

LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL) MINUTES

24 MAY 2012

Chairman: * Councillor Mano Dharmarajah

Councillors:

| | |
|--------------------------|--------------------|
| * Husain Akhtar | * Amir Moshenson |
| * Ramji Chauhan | * John Nickolay |
| * Mrinal Choudhury | * Phillip O'Dell |
| * Susan Hall | * Varsha Parmar |
| * Manji Kara | * Anthony Seymour |
| * Kairul Kareema Marikar | * William Stoodley |
| * Ajay Maru | * Krishna Suresh |

* Denotes Member present

66. Attendance by Reserve Members

There were no reserves present.

67. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

RESOLVED ITEMS

68. Appointment of Vice-Chairman

RESOLVED: That Councillor Ajay Maru be appointed as Vice-Chairman of the Committee for the 2012/13 Municipal Year.

69. Establishment of Sub-Committees 2012/13

The Committee considered a report, setting out the proposed memberships and Chairmen of the Sub-Committees and Panels for 2012/13.

RESOLVED: That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the Municipal Year 2012/13 with the memberships and Chairmen as detailed in Appendix I to these minutes.

(The meeting, having commenced at 7.48 pm, closed at 7.50 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

(Councillor Bill Stephenson or nominee). (CH)

1. Leader of Group

(Councillor Susan Hall or nominee).

2. Deputy Leader of the Group

(Councillor Thaya Idaikkadar or nominee).

2. Deputy Leader of the Group

(Councillor Barry Macleod-Cullinane or nominee).

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

The Chief Officers' Employment Panel has the following powers and duties:

- (a) To make recommendations to Council on the appointment or dismissal of the Head of Paid Service;
- (b) To make appointments and / or dismissal of Chief Officers.

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

(2)

(1)

**I.
Members**

**Mrinal Choudhury
Mano Dharamarajah (CH)**

Christine Bednell

**II.
Reserve
Members**

1. Keith Ferry
2. Bill Phillips

1. Susan Hall
2. Mrs Lurline Champagne OBE

The Early Retirement Sub-Committee has the following powers and duties:

- (1) To determine cases that satisfy the Early Retirement provision under Regulation 26 of the Local Government Pension Scheme Regulations 1997 (as amended), and to exercise discretion under Regulations 8 of the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2000 (as amended, subject to the conditions now agreed in respect of all staff, excluding Chief Officers;
- (2) To apply the arrangements set out in (1) above to Chief Officers where the application has been recommended by the Chief Executive, either on the grounds of redundancy, or in the interests of the efficiency of the service, and where the application was instigated by the Chief Executive in consultation with the leaders of the political groups.

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

Labour

Conservative

(To be selected from the following nominees)

Mrinal Choudhury

Mano Dharamarajah

Kairul Kareema Marikar

Ajay Maru

Phillip O'Dell

Varsha Parmar

William Stoodley

Krishna Suresh

Husain Akhtar

Ramji Chauhan

Susan Hall

Manji Kara

Amir Moshenson

John Nickolay

Anthony Seymour

- (i) To determine applications and to make Orders in respect of:
- licences, permits, registrations and certificates;
 - Rights of way, footpaths and bridleways and the enjoyment of the highway;
 - Street naming and numbering;
 - Markets and fairs and other street trading;
 - Car park orders and variations;
 - Registration of common land, town greens and variations of rights of common;
- where objections have been received.
- (ii) To determine applications and to make Orders in respect of:
- Safety certificates for sports grounds;
 - Matters regarding film classification;
 - Rules and Regulations established by the authority;
 - Fees issues within the terms of reference of the Panel;
 - Applications under Part II and Schedule 3 of the Local Government (Miscellaneous Provisions Act 1982) as amended from time to time.
- (iii) To determine waivers and variations on matters determined by the Licensing and General Purposes Committee, Cabinet or Council.
- (iv) Specific delegations under the Licensing Act 2003 and Gambling Act 2005 are set out in the Licensing Policy and Statement of Principles under Gambling Act 2005.
- (v) Without prejudice to the generality of the above sections, in the case of alcohol control provisions in the Licensing Act 2003 as might be amended, and related legislation, regulations, orders, guidance, etc, to determine the following matters:

Applications for personal licences where:

- Representations have been made, but remain unresolved.
- Applicants have relevant unspent convictions.

Matters relating to the licensing, certification and authorisation at premises where:

- Representations have been made to an application, but remain unresolved.
- There is an unresolved police representation to an application to vary a designated personal licence holder, or to the transfer of a premises licence.
- There is an unresolved police representation to the application for an interim authority, or to a Temporary Event Notice.
- An application is made for the review of a premises licence or club premises certificate.
- Matters of an exceptional nature that in the officer's opinion justify consideration by the Licensing Panel.

[Appeals against decisions of the Licensing Panel must be made to the Magistrates' Court.]

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

(To be selected from the following nominees)

| | |
|-------------------------------|-----------------------------------|
| Mano Dharmarajah | Mrs Camilla Bath |
| Thaya Idaikkadar | Mrs Lurline Champagnie OBE |
| Kairul Kareema Marikar | Susan Hall |
| Ajay Maru | Barry Macleod-Cullinane |
| Phillip O'Dell | Chris Mote |
| Varsha Parmar | Richard Romain |
| William Stoodley | Vacancy |
| Krishna Suresh | |

The National Non-Domestic Rate Discretionary Rate Relief Appeal Panel has the following powers and duties:

- To determine appeals in respect of all categories of discretionary rate relief.

(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)
GMB Co-optee
Co-optee (Non-voting): Howard Bluston

The Pension Fund Investments Panel has the following powers and duties:

- (a) To administer all matters concerning the Council's pension investments in accordance with the law and Council policy;
- (b) To establish a strategy for the disposition of the pension investment portfolio;
- (c) To determine the managers' delegation of powers of management of the fund.

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

(To be selected from the following nominees)

**Bob Currie
Margaret Davine
Brian Gate
Mitzi Green
Graham Henson
Krishna James
Phillip O'Dell
Bill Phillips
Raj Ray
William Stoodley**

**Marilyn Ashton
Mrs Lurline Champagnie OBE
Susan Hall
Chris Mote
John Nickolay
Joyce Nickolay
Paul Osborn
Simon Williams
Stephen Wright**

The Personnel Appeals Panel has the following powers and duties:

- To consider and decide upon appeals against disciplinary action.

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

(1)

**Nana Asante
Mano Dharamarajah
Mitzi Green
Krishna James
Zarina Khalid
Asad Omar
Bill Phillips**

(1)

**Marilyn Ashton
Mrs Camilla Bath
Susan Hall
Jean Lammiman
John Nickolay
Paul Osborn**

(CH)

*

= Chair

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

The Social Services Appeals Panel has the following powers and duties:

- (a) To review in accordance with the Children (Secure Accommodation) Regulations 1991 the keeping of children in secure accommodation;
- (b) In accordance with the Mental Health Act 1983, to decide whether to discharge patients from guardianship;
- (c) In accordance with procedures and guidance given under the Children Act 1989 and the National Health Service and Community Care Act 1990, and when requested to do so by a dissatisfied complainant, to review decisions made relating to complaints.

Note: Appeals Panels reviewing the keeping of a child in secure accommodation will be chaired by an Independent Person. Appeals hearing complaints under the Children Act 1989 and the National Health Service and Community Care Act 1990 will comprise 3 Independent Persons