

LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL) MINUTES

24 MAY 2018

Chair: * Councillor Phillip O'Dell

Councillors:

* Dan Anderson	* John Hinkley
* Christopher Baxter	* Honey Jamie
* Ramji Chauhan	* Amir Moshenson
* Pamela Fitzpatrick	* Angella Murphy-Strachan
* Dean Gilligan	* Primesh Patel
* Chetna Halai	* Kanti Rabadia
* Maxine Henson	* Stephen Wright

* Denotes Member present

1. Attendance by Reserve Members

RESOLVED: To note that there were no Reserve Members in attendance.

2. Declarations of Interest

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

RESOLVED ITEMS

3. Appointment of Vice Chair

RESOLVED: To appoint Councillor Dan Anderson as Vice-Chair of the Licensing and General Purposes Committee for the 2018/2019 Municipal Year.

4. Establishment of Sub-Committees 2018/19

RESOLVED: That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the municipal year 2018/19 with the memberships and Chairs detailed in Appendix I to these minutes.

(Note: The meeting, having commenced at 8.37 pm, closed at 8.39 pm).

(Signed) COUNCILLOR PHILLIP O'DELL
Chair

LICENSING AND GENERAL PURPOSES PANELS

(Membership in order of political group nominations)

Labour

Conservative

(1) CHIEF OFFICERS' EMPLOYMENT PANEL (5)

Membership to be appointed by Licensing and General Purposes Committee

(3)

(2)

**I.
Members**

1. Leader of Group

(Councillor Graham Henson or nominee).
(CH)

1. Leader of Group

(Councillor Paul Osborn or nominee).

2. Deputy Leader of the Group

(Councillor Keith Ferry or nominee).

2. Deputy Leader of the Group

(Councillor Marilyn Ashton or nominee).

3. (Councillor Sue Anderson / the relevant PH / nominee).

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

(To be selected from the following nominees)

	Labour	Conservative
I. Members	Ghazanfar Ali Dan Anderson Michael Borio Sarah Butterworth Niraj Dattani Pamela Fitzpatrick Dean Gilligan Maxine Henson James Lee Honey Jamie Angella Murphy-Strachan Phillip O'Dell Primesh Patel Nitin Parekh Natasha Proctor	Christopher Baxter Kam Chana Ramji Chauhan Chetna Halai John Hinkley Amir Moshenson Kanti Rabadia Stephen Wright

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

(To be selected from the following nominees)

(To be selected from the following nominees)

	Labour	Conservative
I. Members	Ghazanfar Ali Jeff Anderson Pamela Fitzpatrick Jerry Miles Varsha Parmar Kiran Ramchandani Chloe Smith Sasi Suresh	Richard Almond Marilyn Ashton Philip Benjamin Susan Hall John Hinkley Chris Mote Pritesh Patel Norman Stevenson Stephen Wright

(4) SOCIAL SERVICES APPEALS PANEL

((2) + 1 Independent) (Pool of Members)

(1)

(1)

(To be selected from the following nominees)

	Labour	Conservative
I. Members	Pamela Fitzpatrick Maxine Henson Rekha Shah	Marilyn Ashton Camilla Bath Dr Lesline Lewinson Jean Lammiman Paul Osborn Bharat Thakker

(CH)

= Chair

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