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DATE: 16 September 2010

To: Members of the  
**GENERAL PURPOSES AND LICENSING COMMITTEE**

Councillor Tony Owen (Chairman)  
Councillor Stephen Wells (Vice-Chairman)  
Councillors Nicholas Bennett J.P., John Canvin, Roger Charsley, Roxy Fawthrop,  
John Getgood, Will Harmer, Ian F. Payne, Charles Rideout, Diane Smith,  
Tim Stevens, Harry Stranger, Pauline Tunnicliffe and Michael Turner

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **MONDAY 27 SEPTEMBER 2010 AT 7.30 PM**

MARK BOWEN  
Director of Legal, Democratic and  
Customer Services.

***Copies of the documents referred to below can be obtained from***  
[www.bromley.gov.uk/meetings](http://www.bromley.gov.uk/meetings)

## 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 28 JULY 2010 (Pages 5 - 14)**
- 4 **MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**

The following items are listed as outstanding from previous meetings:

**Early Morning Alcohol Restriction Orders**

*This report has been deferred to a future meeting of the Committee.*

**Appeals Sub-Committee - Minutes of the meetings held on 5<sup>th</sup>, 16<sup>th</sup> and 25<sup>th</sup> February 2010 (Minute 133, 7 April 2010)**

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

**Councillor Van Deliveries (Minute 43, 28 July 2010)**

*Councillor van deliveries were reduced over the August recess period as planned*

*without any major problems occurring. Officers are developing proposals which will be submitted to a future meeting of the Committee.*

### **Sub-Committee Minutes**

*Minutes for the following Sub-Committee meetings will be submitted to the next meeting of this Committee –*

*Pensions Investment Sub-Committee - 8 September 2010*

*Audit Sub-Committee - 16 September 2010*

## **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 5 pm on Tuesday 21 September 2010 and to respond.

## **6 AUDIT OF FINANCIAL STATEMENTS 2009/10 (Pages 15 - 54)**

## **7 LICENSING OF SEX ESTABLISHMENTS - NUMBER IN THE RELEVANT LOCALITY, STANDARD CONDITIONS AND FEES**

This report is also to be considered by the Executive on 29<sup>th</sup> September 2010, and is circulated under separate cover.

## **8 REVISED STANDARD CONDITIONS FOR ANIMAL WELFARE LICENCES**

This report is also to be considered by the Executive on 29<sup>th</sup> September 2010, and is circulated under separate cover.

## **9 LICENSING ACT 2003 - NUMBER OF APPLICATIONS MADE, GRANTED OR REFUSED APRIL 2009 TO MARCH 2010 (Pages 55 - 58)**

## **10 AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 10 JUNE 2010, EXCLUDING EXEMPT INFORMATION (Pages 59 - 66)**

## **11 RIGHTS OF WAY SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 1 SEPTEMBER 2010 (Pages 67 - 72)**

## **12 APPEALS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 26 JULY 2010, EXCLUDING EXEMPT INFORMATION (Pages 73 - 74)**

## **13 APPEALS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 2 SEPTEMBER 2010, EXCLUDING EXEMPT INFORMATION (Pages 75 - 76)**

**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**

- |           |   |   |
|-----------|---|---|
| <b>15</b> | <b>AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 10 JUNE 2010</b> (Pages 77 - 78)       | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
| <b>16</b> | <b>APPEALS SUB-COMMITTEE: EXEMPT MINUTES - 26 JULY 2010</b> (Pages 79 - 84)     | Information relating to any individual.   |
| <b>17</b> | <b>APPEALS SUB-COMMITTEE: EXEMPT MINUTES - 2 SEPTEMBER 2010</b> (Pages 85 - 90) | Information relating to any individual.   |

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