

LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL) MINUTES

12 MAY 2011

Chairman: * Councillor Mano Dharmarajah

Councillors:

* Husain Akhtar	* Chris Mote
* Ramji Chauhan	* John Nickolay
* David Gawn	* Varsha Parmar
* Susan Hall	* William Stoodley
* Thaya Idaikkadar	* Krishna Suresh
* Manji Kara	Yogesh Teli
* Ajay Maru	* Ben Wealthy

* Denotes Member present

RESOLVED ITEMS

47. **Declarations of Interest**

There were no declarations of interest.

48. **Appointment of Vice-Chairman**

RESOLVED: That Councillor Ajay Maru be appointed as Vice-Chairman of the Committee for the 2011/12 Municipal Year.

49. **Establishment of Sub-Committees 2011/12**

The Committee considered a report, setting out the proposed memberships and Chairmen of the Sub-Committees and Panels for 2011/12 which, in accordance with the Local Government (Access to Information) Act 1985, was

admitted late to the agenda in order to enable the Sub-Committees and Panels to be established.

RESOLVED: That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the Municipal Year 2011/12/11 with the memberships and Chairmen as detailed in Appendix I to these minutes.

(Note: The meeting, having commenced at 7.45 pm, closed at 7.47 pm).

(Signed) COUNCILLOR MANO DHARMARAJAH
Chairman

LICENSING AND GENERAL PURPOSES PANELS - 2011/12

(Membership in order of political group nominations)

Labour

Conservative

(1) CHIEF OFFICERS' EMPLOYMENT PANEL (5)

(3)

(2)

**I.
Members**

1. Leader of Group

1. Leader of Group

(Councillor Bill Stephenson or nominee). (CH)

(Councillor Susan Hall or nominee).

2. Deputy Leader of the Group

2. Deputy Leader of the Group

(Councillor Phillip O'Dell or nominee).

(Councillor Barry Macleod-Cullinane or nominee).

3. (Councillor Mrs Margaret Davine / or relevant PH / nominee).

(2) EARLY RETIREMENT SUB-COMMITTEE (3) (Non-proportional)

(2)

(1)

**I.
Members**

**Mano Dharamarajah
Nizam Ismail**

Christine Bednell

**II.
Reserve
Members**

**1. Keith Ferry
2. Bill Phillips**

**1. Susan Hall
2. Mrs Lurline Champagnie OBE**

(3) LICENSING PANEL (3) (Pool of Members)

Labour

Conservative

(To be selected from the following nominees)

**Mano Dharmarajah
David Gawn
Thaya Idaikkadar
Ajay Maru
Varsha Parmar
William Stoodley
Krishna Suresh
Ben Wealthy**

**Husain Akhtar
Ramji Chauhan
Susan Hall
Manji Kara
Chris Mote
John Nickolay
Yogesh Teli**

**(4) NATIONAL NON-DOMESTIC RATE: DISCRETIONARY RATE RELIEF
APPEAL PANEL (3) (Pool of Members)**

(To be selected from the following nominees)

**Mano Dharmarajah
David Gawn
Thaya Idaikkadar
Ajay Maru
Varsha Parmar
William Stoodley
Krishna Suresh
Ben Wealthy**

**Mrs Camilla Bath
Mrs Lurline Champagnie OBE
Susan Hall
Barry Macleod-Cullinane
Chris Mote
Richard Romain
Mark Versallion**

(5) PENSION FUND INVESTMENTS PANEL (4)

(2)

(2)

**I.
Members**

**Mano Dharmarajah (CH)
Thaya Idaikkadar**

**Tony Ferrari
Richard Romain ***

**II.
Reserve
Members**

**1. Keith Ferry
2. Asad Omar**

**1. Stephen Wright
2. Kam Chana**

Harrow UNISON Co-optee (Non-voting): Mr R Thomas
GMB Co-optee: Mr T Thornton
Co-optee (Non-voting): Howard Bluston

(6) PERSONNEL APPEALS PANEL (3) (Pool of Members)

(To be selected from the following nominees)

Bob Currie	Mrs Lurline Champagnie OBE
Margaret Davine	Ramji Chauhan
Brian Gate	Susan Hall
David Gawn	Chris Mote
Mitzi Green	John Nickolay
Graham Henson	Joyce Nickolay
Krishna James	Mark Versallion
Kairul Kareema Marikar	Simon Williams
Bill Phillips	Stephen Wright
Raj Ray	
William Stoodley	

(7) SOCIAL SERVICES APPEALS PANEL ((2) + 1 Independent) (Pool of Members)

(1)

(1)

Nana Asante	Husain Akhtar
Mano Dharamarajah	Mrs Camilla Bath
Brian Gate	Mrs Lurline Champagnie OBE
Krishna James	Susan Hall
Zarina Khalid	Lynda Seymour
Asad Omar	Mark Versallion
Bill Phillips	

(CH)

= Chair

* Denotes Group Members for consultation on Delegated Action and/or administrative matters.