



LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)

**MONDAY 16 MAY 2005
6.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOMS 1/2
HARROW CIVIC CENTRE**

[N.B. PLEASE NOTE THE COMMENCEMENT TIME]

MEMBERSHIP (Quorum 4) (subject to confirmation at Annual Council)

Chair: (subject to decision at Annual Council)

Councillors:

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

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

Branch

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

**Contact: Michelle Fernandes, Committee Administrator
Tel: 020 8424 1542 E-mail: michelle.fernandes@harrow.gov.uk**

***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 16 MAY 2005

AGENDA - PART I

1. **Appointment of Chair:**

To note the appointment at the Annual Meeting of the Council on 12 May 2005 (subject to confirmation of that decision) of a Chair of this Committee for the Municipal Year 2005/06 (or now to make an appointment).

2. **Reserve Members:**

To note that there are no Reserve Members appointed to this Committee.

[Note: The Members of the Committee for 2005/06 are as appointed by the Annual Council Meeting of 12 May 2005.]

3. **Declarations of Interest:**

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

4. **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.

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

To appoint (subject to confirmation of the Committee's membership) a Vice-Chair of the Committee for the Municipal Year 2005/06.

(The Labour Group has nominated Councillor Ann Groves to this office).

6. **Minutes:**

To defer the signing of the Minutes of the Committee's meeting held on 7 March 2005 until the next ordinary meeting.

7. **Establishment of Sub Committee and Panels 2005-06:** (Pages 1 - 6)

To consider the establishment of and appointment of Members to subsidiary bodies of this Committee for the Municipal Year 2005/06, including the appointment of Chairs under Committee Procedure Rule 7.2.

Enc. *[Note: The proposed memberships of the Sub Committee and Panels relevant to this Committee and the nominees proposed as Chairs are set out in the appendices].*

[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].

AGENDA - PART II - NIL