



LICENSING AND GENERAL PURPOSES COMMITTEE

**MONDAY 7 MARCH 2005
7.30 PM**

COMMITTEE AGENDA

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

MEMBERSHIP (Quorum 3)

Chair: Councillor Idaikkadar

Councillors:

**Blann
Choudhury
Dharmarajah
Ann Groves
O'Dell
Ray**

**Arnold
Billson
Mrs Bath
Janet Cowan
Knowles
Vina Mithani
John Nickolay**

Branch

Reserve Members:

(none)

(none)

(none)

**Issued by the Democratic Services Section,
Legal Services Department**

**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

MONDAY 7 MARCH 2005

AGENDA - PART I

1. **Appointment of Chair:**
To note the appointment at Council on 24 February 2005 of Councillor Idaikkadar as Chair of the Committee for the remainder of the Municipal Year 2004/05.
2. **Reserve Members:**
To note that following the re-establishment of the Committee at Council on 24 February 2005, there are no Reserve Members.
3. **Appointment of Vice-Chair:**
To consider the appointment of a Vice-Chair to the Committee for the remainder of the Municipal Year 2004/05.
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 meeting held on 29 November 2004, having been circulated, be taken as read and signed as a correct record.
7. **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).
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. **Reference from the Tenants' and Leaseholders' Consultative Forum meeting held on 6 January 2005: Matters Raised by the Cottesmore Tenants' and Residents' Association:** (Pages 1 - 10)

- Enc. 11. **Re-establishment of Panels 2004/05:** (Pages 11 - 14)
To consider the establishment of and appointment of Members to Panels of this Committee for the Municipal Year 2004/05.

[Note: The proposed memberships of the Panels relevant to this Committee are set out at on pages 11-14].

[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].

- Enc. 12. **Review of Reserve Members to the Early Retirement Sub-Committee:** (Pages 15 - 16)

To review the appointment of Reserve Members to the Early Retirement Sub Committee as discussed at the Licensing & General Purposes meeting held on 5 July 2004. (Minute 32: 5 July 2004 attached).

- Enc. 13. **Pension Response to the ODPM's Stock Take Discussion Paper:** (Pages 17 - 54)

Report of the Executive Director (Organisational Development)

- Enc. 14. **Establishment of a Subsidiary Body "Licensing Panel":** (Pages 55 - 60)
Report of the Chief Environmental Health Officer.

- To follow 15. **Adoption of Licensing Panel Procedures:**
Report of the Chief Environmental Health Officer.

- Enc. 16. **Licensing of Catteries - Adoption of Model Standards:** (Pages 61 - 90)
Report of the Chief Environmental Health Officer.

- Enc. 17. **Licensing Act 2003, Transitional Arrangements:** (Pages 91 - 94)
Report of the Chief Environmental Health Officer.

AGENDA - PART II