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**REPORT OF LICENSING AND GENERAL PURPOSES COMMITTEE**


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**(SPECIAL) MEETING HELD ON 16 MAY 2005**


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Chair:	* Councillor Idaikkadar	
Councillors:	Arnold	* Dharmarajah
	* Mrs Bath	* Ann Groves
	* Billson	* Knowles
	* Blann	* Vina Mithani
	* Branch	* John Nickolay
	* Choudhury	* O'Dell
	* Janet Cowan	* Ray

\* Denotes Member present

**PART I - RECOMMENDATIONS - NIL**
**PART II - MINUTES**
**56. Appointment of Chair:**

**RESOLVED:** To note the appointment under the provisions of Council Procedure Rule 1.1 (xii) at the Annual Council meeting, held on 12 May 2005, of Councillor Idaikkadar as Chair of the Committee for the Municipal Year 2005/06.

**57. Attendance by Reserve Members:**

**RESOLVED:** To note that no Reserve Members were included in the Committee's membership.

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

Councillors Ann Groves and Knowles respectively were nominated to the office of Vice-Chair. Upon a vote, it was

**RESOLVED:** To appoint Councillor Ann Groves as Vice-Chair of the Committee for the Municipal Year 2005/06.

**59. Declarations of Interest:**

**RESOLVED:** To note that no declarations of interests were made in relation to the business on the agenda.

**60. Arrangement of Agenda:**

**RESOLVED:** That all items on the agenda be considered with the press and public present.

**61. Minutes:**

**RESOLVED:** That the minutes of the previous meeting held on 7 March 2005, be deferred until the next ordinary meeting of this Committee.

**62. Establishment of Sub Committee and Panels 2005-06:**

Further to the nominations now submitted by the political Groups in respect of this Committee's subsidiary body memberships and to the office of Chairs as appropriate, it was

**RESOLVED:** That the Licensing and General Purposes Sub-Committee and Panels be established for the Municipal Year 2005/06 with the memberships and Chairs as detailed in the appendix to these Minutes.

(Note: The meeting, having commenced at 6.30 pm, closed at 6.35 pm).

(Signed) COUNCILLOR THAYA IDAIKKADAR  
Chair

APPENDIX**LICENSING AND GENERAL PURPOSES PANELS**

(Membership in order of political group nominations)

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

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

**(2) EARLY RETIREMENT SUB-COMMITTEE (3) (Non-proportional)**

	(2)	(1)	
<u>I. Members</u>	Bluston (CH)	Knowles	Branch
<u>II. Reserve Members</u>	1. 2. 3.	1. Mrs Bath 2. 3.	1. Thornton 2. -

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

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

**(4) LICENSING PANEL (3) (Pool of Members)**

(1) (1) (1)

**I.**  
**Members**Blann  
Choudhury  
Dharmarajah  
Ann Groves  
Idaikkadar  
O'Dell  
RayArnold  
Mrs Bath  
Billson  
Janet Cowan  
Knowles  
Vina Mithani  
John Nickolay

Branch

**(5) NATIONAL NON-DOMESTIC RATE: DISCRETIONARY RATE RELIEF APPEAL PANEL****(3) (Pool of Members)**

(To be selected from the following nominees)

Blann  
Burchell  
Currie  
Ann Groves  
Ismail  
Lavingia  
Toms  
Anne WhiteheadHarriss  
Mary John  
Myra Michael  
John Nickolay  
Mrs Joyce Nickolay  
VersallionBranch  
Miss Lyne**(6) PENSION FUND INVESTMENTS PANEL (4)**

(2) (2)

**I.**  
**Members**Bluston (CH)  
IdaikkadarD Ashton  
Romain**II.**  
**Reserve**  
**Members**1. Dighé  
2. Burchell  
3. Ingram1. Pinkus  
2. Myra Michael  
3. Harriss

Harrow UNISON Co-optee (Non-voting): Mr R Thornton [Alternate: Mr J Rattray]

**(7) PERSONNEL APPEALS PANEL (3) (Pool of Members)**

(To be selected from the following nominees)

Blann  
Bluston  
Currie  
Margaret Davine  
Mitzi Green  
Ann Groves  
Harrison  
Lavingia  
Ray  
Stephenson  
TomsArnold  
Mrs Bath  
Billson  
Janet Cowan  
Knowles  
Jean LammimanBranch  
Miss Lyne

**(8) SOCIAL SERVICES APPEALS PANEL (3) or ((2)) (Pool of Members)****(2)**Blann  
Mitzi Green  
Omar  
Mrs R Shah  
Toms**((1))**Myra Michael  
Vina Mithani  
Silver**((1))**Branch  
Miss Lyne(CH)  
(VC)  
\*

= Chair

= Vice-Chair

Denotes Group Members for consultation on Delegated Action and/or administrative matters.