REPORT OF LICENSING AND GENERAL PURPOSES COMMITTEE

MEETING HELD ON 7 JUNE 2007

Councillor Mrs Lurline Champagnie Chairman:

Councillors: Robert Benson Ashok Kulkarni

Don Billson Mrs Vina Mithani Mrinal Choudhury John Nickolay * Phillip O'Dell G Chowdhury * Raj Ŕay Mano Dharmarajah Thaya Idaikkadar Tom Weiss Nizam Ismail Jeremy Zeid

PART I - RECOMMENDATIONS - NIL

PART II - MINUTES

51. **Declarations of Interest:**

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

52. **Arrangement of Agenda:**

RESOLVED: That all items be considered with the press and public present.

53. Minutes:

RESOLVED: That (1) the minutes of the ordinary meeting held on 27 November 2006 be taken as read and signed as a correct record; and

(2) the minutes of the Special meeting held on 19 February 2007, the ordinary meeting held on 5 March 2007 and the Special meeting held on 14 May 2007 be deferred until printed in the Council Bound Minute Volume.

54. **Public Questions/Petitions/Deputations:**

RESOLVED: To note that no public questions were put, or petitions or deputations received at this meeting under the provisions of Committee Procedure Rules 19, 16 and 17 (Part 4B of the Constitution) respectively.

Decisions taken under the Non-Executive Decision-Making Procedure: 55.

RESOLVED: To note and, insofar as is necessary, to confirm the decision taken with the approval of the Chairman and Nominated Member since the beginning of the Municipal Year, as listed at Appendix A to the officer report.

56.

Review of Polling Districts and Polling Stations:
The Committee considered a report of the Director of Legal and Governance Services, which advised of the necessity to review Harrow's polling districts and stations in accordance with legislation, and sought the establishment of a working group to undertake the work.

Further to the Electoral Administration Act 2006, authorities were duty bound to review polling districts and stations by 31 December 2007. It was noted that this review was the first on this scale in twenty years but thereafter would take place every four years. Members were asked to consider the setting up of a cross-party working group which would include representation from the Harrow Association of Disabled People and a Councillor from the Liberal Democrat Group to consider issues such as reasonable access and facilities for electors.

Responding to guestions, an officer provided the following information:

The working party would be a non-political group which would operate on the same basis as scrutiny review groups.

^{*} Denotes Member present

- Any Recommendations from the working party would be referred to the Licensing and General Purposes Committee in the first instance, with Recommendations (if any) going to Council for approval in October 2007.
- The Returning Officer would act as a conduit between the working party and the Licensing and General Purposes Committee.
- The proposed timetable was determined by the dates of the Licensing and General Purposes Committee and Council meetings, the publication of the Electoral Register on 1 December 2007 and the deadline of 31 December 2007 set by the Electoral Administration Act 2006. The timetable could be amended if required.
- The representative from the Harrow Association of Disabled People and a Liberal Democrat Councillor would be contacted following approval of the working party membership.

RESOLVED: That (1) the establishment of an informal Review Working Group to undertake the review of the polling districts and polling stations in Harrow, be agreed;

- (2) Councillors Robert Benson, Mrinal Choudhury, G Chowdhury, Mano Dharmarajah and John Nickolay be appointed to serve on the Review Working Group;
- (3) a Liberal Democrat Councillor be invited onto the Review Working Group;
- (4) a representative from Harrow Association of Disabled People be invited onto the Review Working Group;
- (5) the proposed timetable referred to in the officer report be amended to read:
 - 29 June 2007 Notice of review published
 - 10 August 2007 Deadline for submissions
 September 2007 Meeting(s) of the
 - September 2007 Meeting(s) of the Working Group to consider representations.
- (6) the Licensing and General Purposes Committee meeting scheduled for 10 September 2007 be moved to either 26 or 27 September 2007 in order to accommodate the amended timetable (see (5) above);
- (7) any Member of the Licensing and General Purposes Committee could act as a Reserve, should a Councillor of the Working Group be unavailable to attend a meeting;
- (8) the terms of reference of the Review Working Group be agreed.

(Note: The meeting, having commenced at 7.30 pm, closed at 8.29 pm).

(Signed) COUNCILLOR MRS LURLINE CHAMPAGNIE Chairman