# Licensing and General Purposes Committee (Special) AGENDA

DATE: Tuesday 17 June 2014

TIME: 6.30 pm

**VENUE:** Committee Rooms 1 & 2,

**Harrow Civic Centre** 

**MEMBERSHIP** (Quorum 4)

Chairman: To be confirmed

**Councillors:** To be confirmed

**Reserve Members:** To be confirmed

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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 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. APPOINTMENT OF VICE-CHAIRMAN

To appoint (subject to confirmation of the Committee's membership) a Vice-Chairman of the Committee for the municipal year 2014/15.

## 4. **ESTABLISHMENT OF SUB-COMMITTEES 2014/15** (To Follow)

To consider the establishment of and appointment of Members of the Sub-Committees and Panels of this Committee for the Municipal Year 2014/15.

## **AGENDA - PART II - NIL**