

LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL) MINUTES

27 MAY 2010

Chairman: * Councillor Mano Dharmarajah

Councillors:

* Husain Akhtar	Manji Kara
* Mrinal Choudhury	* Ajay Maru
* John Cowan	* John Nickolay
* David Gawn	* Raj Ray
* Susan Hall	* Stanley Sheinwald
* Thaya Idaikkadar	* Krishna Suresh
* Krishna James	* Simon Williams

* Denotes Member present

1. **Declarations of Interest**

There were no declarations of interest made.

2. **Appointment of Vice-Chairman**

RESOLVED: That Councillor Ajay Maru be appointed as Vice-Chairman of the Committee for the 2010/11 Municipal Year.

RESOLVED ITEMS

3. **Establishment of Sub-Committees 2010/11**

The Committee considered a report, setting out the proposed memberships and Chairmen of the Sub-Committees and Panels for 2010/11 which, in accordance with the Local Government (Access to Information) Act 1985, was

admitted late to the agenda in order to enable the Sub-Committees and Panels to be established.

RESOLVED: That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the Municipal Year 2010/11 with the memberships and Chairmen as detailed in appendix I to these minutes.

(Note: The meeting, having commenced at 8.20 pm, closed at 8.25 pm).

(Signed) COUNCILLOR MANO DHARMARAJAH
Chairman

LICENSING AND GENERAL PURPOSES PANELS

(Membership in order of political group nominations)

Labour

Conservative

(1) CHIEF OFFICERS' EMPLOYMENT PANEL (5)

(3)

(2)

**I.
Members**

1. Leader of Group

1. Leader of Group

(Councillor Bill Stephenson or nominee) (CH)

(Councillor Susan Hall or nominee).

2. Deputy Leader of the Group

2. Deputy Leader of the Group

(Councillor Phillip O'Dell or nominee).

(Councillor Barry Macleod-Cullinane or nominee).

3. (Councillor Mrs Margaret Davine / or relevant PH / nominee).

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

(2)

(1)

**I.
Members**

**Mano Dharamarajah
Nizam Ismail**

Christine Bednell

**II.
Reserve
Members**

**1. Keith Ferry
2. Bill Phillips**

**1. Susan Hall
2. Mrs Lurline Champagne OBE**

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

Labour

Conservative

(To be selected from the following nominees)

**Mrinal Choudhury
Mano Dharamarajah
David Gawn
Thaya Idaikkadar
Krishna James
Ajay Maru
Raj Ray
Krishna Suresh**

**Husain Akhtar
John Cowan
Susan Hall
Manji Kara
John Nickolay
Stanley Sheinwald
Simon Williams**

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

(To be selected from the following nominees)

**Mrinal Choudhury
Mano Dharmarajah
David Gawn
Thaya Idaikkadar
Krishna James
Ajay Maru
Raj Ray
Krishna Suresh**

**Mrs Camilla Bath
Mrs Lurline Champagnie OBE
John Cowan
Susan Hall
Chris Mote
Richard Romain
Mark Versallion**

(5) PENSION FUND INVESTMENTS PANEL (4)

(2)

(2)

**I.
Members**

**Mano Dharmarajah (CH)
Thaya Idaikkadar**

**Tony Ferrari
Richard Romain ***

**II.
Reserve
Members**

**1. Keith Ferry
2. Mrinal Choudhury**

**1. John Cowan
2. Kam Chana**

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

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

(To be selected from the following nominees)

Bob Currie	Mrs Lurline Champagne OBE
Mrs Margaret Davine	Ramji Chauhan
Brian Gate	John Cowan
David Gawn	Susan Hall
Mitzi Green	Joyce Nickolay
Graham Henson	Stanley Sheinwald
Krishna James	Mark Versallion
Kairul Kareema Marikar	Simon Williams
Raj Ray	Stephen Wright

(7) SOCIAL SERVICES APPEALS PANEL ((2) + 1 Independent) (Pool of Members)

(1)

(1)

Nana Asante	Husain Akhtar
Mano Dharamarajah	Mrs Camilla Bath
Brian Gate	Mrs Lurline Champagne OBE
Krishna James	Susan Hall
Zarina Khalid	Lynda Seymour
Asad Omar	Mark Versallion
Bill Phillips	

(CH)

= Chair

*

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