



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 18 May 2010

To: **ALL MEMBERS OF THE COUNCIL**

Subject to the General Purposes and Licensing Committee being reconstituted and Members of the Committee being appointed, there will be a meeting of the General Purposes and Licensing Committee at Bromley Civic Centre on **THURSDAY 27 MAY 2010 AT 6.30 PM**

MARK BOWEN
Director of Legal, Democratic and
Customer Services.

*Copies of the documents referred to below can be obtained from
<http://sharepoint.bromley.gov.uk>*

A G E N D A

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS

2 DECLARATIONS OF INTEREST

3 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 7TH APRIL 2010
(Pages 3 - 54)

4 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

The following items are listed as outstanding from previous meetings:

Members' Services – Benchmarking Information (Minute 62 – 23rd September 2009)

A report is now scheduled for the Committee's next meeting.

Ravensbourne College Pension Arrangements (Minute 110 – 16th February 2010)

A report is now scheduled for the Committee's next meeting.

Licensing Service – Workplan for 2010/11 (Minute 128, 7th April 2010)

See report at agenda item 8.

Appeals Sub-Committee – Minutes of the Meeting on 5th, 16th and 25th February 2010 (Minute 133, 7th April 2010)

This report has been deferred to a future meeting of the Committee pending the outcome of an Employment Tribunal.

5 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

To hear questions received in writing by the Director of Legal, Democratic and Customer Services by 5pm on Friday 21st May 2010 and to respond.

6 DISCIPLINARY PROCESSES (Pages 55 - 62)

7 SUNBEDS (REGULATION) ACT 2010 - DELEGATION OF POWERS (Pages 63 - 66)

8 LICENSING SERVICE: WORK PLAN FOR 2010/2011

To Follow

9 LICENSING SUB-COMMITTEE-SCHEDULE OF MEETINGS (JUNE TO NOVEMBER 2010) (Pages 67 - 70)

10 APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON OUTSIDE BODIES AND PARTNERSHIP BODIES

To Follow

11 PETITION SCHEME

To Follow

12 AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 23 MARCH 2010, EXCLUDING EXEMPT INFORMATION (Pages 71 - 84)

13 INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 4 MAY 2010, EXCLUDING EXEMPT INFORMATION (Pages 85 - 92)

14 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

15 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 23 MARCH 2010 (Pages 93 - 98)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16 INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 4 MAY 2010 (Pages 99 - 102)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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