



LICENSING AND GENERAL PURPOSES COMMITTEE

**MONDAY 7 SEPTEMBER 2009
7.30 PM**

COMMITTEE AGENDA

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

MEMBERSHIP (Quorum 4)

Chairman: Councillor Mrs Lurline Champagnie

Councillors:

Husain Akhtar
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 Committee.

**Issued by the Democratic Services Section,
Legal and Governance Services Department**

**Contact: Lysandra Dwyer, Acting Senior Democratic Services Officer
Tel: 020 8424 1264 E-mail: lysandra.dwyer@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

MONDAY 7 SEPTEMBER 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.
- Enc. 2. **Minutes:** (Pages 1 - 4)
That the minutes of the meeting held on 8 June 2009 be taken as read and signed as a correct record.
3. **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).
4. **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).
5. **Deputations:**
To receive deputations (if any) under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).
- Enc. 6. **Secure Accommodation Reviews:** (Pages 5 - 20)
Report of the Corporate Director of Children's Services
- Enc. 7. **Revised Gambling Policy:** (Pages 21 - 52)
Report of the Corporate Director of Community and Environment.
- Enc. 8. **Delegation of Functions to Officers:** (Pages 53 - 66)
Report of the Corporate Director of Community & Environment

9. **Exclusion of the Press and Public:**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves 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:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
10.	Non-Executive Decision: Exercise of Discretion under Regulation 35 of the Local Government Pension Scheme Regulations 2007	Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.

AGENDA - PART II

- Enc. 10. **INFORMATION REPORT - Non-Executive Decision: Exercise of Discretion under Regulation 35 of the Local Government Pension Scheme Regulations 2007:** (Pages 67 - 70)
Report of the Director of Legal and Governance.