



# LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)

**MONDAY 5 JUNE 2006  
6.30PM**

**COMMITTEE AGENDA**

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

**[PLEASE NOTE THE COMMENCEMENT TIME]**

**MEMBERSHIP (Quorum 4)**

**TO BE APPOINTED AT EXTRAORDINARY COUNCIL ON 31 MAY 2006**

**Chair:**

**Councillors:**

**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 (SPECIAL)**

**MONDAY 5 JUNE 2006**

**AGENDA - PART I**

1. **Appointment of Chair:**

To note the appointment at the Extraordinary Meeting of the Council on 31 May 2006 (subject to confirmation of that decision) of a Chair of this Committee for the Municipal Year 2006/07 (or now to make an appointment).

2. **Attendance by Reserve Members:**

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

*[Note: The Members of the Committee for 2006/07 are as appointed by the Extraordinary Council Meeting of 31 May 2005.]*

3. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

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 Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1972 (as amended).

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 2006/07.

6. **Minutes:**

To defer the signing of the Minutes of the Committee's meeting held on 6 March 2006 until the next ordinary meeting.

Enc.

7. **Terms of Reference of Sub-Committees and Panels:**

To note the terms of reference of the Sub-Committees and Panels of the Licensing and General Purposes Committee.

To  
Follow

8. **Establishment of Sub-Committee and Panels 2006-07:**

To consider the establishment of and appointment of Members to subsidiary bodies of this Committee for the Municipal Year 2006/07, including the appointment of Chairs under Committee Procedure Rule 7.2.

*[Note: The proposed memberships of the Sub Committees relevant to this Committee and the nominees proposed as Chairs will follow on a Supplemental Agenda].*

**[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**