

Licensing and General Purposes Committee (Special)

Minutes

5 May 2021

Present:

Chair: Councillor Primesh Patel

Councillors:

Richard Almond	John Hinkley
Michael Borio	Ajay Maru
Sarah Butterworth	Amir Moshenson
Ramji Chauhan	Angella Murphy-Strachan
Pamela Fitzpatrick	Kanti Rabadia
Dean Gilligan	Sasi Suresh
Chetna Halai	Stephen Wright

Apologies received: Maxine Henson

20. Attendance by Reserve Members

RESOLVED: To note the attendance at this meeting of the following duly appointed Reserve Member:-

Ordinary Member

Councillor Maxine Henson

Reserve Member

Councillor Sasi Suresh

21. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

Resolved Items

22. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Angella Murphy-Strachan as Vice-Chair of the Licensing and General Purposes Committee for the 2012/22 Municipal Year.

23. Establishment of Sub-Committees and Panels 2021/22

RESOLVED: That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the municipal year 2021/22 with the memberships and Chairs detailed in the Appendix to these minutes.

(Note: The meeting, having commenced at 8.22 pm, closed at 8.28 pm).

(Signed) Councillor Primesh Patel
Chair

Licensing and General Purposes Panels

(Membership in order of political group nominations)

(1) Chief Officers' Employment Panel (7)

Membership to be appointed by Licensing and General Purposes Committee

	Labour	Conservative
	(4)	(3)
I. Members	1. Leader of Group (Councillor Graham Henson or nominee). (CH)	1. Leader of Group (Councillor Paul Osborn or nominee).
	2. Deputy Leader of the Group (Councillor Natasha Proctor or nominee).	2. Deputy Leader of the Group (Councillor Marilyn Ashton or nominee).
	3. Relevant PH	3. Relevant Shadow Portfolio Holder (Nominated by Group Leader)
	4. To be notified by the Leader of the Group	

(2) Licensing Panel (3) (Pool of Members)

(To be selected from the following nominees)

	Labour	Conservative
I. Members	Michael Borio Sarah Butterworth Pamela Fitzpatrick Dean Gilligan Maxine Henson Ajay Maru Angella Murphy-Strachan Primesh Patel	Richard Almond Ramji Chauhan Chetna Halai John Hinkley Amir Moshenson Kanti Rabadia Stephen Wright

(3) Personnel Appeals Panel (3) (Pool of Members)

(To be selected from the following nominees)

	Labour	Conservative
I. Members	Jeff Anderson Pamela Fitzpatrick Jerry Miles Varsha Parmar Kiran Ramchandani Chloe Smith Sasi Suresh	Richard Almond Marilyn Ashton Philip Benjamin Susan Hall John Hinkley Chris Mote Pritesh Patel Norman Stevenson Stephen Wright

(4) Social Services Appeals Panel ((2) + 1 Independent) (Pool of Members)

(To be selected from the following nominees)

	Labour (1)	Conservative (1)
I. Members	Pamela Fitzpatrick Maxine Henson Rekha Shah	Marilyn Ashton Camilla Bath Jean Lammiman Dr Lesline Lewinson Paul Osborn Bharat Thakker

(CH)

= Chair

* Denotes Group Members for consultation on Delegated Action and/or administrative matters.