

# **(SPECIAL) Licensing and General Purposes Committee**

## **AGENDA**

**DATE:** Tuesday 17 May 2011

**TIME:** 7.30 pm

**VENUE:** Committee Room  
Harrow Civic Centre

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### **MEMBERSHIP** (Quorum 4)

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**Councillors:**

To be appointed at the Extraordinary Council to be held on Thursday 12 May 2011.

**Reserve Members:**

To be appointed at the Extraordinary Council to be held on Thursday 12 May 2011.

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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. DEPUTATIONS**

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

### **4. ACADEMIES - EMPLOYER CONTRIBUTION RATES (To Follow)**

To consider the implications of the decision on Academies made at the special committee meetings held on the 11<sup>th</sup> and 19<sup>th</sup> April 2011, concerning the issue of affordability.

### **5. 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.

## **AGENDA - PART II**