

LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)

MONDAY 5 JULY 2004 7.20 PM

COMMITTEE AGENDA

COMMITTEE ROOM 6 HARROW CIVIC CENTRE

N.B. There will be a briefing for Members in Committee Room 6 at 7pm

MEMBERSHIP (Quorum 3)

Chair:

Councillor Bluston

Councillors:

Branch

Blann Dharmarajah Ann Groves (VC) O'Dell Mrs Bath Janet Cowan Knowles Vina Mithani John Nickolay

Reserve Members:

- 1. Omar
- 2. Lavingia
- 3. Idaikkadar
- 4. Gate
- 5. Ray

- 1. Billson
- 2. Myra Michael
- 3. Osborn
- 4. Harriss 5. Versallion
- 5. Versallion
- Thornton
 Miss Lyne

Issued by the Committee Services Section, Law and Administration Division

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 5 JULY 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 <u>whole</u> 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.

AGENDA - PART II

4. <u>Exercise Discretion under Regulation 8 of the Local Government (Early</u> <u>Termination) (Discretionary Compensation) (England and Wales)</u> <u>Regulations 2000 (as amended:</u> (Pages 1 - 6)

This Special meeting has been convened to reconsider the decision taken on this matter on 16 June 2004.

The following document is submitted:-

1. Original report submitted by the Chief Executive to the Licensing & General Purposes Committee meeting held on 16 June 2004.

FOR CONSIDERATION

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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