

Licensing and General Purposes Committee

AGENDA

DATE: Monday 26 November 2012

TIME: 7.30 pm

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

MEMBERSHIP (Quorum 4)

Chairman: Councillor Mano Dharmarajah

Councillors:

Mrinal Choudhury	Ramji Chauhan
Kairul Kareema Marikar	Susan Hall
Ajay Maru (VC)	Manji Kara
Phillip O'Dell	Amir Moshenson
Varsha Parmar	John Nickolay
William Stoodley	Anthony Seymour
Krishna Suresh	

Reserve Members:

- | | |
|-------------------|---------------------|
| 1. Mrs Rekha Shah | 1. Mrs Camilla Bath |
| 2. Ben Wealthy | 2. Stephen Wright |
| 3. Raj Ray | 3. Kam Chana |
| 4. Ann Gate | 4. Stephen Greek |
| 5. Sue Anderson | 5. Lynda Seymour |
| 6. Krishna James | 6. Yogesh Teli |
| 7. Bill Phillips | 7. Chris Mote |
| 8. Sachin Shah | |

Contact: Manize Talukdar, Democratic & Electoral Services Officer
Tel: 020 8424 1323 E-mail: manize.talukdar@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 disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

3. MINUTES (Pages 1 - 4)

That the minutes of the meeting held on 6 September 2012 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. MEMBERSHIP OF THE PENSION FUND INVESTMENT PANEL (Pages 5 - 6)

To agree the proposed changes to the membership of the Pension Fund Investment Panel.

8. FLEXIBLE RETIREMENT POLICY (Pages 7 - 12)

Report of the Assistant Chief Executive.

9. INFORMATION REPORT: CHANGES TO LICENSING ACT 2003 VIA THE POLICE REFORM & SOCIAL RESPONSIBILITY ACT 2011 AND THE LIVE MUSIC BILL (Pages 13 - 22)

Report of the Corporate Director, Environment and Enterprise.

10. PROPOSED 'VIRTUAL LICENSING PANEL' PROCEDURE (Pages 23 - 28)

Report of the Corporate Director, Environment and Enterprise.

AGENDA - PART II - NIL