
REPORT OF LICENSING AND GENERAL PURPOSES COMMITTEE

(SPECIAL) MEETING HELD ON 11 MAY 2009

Chairman: * Councillor Mrs Lurline Champagne

Councillors:	* Husain Akhtar	* Ashok Kulkarni
	* Don Billson	* Mrs Vina Mithani
	* Mrinal Choudhury	* John Nickolay
	* G Chowdhury	* Phillip O'Dell
	Mano Dharmarajah	Raj Ray
	* Thaya Idaikkadar	* Tom Weiss
	* Nizam Ismail	* Jeremy Zeid

* Denotes Member present

PART I - RECOMMENDATIONS - NIL
PART II - MINUTES
109. Appointment of Vice-Chairman:

RESOLVED: To appoint Councillor Mrs Vina Mithani as Vice-Chairman of the Licensing and General Purposes Committee for the Municipal Year 2009/10.

110. Declarations of Interest:

RESOLVED: To note that there were no declarations of interests made by Members in relation to the business to be transacted at this meeting.

111. Minutes:

RESOLVED: That the minutes of the Licensing and General Purposes Committee held on 2 March 2009 be deferred to the next ordinary meeting of the Committee.

112. Establishment of Sub-Committee and Panels 2009/10:

In accordance with the Local Government (Access to Information) Act 1985, a report was admitted late to the agenda in order to enable meetings of the Sub-Committee and Panels to be convened.

The Chairman informed the Committee of the change of date of the next Licensing and General Purposes Committee which would meet on 8 June 2009 instead of 16 June 2009. A report would be submitted to a future meeting regarding the status and responsibilities of the Committee.

RESOLVED: That the Panels and Sub-Committee of the Licensing and General Purposes Committee be established for the next Municipal Year 2009/10 with the Memberships and Chairmen as detailed in the appendix to these minutes.

(Note: The meeting, having commenced at 6.33 pm, closed at 6.39 pm).

(Signed) COUNCILLOR MRS LURLINE CHAMPAGNIE

Chairman

APPENDIX 1LICENSING AND GENERAL PURPOSES PANELS

(Membership in order of political group nominations)

ConservativeLabourLiberal Democrats**(1) CHIEF OFFICERS' EMPLOYMENT PANEL (6)**

3 [2 Voluntary])

(2)

(1)

I.
Members1. Leader of Group1. Leader of Group1. Leader of Group

(Councillor David Ashton or nominee) (CH)

(Councillor Bill Stephenson or nominee)

(Councillor Christopher Noyce or nominee)

2. Deputy Leader of the Group2. Deputy Leader of the Group

(Councillor Susan Hall or nominee).

(Councillor Phillip O'Dell or nominee).

3. (Councillor Paul Osborn / or relevant PH / nominee).

(2) EARLY RETIREMENT SUB-COMMITTEE (3) (Non-proportional)

(2)

(1)

I.
MembersMiss Christine Bednell
Richard Romain (CH)

Mano Dharmarajah

II.
Reserve
Members1. Mrs Lurline Champagne
2. Narinder Singh Mudhar
3. Jeremy Zeid1. Keith Ferry
2. Nizam Ismail
3. -**(3) EDUCATION AWARDS APPEALS PANEL (3)**

(2)

(1)

I.
MembersMiss Christine Bednell(CH)
Mrs Lurline Champagne

Keeki Thammaiah

II.
Reserve
Members1. Mrs Camilla Bath
2. Jean Lammiman
3. Mrs Vina Mithani1. Raj Ray
2. Nizam Ismail
3. -

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

(To be selected from the following nominees)

Husain Akhtar
 Don Billson
 Mrs Lurline Champagnie
 G Chowdhury
 Ashok Kulkarni
 Mrs Vina Mithani
 John Nickolay
 Tom Weiss
 Jeremy Zeid

Mrinal Choudhury
 Mano Dharmarajah
 Thaya Idaikkadar
 Nizam Ismail
 Phillip O'Dell
 Raj Ray

**(5) NATIONAL NON-DOMESTIC RATE: DISCRETIONARY RATE RELIEF APPEAL PANEL (3)
(Pool of Members)**

(To be selected from the following nominees)

Mrs Camilla Bath
 Don Billson
 John Cowan
 Mrs Myra Michael
 Joyce Nickolay
 Dinesh Solanki
 Mark Versallion

Mrinal Choudhury
 Bob Currie
 Mano Dharmarajah
 Keith Ferry
 Nizam Ismail
 Krishna James

(6) PENSION FUND INVESTMENTS PANEL (4)**(2)****(2)****I.
Members**

Tony Ferrari
Richard Romain (CH)

Mano Dharmarajah *
Thaya Idaikkadar

**II.
Reserve
Members**

1. Mrs Lurline Champagnie
 2. Tom Weiss
 3. John Cowan

1. Keith Ferry
 2. Mrs Rekha Shah

Harrow UNISON Co-optee (Non-voting): Mr R Thornton [Alternate: Mr J Rattray]
 GMB Co-optee: Mr S Karia
 Co-optee (Non-voting): Howard Bluston

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

(To be selected from the following nominees)

Mrs Camilla Bath	Bob Currie
Don Billson	Mrs Margaret Davine
Mrs Lurline Champagnie	B E Gate
John Cowan	David Gawn
Manji Kara	Mitzi Green
Jean Lammiman	Graham Henson
Salim Miah	Krishna James
Joyce Nickolay	Raj Ray
Mrs Anjana Patel	Bill Stephenson
Dinesh Solanki	
Jeremy Zeid	

(8) SOCIAL SERVICES APPEALS PANEL (3) or ((2)) (Pool of Members)**(2)****((1))**

Mrs Lurline Champagnie	B E Gate
Mrs Myra Michael	Mitzi Green
Mrs Vina Mithani	Asad Omar
Eric Silver	Mrs Rekha Shah
Dinesh Solanki	

(CH)

= Chair

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