



LICENSING AND GENERAL PURPOSES COMMITTEE

**MONDAY 29 NOVEMBER 2004
7.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOM 1&2
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 3)

Chair: Councillor Idaikkadar

Councillors:

Blann
Dharmarajah
Ann Groves
O'Dell

Mrs Bath
Janet Cowan
Knowles
Vina Mithani
John Nickolay

Branch

Reserve Members:

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

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

1. Thornton
2. Miss Lyne

Issued by the Democratic Services Section,
Legal Services Division

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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

MONDAY 29 NOVEMBER 2004

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment of Councillor Idaikkadar at Council on 21 October 2004 under the provisions of Committee Procedure Rule 2 (Part 4B of the Constitution), as Chair of this Committee for the remainder of the Municipal Year 2004/05.

2. **Appointment of Vice Chair:**

To consider the appointment of a Vice-Chair of the Committee for the remainder of the Municipal Year 2004/05.

3. **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.

4. **Declarations of Interest:**

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

5. **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.

6. **Minutes:**

That the minutes of the Special meeting held on 17 May, of the ordinary meeting held on 16 June and of the Special meeting held on 5 July 2004, having been circulated, be taken as read and signed as correct records.

7. **Public Questions:**

To receive questions (if any) from local residents or organisations under the provisions of Committee Procedure Rule 18 (Part 4B of the Constitution).

8. **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).

9. **Deputations:**
To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B of the Constitution).

Enc. 10. **Re-establishment of the Committee's Subsidiary Bodies:** (Pages 1 - 4)
The Committee is requested to:-

- (1) re-establish its subsidiary bodies;
- (2) appoint Chairs to those bodies under Committee Procedure Rule 3; and
- (3) consider appointing additional Members to the Personnel Appeals Panel Pool of Members.

(The proposed subsidiary bodies and their memberships are as set out in the attached Appendix further to the nominations provided by the political groups on the Council. The nominations by the Labour Group for the appointment as the Chairs of the subsidiary bodies are also indicated).

Enc. 11. **Licensing Act 2003 - Licensing Policy And Consultation, Further Update On The Licensing Position:** (Pages 5 - 10)
Report of the Chief Environmental Health Officer.

(Note: The Appendices are to follow).

AGENDA - PART II - NIL