
REPORT OF LICENSING AND GENERAL PURPOSES COMMITTEE

(SPECIAL) MEETING HELD ON 12 MAY 2008

Chairman: * Councillor Mrs Lurline Champagne

Councillors: * Husain Akhtar † Mrs Kinnear
 * Robert Benson * Ashok Kulkarni
 * Mrinal Choudhury * Mrs Vina Mithani
 † G Chowdhury * Phillip O'Dell
 * Mano Dharmarajah * Raj Ray
 † Thaya Idaikkadar * Tom Weiss
 * Nizam Ismail * Jeremy Zeid

* Denotes Member present
 † Denotes apologies received

PART I - RECOMMENDATIONS - NIL
PART II - MINUTES

71. **Welcome:**
 The Chairman welcomed former and new Members to the inaugural meeting of the Licensing and General Purposes Committee for the Municipal Year 2008/09.
72. **Appointment of Chairman:**
RESOLVED: To note the appointment at the Annual Council Meeting on 8 May 2008 of Councillor Mrs Lurline Champagne as Chairman of the Licensing and General Purposes Committee for the Municipal Year 2008/09.
73. **Attendance by Reserve Members:**
RESOLVED: To note that there are no Reserve Members appointed to this Committee.
74. **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.
75. **Arrangement of Agenda:**
RESOLVED: That (1) in accordance with the Local Government (Access to Information) Act 1985, the following item be admitted late to the agenda by virtue of the special circumstances and grounds for urgency detailed below:-
- | <u>Agenda item</u> | <u>Special Circumstances / Grounds for Urgency</u> |
|---|--|
| 7. Establishment of Sub-Committees and Panels 2008/09 | This information was not available at the time the agenda was printed and circulated, as it was being consulted on. Members are requested to consider this item, as a matter of urgency, as the establishment of the Committee's subsidiary bodies was the main purpose of this Special meeting and would enable meetings of the Sub-Committees and Panels to be convened. |
- (2) all items be considered with the press and public present.
76. **Appointment of Vice Chairman:**
RESOLVED: To appoint Councillor Mrs Vina Mithani as Vice-Chairman of the Licensing and General Purposes Committee for the Municipal Year 2008/09.

77. **Minutes:**

RESOLVED: That the minutes of the Licensing and General Purposes Committee held on 3 March 2008 be deferred to the next ordinary meeting of the Committee.

78. **Establishment of Sub - Committees and Panels 2008 / 09:**

The Chairman referred to the number of Sub-Committees that would be meeting soon after their establishment and referred to those where the agendas had already been issued. In response to queries about the forthcoming Licensing Panels, she asked Members to speak directly to the clerk responsible for this area in order to clarify who would be serving on the Panels.

The Chairman urged Members to avail themselves of the document they had been sent by officers titled 'New Look LGPS in England and Wales for 2008'.

The Chairman informed the Committee of the change of date of the next Licensing and General Purposes Committee which would meet on 23 June instead of 12 June 2008.

RESOLVED: That the Panels and Sub-Committees of the Licensing and General Purposes Committee be established for the next Municipal Year 2008/09 with the memberships and Chairmen as detailed in the appendix to these minutes.

(Note: The meeting, having commenced at 6.35 pm, closed at 6.44 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 David Ashton or nominee) (CH)****1. Leader of Group****(Councillor Navin Shah or nominee)****1. Leader of Group****Christopher Noyce****2. Deputy Leader of the Group****(Councillor Susan Hall 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)

Husain Akhtar
 Robert Benson
 Mrs Lurline Champagnie
 G Chowdhury
 Mrs Kinnear
 Ashok Kulkarni
 Mrs Vina Mithani
 Tom Weiss
 Jeremy Zeid

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

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

(To be selected from the following nominees)

Mrs Camilla Bath
 Don Billson
 John Cowan
 Mrs Myra Michael
 Joyce Nickolay
 Dinesh Solanki
 Mark Versallion

Mrinal Choudhury
 Bob Currie
 Mano Dharmarajah
 Keith Ferry
 Nizam Ismail
 Krishna James

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

**Tony Ferrari
 Richard Romain (CH)**

**Mano Dharmarajah
 Thaya Idaikkadar**

**II.
Reserve
Members**

1. Mrs Lurline Champagnie
 2. Robert Benson
 3. John Cowan

1. Keith Ferry
 2. Nizam Ismail

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 Champagne	B E Gate
John Cowan	David Gawn
Manji Kara	Mitzi Green
Jean Lammiman	Graham Henson
Salim Miah	Krishna James
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 Champagne	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.