

Licensing and General Purposes Committee (Special)

Minutes

26 May 2022

Present:

Chair: Councillor Susan Hall

Councillors: Dan Anderson
June Baxter
Shahania Choudhury
Dean Gilligan
Matthew Goodwin-Freeman
Chetna Halai
Maxine Henson

Nitesh Hirani
Rashmi Kalu
Amir Moshenson
Mr Phillip O'Dell
Varsha Parmar
Kanti Rabadia
Samir Sumaria

Apologies: Ramji Chauhan

1. Attendance by Reserve Members

RESOLVED: To note the attendance at this meeting of the following duly appointed Reserve Member:-

Ordinary Member

Reserve Member

Councillor Ramji Chauhan

Councillor Nitesh Hirani

2. Declarations of Interest

RESOLVED: To note that no interests were declared by Members.

Resolved Items

3. Appointment of Vice-Chair

RESOLVED: To appoint Councillor June Baxter as Vice-Chair of the Licensing and General Purposes Committee for the 2022/2023 Municipal Year.

4. Establishment of Sub-Committees and Panels 2022/23

RESOLVED: That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the municipal year 2022/23 with the memberships and Chairs detailed in the Appendix to these minutes.

(Note: The meeting, having commenced at 8.32 pm, closed at 8.33 pm).

(Signed) Councillor Susan Hall
Chair

Licensing and General Purposes Panels 2022/23

(Membership in order of political group nominations)

(1) Chief Officers' Employment Panel (7)

Membership to be appointed by Licensing and General Purposes Committee

	Conservative	Labour
	(4)	(3)
I. Members	1. Leader of Group (Councillor Paul Osborn or nominee). (CH)	1. Leader of Group (Councillor David Perry or nominee).
	2. Deputy Leader of the Group (Councillor Marilyn Ashton or nominee).	2. Deputy Leader of the Group (Councillor Natasha Proctor or nominee).
	3. Relevant Portfolio Holder (or nominee) (Nominated by Group Leader)	3. Relevant Shadow Portfolio Holder (or nominee) (Nominated by Group Leader)
	4. To be notified by the Leader of the Group	

(2) Licensing Panel (3) (Pool of Members)

(To be selected from the following nominees)

	Conservative	Labour
I. Members	June Baxter Ramji Chauhan Matthew Goodwin-Freeman Chetna Halai Susan Hall Amir Moshenson Kanti Rabadia Samir Sumaria	Dan Anderson Shahania Choudhury Dean Gilligan Maxine Henson Rashmi Kalu Phillip O'Dell Varsha Parmar

(3) Personnel Appeals Panel (3) (Pool of Members)

(To be selected from the following nominees)

	Conservative	Labour
I. Members	Christopher Baxter June Baxter Nicola Blackman Matthew Goodwin-Freeman Ameet Jogia Amir Moshenson Kanti Rabadia Yogesh Teli Zak Wagman	Ghazanfar Ali Simon Brown Asif Hussain Jerry Miles Nitin Parekh Varsha Parmar Natasha Proctor Krishna Suresh Sasi Suresh

(4) Social Services Appeals Panel ((2) + 1 Independent) (Pool of Members)

(To be selected from the following nominees)

	Conservative (1)	Labour (1)
I. Members	Hitesh Karia Pritesh Patel Ameet Jogia Kuha Kumaran	Simon Brown Asif Hussain Maxine Henson Rekha Shah

(CH)

*

= Chair

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