

# Licensing and General Purposes Committee (Special) AGENDA

**DATE:** Tuesday 19 May 2015

**TIME:** 7.30pm or at the rising of Annual Council

**VENUE:** Council Chamber  
Harrow Civic Centre

**MEMBERSHIP** (Quorum 4)

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TO BE APPOINTED AT ANNUAL COUNCIL

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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-CHAIR**

To appoint (subject to confirmation of the Committee's membership) a Vice-Chair of the Committee for the Municipal Year 2015/16.

### **4. ESTABLISHMENT OF SUB-COMMITTEES 2015/16 (To Follow)**

To consider the establishment of and appointment of Members of the Sub-Committees and Panels of this Committee for the Municipal Year 2015/16.

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