

# LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL) MINUTES

## 16 MAY 2019

**Chair:** \* Councillor Natasha Proctor

**Councillors:**

* Christopher Baxter	* Maxine Henson
* Michael Borio	* John Hinkley
* Sarah Butterworth	* Honey Jamie
* Ramji Chauhan	* Amir Moshenson
* Pamela Fitzpatrick	* Angella Murphy-Strachan
* Dean Gilligan	* Kanti Rabadia
* Chetna Halai	* Stephen Wright

\* Denotes Member present

### 13. Attendance by Reserve Members

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

### 14. Declarations of Interest

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

### RESOLVED ITEMS

### 15. Appointment of Vice-Chair

**RESOLVED:** To appoint Councillor Angella Murphy-Strachan as Vice-Chair of the Licensing and General Purposes Committee for the 2019/20 Municipal Year.

**16. Establishment of Sub-Committees and Panels 2019/20**

**RESOLVED:** That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the municipal year 2019/20 with the memberships and Chairs detailed in Appendix 1 to these minutes.

(Note: The meeting, having commenced at 7.54 pm, closed at 7.56 pm).

(Signed) COUNCILLOR NATASHA PROCTOR  
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. Relevant PH.**

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

(To be selected from the following nominees)

	<b>Labour</b>	<b>Conservative</b>
<b>I. Members</b>	<b>Michael Borio Sarah Butterworth Pamela Fitzpatrick Dean Gilligan Maxine Henson Honey Jamie Angella Murphy-Strachan Natasha Proctor</b>	<b>Christopher Baxter Ramji Chauhan Chetna Halai John Hinkley Amir Moshenson Kanti Rabadia Stephen Wright</b>

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

(To be selected from the following nominees)

(To be selected from the following nominees)

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

**(4) SOCIAL SERVICES APPEALS PANEL**

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

(1)

(1)

(To be selected from the following nominees)

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

(CH)

= Chair

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