

Licensing and General Purposes Committee AGENDA

DATE: Monday 23 November 2009

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: **Councillor Mrs Lurline Champagnie**

Councillors:

Husain Akhtar	Mrinal Choudhury
Don Billson	Mano Dharmarajah
G Chowdhury	Thaya Idaikkadar
Ashok Kulkarni	Nizam Ismail
Mrs Vina Mithani (VC)	Phillip O'Dell
John Nickolay	Raj Ray
Tom Weiss	
Jeremy Zeid	

Reserve Members:

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

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

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. MINUTES (Pages 1 - 4)

That the minutes of the meeting held on 7 September 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).

6. REVIEW OF POLLING DISTRICTS AND POLLING STATIONS (Pages 5 - 10)

Report of the Director of Legal and Governance Services Department.

7. 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:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
8.	Early Retirement Update	Information under paragraph 3 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). Information under paragraph 4 of Part I of Schedule 12A to the Local Government Act 1972, relating to any

consultation or negotiation in connection with any labour relations matters arising between the Authority and employees of, or office holders under the authority.

AGENDA - PART II

8. INFORMATION REPORT - EARLY RETIREMENT UPDATE (Pages 11 - 14)

Report of the Corporate Director (Finance)