



**LICENSING AND GENERAL
PURPOSES COMMITTEE**

THURSDAY 27 SEPTEMBER 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

Contact: Michelle Fernandes, Senior Democratic Services Officer
Tel: 020 8424 1542 E-mail: michelle.fernandes@harrow.gov.uk

***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

THURSDAY 27 SEPTEMBER 2007

AGENDA - PART I

1. **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.

2. **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.

- Enc. 3. **Minutes:** (Pages 1 - 14)
That the minutes of the Special meeting held on 19 February 2007, the ordinary meeting held on 5 March 2007, the Special meeting held on 14 May 2007 and the ordinary meeting held on 7 June 2007, be taken as read and signed as correct records.

4. **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).

5. **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).

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

- Enc. 7. **Review of the Licensing Policy:** (Pages 15 - 70)
Report of the Corporate Director (Community and Environment).

- Enc. 8. **Feedback and Recommendations from Member Working Group – Polling District Review:** (Pages 71 - 90)
Report of the Director of Legal and Governance Services.

- Enc. 9. **Review of Flexible Retirement Policy:** (Pages 91 - 100)
Report of the Corporate Director (Finance).

AGENDA - PART II

- Enc. 10. **Review of Flexible Retirement Policy - Appendix 2:** (Pages 101 - 102)
Appendix 2 to the report of the Corporate Director (Finance).

Local Government (Access to Information) Act 1985: In accordance with the Local Government (Access to Information) Act 1985, this meeting is being called with less than 5 clear working days' notice by virtue of the special circumstances and grounds for urgency stated below:-

Special Circumstances/Grounds for Urgency: Under Access to Information Procedure Rule 5.2, where a meeting is convened at shorter notice than set out in Rule 4, copies of the agenda and reports shall be open to inspection from the time the meeting is convened.

The meeting had to be convened in order to allow the Council, as the Licensing Authority, to fulfil its statutory duty and to allow the matter to be referred Full Council on 18 October 2007 for approval.