



# LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)

**MONDAY 12 MAY 2008  
6.30 PM**

**COMMITTEE AGENDA**

**COMMITTEE ROOM 1&2  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 4)**

**TO BE APPOINTED AT ANNUAL COUNCIL ON 8 MAY 2008**

**Chairman:**

**Councillors:**

**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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***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 (SPECIAL)**

**MONDAY 12 MAY 2008**

**AGENDA - PART I**

1. **Appointment of Chairman:**

To note the appointment at the Annual Meeting of the Council on 8 May 2008 (subject to confirmation of that decision) of a Chairman of this Committee for the Municipal Year 2008/09 (or now to make an appointment).

2. **Attendance by Reserve Members:**

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

*[Note: The Members of the Committee for 2008/09 are as appointed by the Annual Council Meeting of 8 May 2008.]*

3. **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.

4. **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).

5. **Appointment of Vice Chairman:**

To appoint (subject to confirmation of the Committee's membership) a Vice-Chairman of the Committee for the Municipal Year 2008/09.

6. **Minutes:**

To defer the signing of minutes of the Licensing and General Purposes Committee held on 3 March 2008 until the next ordinary meeting.

*[Note: The above minutes are published on the Council's intranet and website].*

7. **Establishment of Sub - Committee and Panels 2008 / 09:**

To consider the establishment of and appointment of Members of the Sub-Committee and Panels of this Committee for the Municipal Year 2008/09.

*[Note: The proposed memberships of the Sub Committee and Panels relevant to this Committee and the nominees proposed as Chairmen will follow on a Supplemental Agenda].*

**[NOTE: Members are asked to note that subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder.**

**Therefore, whilst the Committee has to confirm the membership of its Panels to comply with the Local Government Act 1972, the actual nominations of named Councillors are decided by each group, from within the membership of that group.**

**It is not open to the Committee to seek to change or to delay the nominations duly made by a group. It is only if there is a failure to make a nomination or to act in due time that the Committee may seek to consider the matter further].**

**AGENDA - PART II - NIL**