health)</p>	<p>Mayor</p>	<p>Cllr Abdul Asad</p>	<p>Cllr Abdul Asad</p>	
<p><b>Tower Hamlets Sports Council</b>  <b>Term: 1 year</b></p>	<p>7  (Members)</p>	<p>Mayor</p>	<p>Cllr Kabir Ahmed  Cllr Abdul Asad  Cllr Maium Miah  Cllr Lesley Pavitt  Cllr Oliur Rahman  Cllr Zara Davis  Cllr David Snowdon</p>	<p>Cllr Abjol Miah  Cllr Abdul Asad  Cllr Maium Miah  Cllr Gulam Robbani  Cllr Suluk Ahmed  Cllr Mahbub Alam  Cllr Mufti Miah</p>	
<p><b>Tower Project</b>  <b>Term: 1 year</b></p>	<p>1  (Member)</p>	<p>Mayor</p>	<p>Cllr Abdul Asad</p>	<p>Cllr Abdul Asad</p>	
<p><b>V &amp; A Museum of Childhood</b>  <b>Term: 1 year</b></p>	<p>2  (Members)</p>	<p>Mayor</p>	<p>Cllr Denise Jones  Cllr David Edgar</p>	<p>Cllr Shafiqul Haque  Cllr Aminur Khan</p>	

Name of Organisation & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	Nomination agreed:
Whitechapel Art Gallery Term: 1 year	1 (Member)	Mayor	Cllr Rania Khan	Cllr Shafiqul Haque	
Women's Environmental Network Term: 1 year	1 (Must be a female Councillor)	Mayor	Cllr Lutfa Begum	Cllr Rabina Khan	
Women's Library Council Term: 1 year	1 (Member)	Mayor	Cllr Rania Khan	Cllr Rabina Khan	

## LONDON COUNCILS COMMITTEES AND FORUMS

Name of Committee & Term of Office	Number of representatives required (Member/Officer)	Mayor or Council appointment	Appointment(s) in 2013/14	Appointment(s) for 2014/15	
<b>London Councils Leaders Committee</b> <b>Term: 1 year</b>	1 Member and up to 2 deputies	Mayor	Mayor Lutfur Rahman 2 deputies (vacant)	Mayor Lutfur Rahman  <b>Deputies:</b> Cllr Oliur Rahman, Cllr Gulam Robbani	
<b>London Councils Transport and Environment Committee</b> <b>Term: 1 year</b>	1 Member and up to 4 deputies	Mayor	Cllr Ohid Ahmed 4 deputies (vacant)	Cllr Shahed Ali, <b>Cabinet Member for Clean and Green</b>	
<b>London Councils Grants Committee</b> <b>Term: 1 year</b>	1 Member and up to 4 deputies (NB: All must be cabinet members)	Mayor	Cllr Ohid Ahmed 4 deputies (vacant)	Cllr Gulam Robbani, <b>Cabinet Member for Children's Services</b>	
<b>Greater London Employment Forum</b> <b>Term: 1 year</b>	1 Member	Mayor	Cllr Rania Khan	Cllr Oliur Rahman, <b>Dep. Mayor and Cabinet Member for Economic Development</b>	