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**REPORT OF LICENSING AND GENERAL PURPOSES COMMITTEE**


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**(SPECIAL) MEETING HELD ON 5 JUNE 2006**


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Chairman: \* Councillor Mrs Lurline Champagne

Councillors: \* Robert Benson \* Ashok Kulkarni  
 \* Don Billson \* Mrs Vina Mithani  
 \* Mrinal Choudhury \* John Nickolay  
 \* G Chowdhury \* Phillip O'Dell  
 Mano Dharmarajah Raj Ray  
 Thaya Idaikkadar Tom Weiss  
 \* Nizam Ismail \* Jeremy Zeid

\* Denotes Member present

**PART I - RECOMMENDATIONS - NIL**
**PART II - MINUTES**
**1. Appointment of Chairman:**

**RESOLVED:** To note the appointment under the provisions of Council Procedure Rule 1.1 (xii) at the Extraordinary Council meeting, held on 31 May 2006, of Councillor Champagne as Chairman of the Committee for the Municipal Year 2006/07.

**2. Attendance by Reserve Members:**

**RESOLVED:** (1) To note that no Reserve Members were included in the Committee's membership; and

(2) that this item be removed from future agendas.

**3. Declarations of Interest:**

**RESOLVED:** To note that there were no declarations of interests made by Members in relation to the business transacted at this meeting.

**4. Arrangement of Agenda:**

**RESOLVED:** That (1) all items on the agenda be considered with the press and public present and;

(2) in accordance with the Local Government (Access to Information) Act 1985, the following agenda item be admitted late to the agenda by virtue of the special circumstances and urgency detailed below:-

Agenda item
Special Circumstances/Grounds for Urgency

8. Establishment of Sub-Committees and Panels 2006/07

This information was not available at the time the agenda was printed and circulated. The establishment of the Committee's subsidiary bodies was the main purpose of this Special meeting, and needed to be done as soon as possible in order to enable meetings of the Sub-Committees and Panels to be convened.

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

Councillor Vina Mithani was nominated to the office of Vice-Chairman. Upon being put to a vote, it was

**RESOLVED:** To appoint Councillor Vina Mithani as Vice-Chairman of the Committee for the Municipal Year 2006/07.

[Note: Councillors Choudhury, Ismail and O'Dell wished to be recorded as having abstained from voting].

6. **Minutes:**

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

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

**RESOLVED:** That the Terms of Reference be approved.

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

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

**RESOLVED:** That the Licensing and General Purposes Sub-Committee and Panels be established for the Municipal Year 2006/07 with the memberships and Chairmen as detailed in the appendix to these minutes.

(Note: The meeting, having commenced at 6.30 pm, closed at 6.40 pm).

(Signed) COUNCILLOR MRS LURLINE CHAMPAGNIE  
Chair

## APPENDIX 1

**LICENSING AND GENERAL PURPOSES PANELS**

(Membership in order of political group nominations)

**Conservative****Labour****Liberal Democrats****(1) CHIEF OFFICERS' EMPLOYMENT PANEL (5)****(3) [(2) Voluntary]****(2)****(1) [From Conservative Group allocation]****I.  
Members****1. Leader of Group****(Councillor C Mote or nominee) (CH)****1. Leader of Group****(Councillor N Shah or nominee)****1. Noyce****2. Deputy Leader of the Group****(Councillor Mr David Ashton or nominee).****2. Deputy Leader of the Group****(Councillor Bill Stephenson or nominee).****(2) EARLY RETIREMENT SUB-COMMITTEE (3) (Non-proportional)****(2)****(1)****I.  
Members****Miss Christine Bednell  
Richard David Romain (CH)****Mano Dharmarajah****II.  
Reserve  
Members****1. Mr John Anderson  
2. Mr Narinder Singh Mudhar  
3. Mr Jeremy Zeid****1. Mr Keith Ferry  
2. -  
3. -****(3) EDUCATION AWARDS APPEALS PANEL (3)****(2)****(1)****I.  
Members****Miss Christine Bednell (CH)  
Mrs Lurline Champagne****Mr Keeki Thammaiah****II.  
Reserve  
Members****1. Mrs Camilla Bath  
2. Jean Lammiman  
3. Mrs Vina Mithani****1. Mr Raj Ray  
2. -  
3. -**

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

(To be selected from the following nominees)

**Robert Benson**  
**Mr Don Billson**  
**Mrs Lurline Champagnie**  
**G Chowdhury**  
**Ashok Kulkarni**  
**Mrs Vina Mithani**  
**John Nickolay**  
**Tom Weiss**  
**Mr Jeremy Zeid**

**Mr Mrinal Choudhury**  
**Mano Dharmarajah**  
**Nizam Ismail**  
**Thaya Idaikkadar**  
**O'Dell**  
**Mr Raj Ray**

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

(To be selected from the following nominees)

**Mr Don Billson**  
**John Cowan**  
**Mrs Myra Michael**  
**John Nickolay**  
**Mrs Joyce Nickolay**  
**Mr Dinesh Solanki**  
**Versallion**

**Mr Mrinal Choudhury**  
**Bob Currie**  
**Mano Dharmarajah**  
**Mr Keith Ferry**  
**Nizam Ismail**  
**Mr Dhirajlal Lavingia**

**(6) PENSION FUND INVESTMENTS PANEL (4)**

(2)

(2)

**I.**  
**Members**

**Mr David Ashton \* (CH)**  
**Richard David Romain**

**Mano Dharmarajah**  
**Thaya Idaikkadar**

**II.**  
**Reserve**  
**Members**

1. Mr Tony Ferrari  
 2. Mr John Anderson  
 3. Robert Benson

1. Mr Keith Ferry  
 2. Nizam Ismail

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

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

(To be selected from the following nominees)

<b>Mrs Camilla Bath</b>	<b>Bob Currie</b>
<b>Mr Don Billson</b>	<b>Mrs Margaret Davine</b>
<b>Mrs Lurline Champagnie</b>	<b>B E Gate</b>
<b>John Cowan</b>	<b>David Gawn</b>
<b>Mr Manji Kara</b>	<b>Mitzi Green</b>
<b>Jean Lammiman</b>	<b>Henson</b>
<b>Salim Miah</b>	<b>Mr Dhirajlal Lavingia</b>
<b>Mrs Joyce Nickolay</b>	<b>Mr Raj Ray</b>
<b>Mrs Anjana Patel</b>	<b>Dr Bill Stephenson</b>
<b>Mr Dinesh Solanki</b>	
<b>Mr Jeremy Zeid</b>	

**(8) SOCIAL SERVICES APPEALS PANEL (3) or ((2)) (Pool of Members)**

<b>(2)</b>	<b>((1))</b>
<b>Mrs Lurline Champagnie</b>	<b>B E Gate</b>
<b>Myra Michael</b>	<b>Mitzi Green</b>
<b>Mrs Vina Mithani</b>	<b>Mr Asad Omar</b>
<b>Eric Silver</b>	<b>Mrs Rekha Shah</b>
<b>Mr Dinesh Solanki</b>	

(CH)  
(VC)  
\*

= Chair  
= Vice-Chair  
Denotes Group Members for consultation on DeleB E Gated Action and/or administrative matters.