
REPORT OF GENERAL PURPOSES AND LICENSING COMMITTEE

MEETING HELD ON 23 JUNE 2003

Chair: Councillor Bluston

Councillors: * Blann * Janet Cowan
 * Ann Groves * Knowles
 * O'Dell * Vina Mithani
 * Omar (1) * John Nickolay
 * Mrs Bath * Branch

* Denotes Member present
 (1) Denote category of Reserve Member

41. **Appointment of Vice-Chair for the Municipal Year 2003-2004:**

RESOLVED: To note the appointment of Councillor John Branch as Vice-Chair for the Municipal Year 2003-2004.

42. **Attendance by Reserve Members:**

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

Ordinary Member
 Councillor Ray

Reserve Member
 Councillor Omar

43. **Declarations of Interest:**

RESOLVED: To note that there were no declarations of interests made by Members in relation to the business transacted at this meeting.

44. **Arrangement of Agenda:**

RESOLVED: That all items be considered with the press and public present with the exception of the following item for the reasons set out below:

<u>Item</u>	<u>Reason</u>
10. Exercise Discretion Under Regulation 31 of the Local Government Pension Scheme Regulations 1997 (as amended)	The report contained exempt information under Paragraph 1 part II of Schedule 12A to the Local Government Act 1972 relating to a particular employee.

45. **Minutes:**

RESOLVED: That the minutes of the meetings held on 4 March and the Special meeting held on 15 May 2003, having been circulated, be taken as read and signed as correct records.

46. **Public Questions, Petitions and Deputations:**

RESOLVED: To note that there were no public questions, petitions or deputations submitted to this meeting under the provisions of Committee Procedure Rules 18, 15 and 16 (Part 4B of the Constitution) respectively.

47. **Chairs of Subsidiary Bodies:**

RESOLVED: The appointment of Chairs to the following Committees and Panels for the Municipal Year 2003/2004, were agreed as follows:-

- Chief Officer Appointments Panel – Councillor Foulds (Leader of the Council)
- Education Awards Appeals Panel – Councillor Toms
- Licensing Panel – Councillor O'Dell
- Pension Fund Investment Panel – Councillor Bluston

[Appointments as Chairs were not made in respect of the Appeals Panels with 'pool' attendance arrangements i.e. NNDR Discretionary Rate Relief, Personnel and Social Services Appeals].

48. **Exercise Discretion Under Regulation 31 of the Local Government Pension Scheme Regulations 1997 (as amended):**

RESOLVED: That

- (I) the case referred to in the report be agreed as a suitable case for consideration under Regulation 31 of the Local Government Pension Scheme Regulations 1997 (as amended), and;
- (II) that having so determined, the early retirement of the employee referred to in the report be agreed under Regulation 31.

(Note: The meeting, having commenced at 7.30pm closed at 7.48pm).

(Signed) COUNCILLOR HOWARD BLUSTON
Chair