



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lisa Thornley
lisa.thornley@bromley.gov.uk

DIRECT LINE: 0208 3461 7914

FAX: 020 8290 0608

DATE: 12 October 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 **WEDNESDAY 20 OCTOBER 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

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 27TH SEPTEMBER 2010** (Pages 3 - 6)
- 4 **MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**
There are no listed as outstanding from previous meetings.
- 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 Thursday 14th October 2010 and to respond.
- 6 **STATEMENT OF LICENSING POLICY 2011-14** (Pages 7 - 54)
- 7 **PROGRAMME OF MEETINGS 2011-2012** (Pages 55 - 60)
- 8 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 16TH SEPTEMBER 2010, EXCLUDING EXEMPT INFORMATION** (Pages 61 - 66)

- 9 **PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 8TH SEPTEMBER 2010 EXCLUDING EXEMPT INFORMATION** (Pages 67 - 74)
- 10 **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

- 11 **AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 16TH SEPTEMBER 2010** (Pages 75 - 78)
- 12 **PENSIONS INVESTMENT SUB-COMMITTEE EXEMPT MINUTES- 8TH SEPTEMBER 2010** (Pages 79 - 84)
- 13 **RESPONSES TO ISSUES IDENTIFIED BY AN APPEALS SUB-COMMITTEE** (Pages 85 - 90) Information relating to any individual.

.....