

**LONDON BOROUGH OF TOWER HAMLETS**

**MINUTES OF THE APPEALS COMMITTEE**

**HELD AT 7.30 P.M. ON MONDAY, 16 JUNE 2014**

**COMMITTEE ROOM 1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE  
CRESCENT, LONDON, E14 2BG**

**Members Present:**

Councillor Marc Francis  
Councillor John Pierce  
Councillor Helal Uddin  
Councillor Asma Begum  
Councillor Abjol Miah  
Councillor Andrew Wood  
Councillor Muhammad Ansar Mustaqim

**Other Councillors Present:**

None.

**Apologies:**

Councillor Harun Miah  
Councillor Md. Maium Miah

**Officers Present:**

|                        |   |
|------------------------|---|
| Graham White           | (Interim Head of Legal Operations)  |
| Jacinta Gasson-Mulcahy | (Senior Manager – HR Consultancy)   |
| Nishaat Ismail         | (Committee Officer, Democratic Services,<br>Directorate Law Probity and Governance) |
| Zoe Folley             | (Committee Officer, Directorate Law,<br>Probity and Governance)                     |

**1. ELECTION OF VICE - CHAIR FOR THE MUNICIPAL YEAR 2014/2015**

**RESOLVED**

That Councillor John Pierce be appointed Vice-Chair of the Appeals Committee for the remainder of the Municipal Year 2014/15.

**2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**

There were no declarations of disclosable pecuniary interests.

**3. MINUTES OF THE PREVIOUS MEETING**

**RESOLVED**

That the unrestricted minutes of the meeting of the Appeals Committee held on 24 June 2013 be agreed as a correct record.

**4. REPORTS FOR CONSIDERATION**

**4.1 Appeals Committee Terms of Reference, Membership and Quorum (AP/001/1415)**

Members considered the report. In response to questions, Officers clarified the timescale for circulating the agendas for meetings to Members.

**RESOLVED:**

To note the Terms of Reference and Quorum of the Appeals Committee and the Membership (as appointed at the Annual General Meeting of Full Council on 11 June 2014).

**4.2 Establishment of Employee Appeals Sub Committee (AP/002/1415)**

**RESOLVED:**

That the Appeals Committee establish an Employee Appeals Sub Committee for the municipal year 2014/15 with the attached terms of reference (Appendix A) and hearing structure.

**5. ANY OTHER BUSINESS WHICH THE CHAIRS CONSIDERS TO BE URGENT**

None.

The meeting ended at 7.40 p.m.

Chair,  
Appeals  
Committee