

Licensing and General Purposes Committee

AGENDA

DATE: Tuesday 1 March 2011

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: Councillor Mano Dharmarajah

Councillors:

Mrinal Choudhury	Husain Akhtar
David Gawn	John Cowan
Thaya Idaikkadar	Susan Hall
Krishna James	Manji Kara
Ajay Maru (VC)	John Nickolay
Raj Ray	Stanley Sheinwald
Krishna Suresh	Simon Williams

Reserve Members:

- | | |
|-------------------|---------------------|
| 1. Ben Wealthy | 1. Mrs Camilla Bath |
| 2. Nizam Ismail | 2. Stephen Wright |
| 3. Phillip O'Dell | 3. Ramji Chauhan |
| 4. Sachin Shah | 4. Stephen Greek |
| 5. Ann Gate | 5. – |
| 6. Sue Anderson | 6. – |
| 7. Bill Phillips | 7. – |
| 8. Varsha Parmar | |

Contact: Damian Markland, Democratic Services Officer
Tel: 020 8424 1785 E-mail: damian.markland@harrow.gov.uk

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.

3. MINUTES (Pages 1 - 10)

That the minutes of the meeting held on 22 November 2010 be taken as read and signed as a correct record.

4. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (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 15 (Part 4B of the Constitution).

6. DEPUTATIONS

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

7. CONSIDERATION OF ADOPTION OF SCHEDULE 3 OF THE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982 AS AMENDED BY SECTION 27 OF THE POLICING AND CRIME ACT 2009 (Pages 11 - 64)

Report of the Divisional Director Environmental Services.

8. INFORMATION REPORT - EARLY RETIREMENT UPDATE (Pages 65 - 68)

Report of the Corporate Director Finance.

9. INFORMATION REPORT - VOLUNTARY SEVERANCE SCHEME (Pages 69 - 72)

Report of the Assistant Chief Executive.

10. 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>
11.	Early Retirement Update Appendix	Information under paragraphs 3 and 4 (contains information relating to the financial or business affairs of any particular person / information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter).
12.	Voluntary Severance Scheme Appendix	Information under paragraphs 3 and 4 (contains information relating to the financial or business affairs of any particular person / information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter).

AGENDA - PART II

11. EARLY RETIREMENT UPDATE APPENDIX (Pages 73 - 74)

Appendix to the report of the Corporate Director Finance, item 8.

12. VOLUNTARY SEVERANCE SCHEME APPENDIX (Pages 75 - 76)

Appendix to the report of the Assistant Chief Executive, item 9.