
REPORT OF LICENSING AND GENERAL PURPOSES COMMITTEE

(SPECIAL) MEETING HELD ON 14 MAY 2007

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
44. Appointment of Chairman:

RESOLVED: To note the appointment at the Annual Council Meeting on 10 May 2007 of Councillor Mrs Lurline Champagne as Chairman of the Licensing and General Purposes Committee for the Municipal Year 2007/08.

45. Attendance by Reserve Members:

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

46. 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.

47. Arrangement of Agenda:

RESOLVED: That (1) in accordance with the Local Government (Access to Information) Act 1985, the following item be admitted to the meeting by virtue of the special circumstances and grounds for urgency stated below:

<u>Item</u>	<u>Special Circumstances / Grounds for Urgency</u>
7. Establishment of Sub-Committees and Panels 2007/08	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.

(2) all items be considered with the press and public present.

48. Appointment of Vice-Chairman:

Councillors Mrinal Choudhury and Mrs Vina Mithani were nominated and duly seconded. Upon being put to a vote, it was

RESOLVED: To appoint Councillor Mrs Vina Mithani as Vice-Chairman of the Licensing and General Purposes Committee for the Municipal Year 2007/08.

[Note: Councillors Mrinal Choudhury, Mano Dharmarajah, Thaya Idaikkadar, Nizam Ismail and Phillip O'Dell wished to be recorded as having voted against this appointment].

49. **Minutes:**

RESOLVED: That the minutes of the ordinary meeting held on 27 November 2007, the special meeting held on 19 February 2007 and the ordinary meeting held on 5 March 2007 be deferred to the next ordinary meeting of the Committee.

50. **Establishment of Sub-Committee and Panels 2007/08:**

RESOLVED: That the Panels and Sub-Committees of the Licensing and General Purposes Committee be established for the Municipal Year 2007/08 with the memberships and Chairmen as detailed in the appendix to these minutes.

(Note: The meeting, having commenced at 6.32 pm, closed at 6.43 pm).

(Signed) COUNCILLOR MRS LURLINE CHAMPAGNIE
Chairman

APPENDIXLICENSING AND GENERAL PURPOSES PANELS

(Membership in order of political group nominations)

ConservativeLabourLiberal Democrats**(1) CHIEF OFFICERS' EMPLOYMENT PANEL (5)****(3) [(2) Voluntary]****(2)****(1) [From Conservative Group allocation]****I.**
Members**1. Leader of Group****(Councillor Chris Mote or nominee) (CH)****1. Leader of Group****(Councillor Navin Shah or nominee)****1. Christopher Noyce****2. Deputy Leader of the Group****(Councillor 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 Romain (CH)****Mano Dharmarajah****II.**
Reserve
Members**1. Mrs Lurline Champagnie
2. Narinder Singh Mudhar
3. Jeremy Zeid****1. Keith Ferry
2. -
3. -****(3) EDUCATION AWARDS APPEALS PANEL (3)****(2)****(1)****I.**
Members**Miss Christine Bednell (CH)
Mrs Lurline Champagnie****Keeki Thammaiah****II.**
Reserve
Members**1. Mrs Camilla Bath
2. Jean Lammiman
3. Mrs Vina Mithani****1. Raj Ray
2. -
3. -**

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

(To be selected from the following nominees)

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

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

(To be selected from the following nominees)

Don Billson	Mrinal Choudhury
John Cowan	Bob Currie
Mrs Myra Michael	Mano Dharmarajah
John Nickolay	Keith Ferry
Joyce Nickolay	Nizam Ismail
Dinesh Solanki	Dhirajlal Lavingia
Mark Versallion	

(6) PENSION FUND INVESTMENTS PANEL (4)**(2)****(2)****I.
Members**

David Ashton * (CH)	Mano Dharmarajah
Richard Romain	Thaya Idaikkadar

**II.
Reserve
Members**

1. Tony Ferrari	1. Keith Ferry
2. Mrs Lurline Champagne	2. Nizam Ismail
3. Robert Benson	

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

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

(To be selected from the following nominees)

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

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

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

(CH)
(VC)

= Chair

= Vice-Chair

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