

LICENSING AND GENERAL PURPOSES COMMITTEE (SPECIAL) MINUTES

18 MAY 2017

Chair:	* Councillor Krishna Suresh	
Councillors:	* Mrs Chika Amadi	* Amir Moshenson
	* James Bond	* Phillip O'Dell
	* Kam Chana	* Nitin Parekh
	* Ramji Chauhan	* Varsha Parmar
	* Ms Pamela Fitzpatrick	* Primesh Patel
	* Glen Hearnden	* Kanti Rabadia
	* John Hinkley	* Stephen Wright
	* Barry Kandler	

* Denotes Member present

24. Attendance by Reserve Members

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

25. Declarations of Interest

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

RESOLVED ITEMS

26. Appointment of Vice-Chair

RESOLVED: To appoint Councillor Stephen Wright as Vice-Chair of the Licensing and General Purposes Committee for the 2017/18 municipal year.

27. Establishment of Sub-Committees 2017/18

RESOLVED: That the Sub-Committees and Panels of the Licensing and General Purposes Committee be established for the municipal year 2017/18 with the memberships and Chairs detailed in Appendix I to these minutes.

(Note: The meeting, having commenced at 8.30 pm, closed at 8.37 pm).

(Signed) COUNCILLOR KRISHNA SURESH
Chair

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

(Councillor Sachin
Shah or nominee).
(CH)

1. Leader of Group

(Councillor Susan Hall
or nominee).

**2. Deputy Leader of
the Group**

(Councillor Keith
Ferry or nominee).

**2. Deputy Leader of
the Group**

(Councillor Barry
Macleod-Cullinane or
nominee).

**3. (Councillor Sue
Anderson / the
relevant PH /
nominee).**

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

(To be selected from the following nominees)

I. Members	Mrs Chika Amadi	Kam Chana
	Sue Anderson	Ramji Chauhan
	Michael Borio	John Hinkley
	Niraj Dattani	Amir Moshenson
	Margaret Davine	Kanti Rabadia
	Ms Pamela Fitzpatrick	Stephen Wright
	Glen Hearnden	
	Maxine Henson	
	Barry Kendler	
	Kairul Kareema Marikar	
	Phillip O'Dell	
	Varsha Parmar	
	Primesh Patel	
	Kiran Ramchandani	
	Krishna Suresh	
	Adam Swersky	

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

(To be selected from the following nominees)

I. Members	Mrs Chika Amadi	Richard Almond
	Margaret Davine	Marilyn Ashton
	Ms Pamela Fitzpatrick	Susan Hall
	Graham Henson	John Hinkley
	Barry Kendler	Manjibhai Kara
	Jerry Miles	Chris Mote
	Phillip O'Dell	Pritesh Patel
	Anne Whitehead	Norman Stevenson
		Stephen Wright

(4) SOCIAL SERVICES APPEALS PANEL

((2) + 1 Independent) (Pool of Members)

(1)

(1)

**I.
Members**

**Ms Pamela Fitzpatrick
Graham Henson
Kairul Kareema Marikar**

**Marilyn Ashton
Mrs Camilla Bath
Manjibhai Kara
Jean Lammiman
Paul Osborn
Bharat Thakker**

(CH)
*

= Chair

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