



LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)

**MONDAY 11 MAY 2009
6.30 PM**

COMMITTEE AGENDA

**COMMITTEE ROOMS 1 & 2,
HARROW CIVIC CENTRE**

MEMBERSHIP (Quorum 4)

TO BE APPOINTED AT THE ANNUAL COUNCIL MEETING ON 7 MAY 2009
Chairman:

Councillors:

Reserve Members:

Note: There are no Reserve Members currently appointed to this Committee.

**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 (SPECIAL)

MONDAY 11 MAY 2009

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. **Appointment of Vice-Chairman:**

To appoint (subject to confirmation of the Committee's membership) a Vice-Chairman of the Committee for the Municipal Year 2009/10.

3. **Minutes:**

To defer the signing of the minutes of the Licensing and General Purposes Committee held on 2 March 2009 until the next ordinary meeting.

4. **Establishment of Sub-Committee and Panels 2009/10:**

To consider the establishment of and appointment of Members of the Sub-Committee and Panels of this Committee for the Municipal Year 2009/10.

[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 act in due time that the Committee may seek to consider the matter further.]

AGENDA - PART II - NIL