



# LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)

MONDAY 17 MAY 2004  
AT 7.00 PM

COMMITTEE AGENDA

COMMITTEE ROOMS 1/2  
HARROW CIVIC CENTRE

[NB: PLEASE NOTE THE COMMENCEMENT TIME.]

**MEMBERSHIP** (Quorum 3) (subject to confirmation at Annual Council)

**Chair:** (subject to decision at Annual Council)

**Councillors:**

Blann  
Bluston  
Dharmarajah  
Ann Groves  
O'Dell

Mrs Bath  
Janet Cowan  
Knowles  
Vina Mithani  
John Nickolay

Branch

**Reserve Members:**

1. Omar  
2. Lavingia  
3. Idaikkadar  
4. Gate  
5. Ray

1. Billson  
2. Myra Michael  
3. Osborn  
4. Harriss  
5. Versallion

1. Thornton  
2. Miss Lyne

Issued by the Committee Services Section,  
Law and Administration Division

Contact: Michelle Fernandes, Committee Administrator  
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***NOTE FOR THOSE ATTENDING THE MEETING:  
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.  
IT WILL BE COLLECTED FOR RECYCLING.***

**HARROW COUNCIL**

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

**MONDAY 17 MAY 2004**

**AGENDA - PART I**

1. **Appointment of Chair:**

To note the appointment at the Annual Meeting of the Council on 13 May 2004 (subject to confirmation of that decision) of a Chair of this Committee for the Municipal Year 2004/05 (or now to make an appointment).

2. **Attendance by Reserve Members:**

To note the attendance at this meeting by duly appointed Reserve Members (if any).

*[Note: The Members and Reserve Members of the Committee for 2004/05 are as appointed by the Annual Council Meeting of 13 May 2004.]*

3. **Arrangement of Agenda:**

To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely, in view of the nature of the business to be transacted, that there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.

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

To appoint (subject to confirmation of the Committee's membership) a Vice-Chair of the Committee for the Municipal Year 2004/05.

5. **Minutes:**

To defer the signing of the Minutes of the predecessor Committee's meeting (General Purposes and Licensing), held on 29 September 2003 until the next ordinary meeting.

6. **Declarations of Interest:**

To receive any declarations of interest on the part of Members in relation to the substantive business for this meeting.

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

To consider the establishment of and appointment of Members to Panels of this Committee for the Municipal Year 2004/05.

Enc.

*[Note: The proposed memberships of the Panels relevant to this Committee are set out in the appendix].*

**[NOTE: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder.]**

**Therefore, whilst the Committee has to confirm the membership of its Panels to comply with the Local Government Act 1972, the actual nominations of named Councillors are decided by each group, from within the membership of that group.**

**It is not open to the Committee to seek to change or to delay the nominations duly made by a group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further].**

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**LICENSING AND GENERAL PURPOSES PANELS**

(Membership in order of political group nominations)

Labour

Conservative

Liberal  
Democrats

**(1) CHIEF OFFICER APPOINTMENTS PANEL (5)**

|                             |  |   |  |
|-----------------------------|--|---|--|
|                             | (3) [(2) Voluntary]  | (2)   | (1) [From Labour Group allocation]                             |
| <u>I.</u><br><u>Members</u> | 1. <u>Leader of Group</u><br>(Councillor Foulds or nominee) (CH)         | 1. <u>Leader of Group</u><br>(Councillor C Mote or nominee)               | 1. <u>Leader of Group</u><br>(Councillor Miss Lyne or nominee) |
|                             | 2. <u>Deputy Leader of the Group</u><br>(Councillor N. Shah or nominee). | 2. <u>Deputy Leader of the Group</u><br>(Councillor D Ashton or nominee). |  |

**(2) EDUCATION AWARDS APPEALS PANEL (3)**

|  |  |  |
|--|--|--|
|  | (2)  | (1)  |
| <u>I.</u><br><u>Members</u>              | Ray<br>Toms*                                       | Janet Cowan  |
| <u>II.</u><br><u>Reserve<br/>Members</u> | 1. Ann Groves<br>2. Thammaiah<br>3. Anne Whitehead | 1. Mrs Bath<br>2. Jean Lammiman<br>3. Vina Mithani |

**(3) LICENSING PANEL (3) (Voluntarily non-proportional)**

|  |                                      |  |                             |
|--|--------------------------------------|--|-----------------------------|
|  | (1)                                  | (1)  | (1)                         |
| <u>I.</u><br><u>Members</u>              | O' Dell                              | Knowles  | Branch                      |
| <u>II.</u><br><u>Reserve<br/>Members</u> | 1. Bluston<br>2. Burchell<br>3. Gate | 1. Arnold<br>2. John Nickolay<br>3. Mrs Joyce Nickolay | 1. Thornton<br>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*</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.

**LONDON BOROUGH OF HARROW**

**LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)    ITEM 7**

**MONDAY 17 MAY 2004**

The Major Minority Group has proposed the following nominations to the offices specified.

7. **Chairs of Panels:** (Paragraph 7.2 - Part B. Committee Procedure Rules)

|  |                      |
|--|----------------------|
| Chief Officer Appointments Panel             | - Councillor Foulds  |
| Education Awards Appeals Panel               | - Councillor Toms    |
| Licensing Panel                              | - Councillor O'Dell  |
| NNDR: Discretionary Rate Relief Appeal Panel | - Councillor -       |
| Pension Fund Investments Panel               | - Councillor Bluston |
| Personnel Appeals Panel                      | - Councillor -       |
| Social Services Appeals Panel                | - Councillor -       |

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