



LICENSING AND GENERAL PURPOSES COMMITTEE

WEDNESDAY 16 JUNE 2004
7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOMS 1 AND 2
HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 3)

Chair: Councillor Bluston

Councillors:

Blann
Dharmarajah
Ann Groves (VC)
O'Dell

Mrs Bath
Janet Cowan
Knowles
Vina Mithani
John Nickolay

Branch

(none)

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

(none)

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

WEDNESDAY 16 JUNE 2004

AGENDA - PART I

1. **Attendance by Reserve Members:**

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) after notifying the Chair at the start of the meeting.

2. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from all Members present.

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. **Minutes:**

That the minutes of

- (i) the meeting of the predecessor body (General Purposes and Licensing Committee) held on 29 September 2003 to be signed as a correct record;
- (ii) the Special meeting of this Committee held on 17 May 2004 to be signed as a correct record if then printed into the Council Minute Volume 1.

5. **Public Questions:**

To receive questions (if any) from local residents or organisations under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

6. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

7. **Deputations:**
To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B of the Constitution).
- Enc. 8. **Licensing Act 2003 - Information Report Update On The Licensing Position:** (Pages 1 - 8)
Report of the Chief Environmental Health Officer.
- Enc. 9. **Ann Summers Ltd - Information Report:** (Pages 9 - 12)
Report of the Chief Environmental Health Officer.
- To Follow 10. **Early Retirement Arrangements:** (Pages 13 - 16)
Report of the Chief Executive.
- Enc. 11. **Establish new Internal Dispute Resolution Procedure arrangements in line with Regulations 27 to 32 of The Local Government Pension Scheme (Amendment) Regulations 2004.:** (Pages 17 - 22)
Report of the Executive Director, Organisational Development.
- Enc. 12. **Amend Policy Statement under Regulation 106 of The Local Government Pension Scheme Regulations 1997 (as amended) to reflect changes under Regulation 18 of The Local Government Pension Scheme (Amendment) Regulations 2004:** (Pages 23 - 26)
Report of the Executive Director, Organisational Development.
- Enc. 13. **Implementation of Document Imaging / Employee Internet Self-Service, realignment of resources to respond to service drivers and impact of new legislation.:** (Pages 27 - 36)
Report of the Executive Director, Organisational Development.
- Enc. 14. **Amended Policy Statement under Regulation 106 of The Local Government Pension Scheme Regulations 1997 (as amended).:** (Pages 37 - 42)
Report of the Executive Director, Organisational Development.
15. **Any Other Business:**
Which the Chair has decided is urgent and cannot otherwise be dealt with.

AGENDA - PART II

- Enc. 16. **Exercise of Discretion under Regulation 38 of The Local Government Pension Scheme Regulations 1997:** (Pages 43 - 50)
Report of the Executive Director, Organisational Development.
- Enc. 17. **Admission of Spire Community Homes Ltd. to the London Borough of Harrow Pension Fund as a Scheduled body:** (Pages 51 - 84)
Report of the Executive Director, Organisational Development.
- Enc. 18. **Exercise Discretion under Regulation 31 of the Local Government Pension Scheme Regulations 1997 (as amended):** (Pages 85 - 96)
Report of the Executive Director, People First.

- Enc. 19. **Exercise Discretion under Regulation 31 of the Local Government Pension Scheme Regulations 1997 (as amended):** (Pages 97 - 106)
Report of the Executive Director, Business Connections.
- Enc. 20. **Exercise Discretion under Regulation 31 of the Local Government Pension Scheme Regulations 1997 (as amended):** (Pages 107 - 116)
Report of the Executive Director, Urban Living.
- Enc. 21. **Exercise Discretion under Regulation 31 of the Local Government Pension Scheme Regulations 1997 (as amended):** (Pages 117 - 126)
Report of the Executive Director, People First.
- Enc. 22. **Exercise Discretion under Regulation 8 of the Local Government (Early Termination) (Discretionary Compensation) (England and Wales) Regulations 2000 (as amended):** (Pages 127 - 138)
Report of the Executive Director, Organisational Development.
- Enc. 23. **Exercise Discretion under Regulation 8 of the Local Government (Early Termination) (Discretionary Compensation) (England and Wales) Regulations 2000 (as amended):** (Pages 139 - 144)
Report of the Chief Executive.