

LICENSING AND GENERAL PURPOSES COMMITTEE

MONDAY 5 MARCH 2007 7.30 PM

COMMITTEE AGENDA

COMMITTEE ROOM 1&2 HARROW CIVIC CENTRE

MEMBERSHIP (Quorum 4)

Chairman: Councillor Mrs Lurline Champagnie

Councillors:

Robert Benson
Don Billson
G Chowdhury
Ashok Kulkarni
Mrs Vina Mithani (VC)
John Nickolay
Tom Weiss
Jeremy Zeid

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

Reserve Members:

Note: There are no Reserve Members currently appointed to this Panel.

Issued by the Democratic Services Section, Legal and Governance Services Department

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<u>NOTE FOR THOSE ATTENDING THE MEETING:</u>
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

MONDAY 5 MARCH 2007

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 whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

2. <u>Declarations of Interest:</u>

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.

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

4. Minutes:

The minutes of the meetings held on 27 November 2006 and of the Special meeting held on 19 February 2007 be deferred until printed into the Council Bound Minute Volume.

[Note: The 27 November 2006 minutes are published on the Council's intranet and website. The minutes of the Special meeting held on 19 February 2007 will be published on the Council's intranet and website in due course].

5. Public Questions:

To receive questions (if any) from local residents or organisations under the provisions of Committee Procedure Rule 19 (Part 4B of the Constitution).

6. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 16 (Part 4B of the Constitution).

7. **Deputations:**

To receive deputations (if any) under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

Enc. 8. <u>Delegation of Function to Licensing Panels and Officers:</u> (Pages 1 - 8) Report of the Director (Urban Living).

Enc. 9. Flexible Retirement Policy: (Pages 9 - 14)

Report of the Director of People Performance and Policy, (Business Development).

AGENDA - PART II

To 10. **III-health Retirement:**

Follow Report of the Head of Human Resources (Business Development).