

LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL)

MINUTES

17 JUNE 2014

Chairman: * Councillor Kairul Kareema Marikar

Councillors: * Ghazanfar Ali (4)

* Mrs Chika Amadi* James Bond* Michael Borio

* Ramji Chauhan* Susan Hall

* John Hinkley

* Amir Moshenson

* Varsha Parmar

* Primesh Patel

* Kantilal Rabadia

* Krishna Suresh

* Adam Swersky

* Stephen Wright

- * Denotes Member present
- (4) Denotes category of Reserve Member

1. Attendance by Reserve Members

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

<u>Ordinary Member</u> <u>Reserve Member</u>

Councillor Phil O'Dell Councillor Ghazanfar Ali

2. Declarations of Interest

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

RESOLVED ITEMS

3. Appointment of Vice-Chairman

RESOLVED: To appoint Councillor Phil O'Dell as Vice-Chairman of the Licensing and General Purposes Committee for the 2014/2015 Municipal Year.

4. Establishment of Sub-Committees 2014/15

The Committee considered a report setting out the proposed memberships and Chairmen of the Sub-Committees and Panels for 2014/15.

RESOLVED: That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the Municipal Year 2014/15 with the memberships and Chairmen as detailed in the report circulated on the supplemental agenda.

(Note: The meeting, having commenced at 6.30 pm, closed at 6.34 pm).

(Signed) COUNCILLOR KAIRUL KAREEMA MARIKAR Chairman