# Licensing and General Purposes Committee (Special) AGENDA

DATE: Thursday 27 May 2010

TIME: 7.45 pm or on the rising of the Extraordinary

**Council Meeting whichever is the later** 

**VENUE:** Council Chamber, Harrow

**Civic Centre** 

## **MEMBERSHIP**

TO BE APPOINTED AT THE EXTRAORDINARY COUNCIL MEETING ON 27 MAY 2010

# **Reserve Members**

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# **AGENDA - PART I**

# 1. ATTENDANCE BY RESERVE MEMBERS

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

### 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.

### 3. APPOINTMENT OF VICE-CHAIRMAN

To appoint (subject to confirmation of the Committee's membership) a Vice-Chairman of the Committee for the Municipal Year 2010/11.

### 4. ESTABLISHMENT OF SUB-COMMITTEES 2010/11

To consider the establishment of and appointment of Members of the Sub-Committee and Panels of this Committee for the Municipal Year 2010/11.

All subsidiary body memberships must be determined in accordance with the Local Government and Housing Act 1989 and regulations made thereunder.

[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].

# **AGENDA - PART II - NIL**