

# Licensing and General Purposes Committee (Special)

## Minutes

### 18 May 2023

**Present:**

**Chair:** Councillor Susan Hall

**Councillors:**

Dan Anderson	Rashmi Kalu
June Baxter	Amir Moshenson
Govind Bharadia	Janet Mote
Shahania Choudhury	Varsha Parmar
Dean Gilligan	Kanti Rabadia
Matthew Goodwin-Freeman	Rekha Shah
Chetna Halai	Samir Sumaria
Maxine Henson	

**8. Attendance by Reserve Members**

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

**9. Declarations of Interest**

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

### Resolved Items

**10. Appointment of Vice-Chair**

**RESOLVED:** To appoint Councillor June Baxter as Vice-Chair of the Licensing and General Purposes Committee for the 2023/2024 Municipal Year.

**11. Establishment of Sub-Committees and Panels 2023/24**

**RESOLVED:** That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the municipal year 2023/24 with the memberships and Chairs detailed in the Appendix to these minutes.

(Note: The meeting, having commenced at 8.42 pm, closed at 8.43 pm).

(Signed) Councillor Susan Hall  
Chair

**Licensing and General Purposes Panels 2023/24**

(Membership in order of political group nominations)

**(1) Chief Officers' Employment Panel (7)**

Membership to be appointed by Licensing and General Purposes Committee

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

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

(To be selected from the following nominees)

	<b>Conservative</b>	<b>Labour</b>
<b>I. Members</b>	<b>June Baxter</b> <b>Govind Bharadia</b> <b>Matthew Goodwin-Freeman</b> <b>Chetna Halai</b> <b>Susan Hall</b> <b>Amir Moshenson</b> <b>Janet Mote</b> <b>Kanti Rabadia</b> <b>Samir Sumaria</b>	<b>Dan Anderson</b> <b>Shahania Choudhury</b> <b>Dean Gilligan</b> <b>Maxine Henson</b> <b>Rashmi Kalu</b> <b>Varsha Parmar</b> <b>Rekha Shah</b>

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

(To be selected from the following nominees)

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

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

(To be selected from the following nominees)

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

(CH)

= Chair

\*

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