



LICENSING AND GENERAL PURPOSES COMMITTEE

**MONDAY 24 NOVEMBER 2008
7.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOM 3,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 4)

Chairman: Councillor Mrs Lurline Champagnie

Councillors:

Husain Akhtar
Don Billson
G Chowdhury
Mrs Kinnear
Ashok Kulkarni
Mrs Vina Mithani (VC)
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: Miriam Wearing, Senior Democratic Services Officer
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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

MONDAY 24 NOVEMBER 2008

AGENDA - PART I

1. **Attendance by Reserve Members:**
To note that there are no Reserve Members appointed to this Committee.
2. **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;
 - (b) all other Members present in any part of the room or chamber.
- Enc 3. **Minutes:** (Pages 1 - 4)
That the minutes of the meeting held on 23 June 2008 be taken as read and signed as a correct record.
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).
7. **Change in Membership of Pension Fund Investment Panel:**
The Conservative Group has proposed that Councillor Robert Benson be replaced as 2nd Reserve on the Pension Fund Investment Panel.
8. **Polling District and Review Working Group - to follow:**
Report of the Director of Legal and Governance Services.
- Enc 9. **Flexible Retirement Update:** (Pages 5 - 8)
Report of the Corporate Director of Finance.
10. **Exclusion of the Press and Public:**
To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

Agenda Title

Description of Exempt Information

Item No

- | | | |
|----|---|---|
| 11 | Appendix to Flexible Retirement Update report | Information under paragraphs 3 and 4 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information). |
| 12 | New Transferee Admitted Bodies Participating in the London Borough of Harrow Pension Fund | Information under paragraphs 3 and 4 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information). |
| 13 | Pension Strain Costs arising from Organisational Review | Information under paragraphs 3 and 4 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information). |

AGENDA - PART II

11. **Flexible Retirement Update:** (Pages 9 - 10)
Appendix to the report of the Corporate Director of Finance.
- Enc 12. **New Transferee Admitted Bodies Participating in the London Borough of Harrow Pension Fund:** (Pages 11 - 14)
Report of the Corporate Director of Finance.
- Enc 13. **Pension Strain Costs arising from Organisational Review:** (Pages 15 - 16)
Report of the Corporate Director of Finance