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**REPORT OF LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)**


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**MEETING HELD ON 17 MAY 2004**


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Chair: \* Councillor Bluston

Councillors: \* Mrs Bath \* Ann Groves  
 \* Blann \* Knowles  
 \* Branch \* Vina Mithani  
 \* Janet Cowan \* John Nickolay  
 \* Dharmarajah \* O'Dell

\* Denotes Member present

**PART I - RECOMMENDATIONS - NIL**
**PART II - MINUTES**
**1. Appointment of Chair:**

**RESOLVED:** To note the appointment under the provisions of Council Procedure Rule 1.1. (xii) at the Annual Council meeting, held on 13 May 2004, of Councillor Bluston as Chair of the Committee for the Municipal Year 2004-05.

**2. Attendance by Reserve Members:**

**RESOLVED:** To note that there were no Reserve Members in attendance for this meeting.

**3. Appointment of Vice-Chair:**

Councillors Ann Groves and Knowles respectively were nominated to the office of Vice-Chair. Upon a vote, it was

**RESOLVED:** To appoint Councillor Ann Groves as Vice-Chair of the Committee for the Municipal Year 2004-05.

**4. Declarations of Interest:**

**RESOLVED:** To note that no declarations of interest were made in relation to the business on the agenda.

**5. Arrangement of Agenda:**

**RESOLVED:** That all items on the agenda be considered with the press and public present.

**6. Minutes:**

**RESOLVED:** That the minutes of the predecessor Committee's meeting (General Purposes and Licensing) held on 29 September 2003, be deferred until the next ordinary meeting of this Committee.

**7. Establishment of Panels 2004-05:**

Further to the nominations now submitted by the political Groups in respect of this Committee's Panels and the appointment as Chair of the Licensing Panel having been determined on the casting vote of the Chair, consequent on those appointments having been considered, it was

**RESOLVED:** That the Licensing and General Purposes Panels be established for the Municipal Year 2004-05 with the membership and Chairs as detailed in the appendix to these Minutes.

(Note: The meeting, having commenced at 7.00 pm, closed at 7.05 pm).

(Signed) COUNCILLOR HOWARD BLUSTON  
 Chair

APPENDIX 1**LICENSING AND GENERAL PURPOSES PANELS**

(Membership in order of political group nominations)

LabourConservativeLiberal  
Democrats**(1) CHIEF OFFICER APPOINTMENTS PANEL (5)**I.  
Members

(3) [(2) Voluntary]

(2)

(1) [From Labour Group allocation]

1. Leader of Group1. Leader of Group1. Leader of Group(Councillor Foulds or  
nominee) (CH)(Councillor C Mote or  
nominee)(Councillor Miss Lyne or  
nominee)2. Deputy Leader of  
the Group2. Deputy Leader of the  
Group(Councillor N. Shah or  
nominee).(Councillor D Ashton or  
nominee).**(2) EDUCATION AWARDS APPEALS PANEL (3)**I.  
Members

(2)

(1)

Ray  
Toms\* (CH)

Janet Cowan

II.  
Reserve  
Members1. Ann Groves  
2. Thammaiah  
3. Anne Whitehead1. Mrs Bath  
2. Jean Lammiman  
3. Vina Mithani**(3) LICENSING PANEL (3) (Voluntarily non-proportional)**

(1)

(1)

(1)

I.  
Members

O' Dell (CH)

Knowles

Branch

II.  
Reserve  
Members1. Bluston  
2. Burchell  
3. Gate1. Arnold  
2. John Nickolay  
3. Mrs Joyce Nickolay1. Thornton  
2. Miss Lyne

**(4) NATIONAL NON-DOMESTIC RATE: DISCRETIONARY RATE RELIEF APPEAL PANEL**

**(3) (Pool of Members)**

(To be selected from the following nominees)

Blann	Harriss	Branch
Burchell	Mary John	Miss Lyne
Currie	Myra Michael	
Ann Groves	John Nickolay	
Ismail	Mrs Joyce Nickolay	
Lavingia	Versallion	
Toms		
Anne Whitehead		

**(5) PENSION FUND INVESTMENTS PANEL (4)**

(2) (2)

I. Members

<b>Bluston* (CH)</b>	<b>D Ashton *</b>
<b>Idaikkadar</b>	<b>Romain</b>

II. Reserve Members

1. Dighé	1. Pinkus
2. Burchell	2. Myra Michael
3. Ingram	3. Harriss

Harrow UNISON Co-optee (Non-voting): Mr R Thornton [Alternate: Mr J Rattray]

**(6) PERSONNEL APPEALS PANEL (3) (Pool of Members)**

(To be selected from the following nominees)

Blann	Arnold	Branch
Bluston	Mrs Bath	Miss Lyne
Margaret Davine	Jean Lammiman *	
Harrison		
Mitzi Green		
Ann Groves		
Lavingia		
Ray		
N. Shah		
Stephenson		
Toms		

**(7) SOCIAL SERVICES APPEALS PANEL (3) or ((2)) (Pool of Members)**

(2) ((1)) ((1))

Blann	Myra Michael	Branch
Mitzi Green	Vina Mithani	Miss Lyne
Omar	Silver	
Mrs R Shah		
Toms		

(CH)  
(VC)  
\*

= Chair  
= Vice-Chair  
Denotes Group Members for consultation on Delegated Action and/or administrative matters.