

## LICENSING AND GENERAL PURPOSES PANELS – 2012/13

(Membership in order of political group nominations)

### (1) CHIEF OFFICERS' EMPLOYMENT PANEL (5)

	<b>Labour</b> (3)	<b>Conservative</b> (2)
<b>I. Members</b>	<b>1. Leader of Group</b> (Councillor Bill Stephenson or nominee). (CH)	<b>1. Leader of Group *</b> (Councillor Susan Hall or nominee).
	<b>2. Deputy Leader of the Group</b> (Councillor Thaya Idaikkadar or nominee).	<b>2. Deputy Leader of the Group</b> (Councillor Barry Macleod-Cullinane or nominee).
	<b>3. (Councillor Mrs Margaret Davine / or relevant PH nominee).</b>	

### CHIEF OFFICERS' EMPLOYMENT PANEL

The Chief Officers' Employment Panel has the following powers and duties:

- (a) To make recommendations to Council on the appointment or dismissal of the Head of Paid Service;
- (b) To make appointments and / or dismissal of Chief Officers

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

(2)

(1)

### **I. Members**

**Mano Dharamarajah (CH)  
Mrinal Choudhury**

**Christine Bednell \***

### **II. Reserve Members**

1. Keith Ferry  
2. Bill Phillips

Susan Hall  
Mrs Lurline Champagnie OBE

## **EARLY RETIREMENT SUB-COMMITTEE**

The Early Retirement Sub-Committee has the following powers and duties:

- (1) To determine cases that satisfy the Early Retirement provision under Regulation 26 of the Local Government Pension Scheme Regulations 1997 (as amended), and to exercise discretion under Regulations 8 of the Local Government (Early Termination of Employment) (Discretionary Compensation) (England and Wales) Regulations 2000 (as amended, subject to the conditions now agreed in respect of all staff, excluding Chief Officers;
- (2) To apply the arrangements set out in (1) above to Chief Officers where the application has been recommended by the Chief Executive, either on the grounds of redundancy, or in the interests of the efficiency of the service, and where the application was instigated by the Chief Executive in consultation with the leaders of the political groups.

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

#### **Labour**

#### **Conservative**

(To be selected from the following nominees)

**Mano Dharamarajah  
Mrinal Choudhury  
Kairul Kareema Marikar  
Ajay Maru  
Phillip O'Dell  
Varsha Parmar  
William Stoodley  
Krishna Suresh**

**Husain Akhtar  
Ramji Chauhan  
Susan Hall  
Manji Kara  
Amir Moshenson  
John Nickolay  
Anthony Seymour**

### **LICENSING PANEL**

- (i) To determine applications and to make Orders in respect of:
- licenses, permits, registrations and certificates;
  - Rights of way, footpaths and bridleways and the enjoyment of the highway;
  - Street naming and numbering;
  - Markets and fairs and other street trading;
  - Car park orders and variations;
  - Registration of common land, town greens and variations of rights of common;
- where objections have been received.
- (ii) To determine applications and to make Orders in respect of:
- Safety certificates for sports grounds;
  - Matters regarding film classification;
  - Rules and Regulations established by the authority;
  - Fees issues within the terms of reference of the Panel;
  - Applications under Part II and Schedule 3 of the Local Government (Miscellaneous Provisions Act 1982) as amended from time to time.
- (iii) To determine waivers and variations on matters determined by the Licensing and General Purposes Committee, Cabinet or Council.
- (iv) specific delegations under the Licensing Act 2003 and Gambling Act 2005 are set out in the Licensing Policy and Statement of Principles under Gambling Act 2005.
- (v) Without prejudice to the generality of the above sections, in the case of alcohol control provisions in the Licensing Act 2003 as might be amended, and related legislation, regulations, orders, guidance, etc, to determine the following matters:
- Applications for personal licences where:
- Representations have been made, but remain unresolved.
  - Applicants have relevant unspent convictions.

Matters relating to the licensing, certification and authorisation at premises where:

- Representations have been made to an application, but remain unresolved.
- There is an unresolved police representation to an application to vary a designated personal licence holder, or to the transfer of a premises licence.
- There is an unresolved police representation to the application for an interim authority, or to a Temporary Event Notice.
- An application is made for the review of a premises licence or club premises certificate.
- Matters of an exceptional nature that in the officer's opinion justify consideration by the Licensing Panel.

*[Appeals against decisions of the Licensing Panel must be made to the Magistrates' Court.]*

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

**Labour**

**Conservative**

(To be selected from the following nominees)

**Mano Dharmarajah  
Thaya Idaikkadar  
Kairul Kareema Marikar  
Ajay Maru  
Phillip O'Dell  
Varsha Parmar  
William Stoodley  
Krishna Suresh**

**Mrs Camilla Bath  
Mrs Lurline Champagnie OBE  
Susan Hall  
Barry Macleod-Cullinane  
Chris Mote  
Richard Romain  
*vacancy***

**NATIONAL NON-DOMESTIC RATE: DISCRETIONARY RATE RELIEF APPEAL PANEL**

The National Non-Domestic Rate Discretionary Rate Relief Appeal Panel has the following powers and duties:

- To determine appeals in respect of all categories of discretionary rate relief.

## **(5) PENSION FUND INVESTMENTS PANEL (4)**

**(2)**

**I. Members**      **Mano Dharmarajah (CH)**  
**Thaya Idaikkadar**

**(2)**

**Tony Ferrari**  
**Richard Romain \***

**II. Reserve Members**  
Keith Ferry  
Asad Omar

Stephen Wright  
Kam Chana

Harrow UNISON Co-optee (Non-voting)

GMB Co-optee (Non-voting)

Co-optee (Non-voting): Howard Bluston

### **PENSION FUND INVESTMENTS PANEL**

The Pension Fund Investments Panel has the following powers and duties:

- (a) To administer all matters concerning the Council's pension investments in accordance with the law and Council policy;
- (b) To establish a strategy for the disposition of the pension investment portfolio;
- (c) To determine the managers' delegation of powers of management of the fund.

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

**(2)**

**(1)**

(To be selected from the following nominees)

**Bob Currie  
Margaret Davine  
Brian Gate  
Mitzi Green  
Graham Henson  
Krishna James  
Bill Phillips  
Raj Ray  
William Stoodley  
Phillip O'Dell**

**Marilyn Ashton  
Mrs Lurline Champagnie OBE  
Susan Hall  
Chris Mote  
John Nickolay  
Joyce Nickolay  
Paul Osborn  
Simon Williams  
Stephen Wright**

**PERSONNEL APPEALS PANEL**

The Personnel Appeals Panel has the following powers and duties:

- To consider and decide upon appeals against disciplinary action;

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

(1)

**Nana Asante  
Mano Dharamarajah  
Mitzi Green  
Krishna James  
Zarina Khalid  
Asad Omar  
Bill Phillips**

(1)

**Marilyn Ashton  
Camilla Bath  
Susan Hall  
Jean Lammiman  
John Nickolay  
Paul Osborn**

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

**SOCIAL SERVICES APPEALS PANEL**

The Social Services Appeals Panel has the following powers and duties:

- (a) To review in accordance with the Children (Secure Accommodation) Regulations 1991 the keeping of children in secure accommodation;
- (b) In accordance with the Mental Health Act 1983, to decide whether to discharge patients from guardianship;
- (c) In accordance with procedures and guidance given under the Children Act 1989 and the National Health Service and Community Care Act 1990, and when requested to do so by a dissatisfied complainant, to review decisions made relating to complaints.

**Note:** Appeals Panels reviewing the keeping of a child in secure accommodation will be chaired by an Independent Person. Appeals hearing complaints under the Children Act 1989 and the National Health Service and Community Care Act 1990 will comprise 3 Independent Persons