



# EARLY RETIREMENT SUB-COMMITTEE

**TUESDAY 28 APRIL 2009  
5.30 PM**

**SUB-COMMITTEE AGENDA  
(LICENSING AND GENERAL PURPOSES)**

**COMMITTEE ROOM 3,  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 2.) (Resolution 15, Licensing and General Purposes Committee, 16 June 2004.)**

**Chairman: Councillor Richard Romain**

**Councillors:**

**Miss Christine Bednell (VC)      Mano Dharmarajah**

**Reserve Members:**

- |                           |                |
|---------------------------|----------------|
| 1. Mrs Lurline Champagnie | 1. Keith Ferry |
| 2. Narinder Singh Mudhar  | 2. -           |
| 3. Jeremy Zeid            | 3. -           |

**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**

**EARLY RETIREMENT SUB-COMMITTEE**

**TUESDAY 28 APRIL 2009**

**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, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

Enc. 3. **Minutes:** (Pages 1 - 2)

That the minutes of the meeting held on 26 March 2009 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. **Any Other Urgent Business:**  
Which cannot otherwise be dealt with.

8. **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>
9.	Exercise discretion under Regulation 5 and Regulation 6 of the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006	Information under paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972, relating to any individual.
10.	Exercise discretion under Regulation 30 of the Local Government Pension Scheme (Benefits, Membership and Contributions) 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. 9. **Exercise discretion under Regulation 5 and Regulation 6 of the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2006:** (Pages 3 - 10)  
Report of the Corporate Director of Adults and Housing.

Enc. 10. **Exercise discretion under Regulation 30 of the Local Government Pension Scheme (Benefits, Membership and Contributions) Regulations 2007:** (Pages 11 - 18)  
Report of the Corporate Director of Finance.