



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Graham Walton  
[graham.walton@bromley.gov.uk](mailto:graham.walton@bromley.gov.uk)

DIRECT LINE: 0208 461 7743

FAX: 020 8290 0608

DATE: 8 February 2011

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 16 FEBRUARY 2011 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 MEETING HELD ON 20TH OCTOBER 2010**  
(Pages 5 - 10)
- 4 **CONFIRMATION OF MINUTES OF THE MEETING HELD ON 1ST FEBRUARY 2011**  
To Follow
- 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, 10<sup>th</sup> February 2011 and to respond.
- 6 **PRESENTATION - LICENSING DEVELOPMENTS**
- 7 **LICENSING ACT 2003 - REVIEW OF OUTCOMES** (Pages 11 - 16)
- 8 **EXECUTIVE ASSISTANTS: ANNUAL REPORT 2010/11** (Pages 17 - 24)

- 9 MEMBERS' ALLOWANCES SCHEME - ANNUAL REPORT (Pages 25 - 32)
- 10 PROGRAMME OF MEETINGS 2011/12 (Pages 33 - 42)
- 11 RESOURCES PORTFOLIO - CHANGES TO MEMBER BUDGETS (Pages 43 - 46)
- 12 BECKENHAM PAROCHIAL CHARITY - APPOINTMENT OF NOMINATIVE TRUSTEES (Pages 47 - 50)
- 13 UNADOPTED HIGHWAYS AT BICKLEY PARK (Pages 51 - 54)  
Bickley ward
- 14 APPEALS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 2ND SEPTEMBER 2010, EXCLUDING EXEMPT INFORMATION (Pages 55 - 56)
- 15 LOCAL JOINT CONSULTATIVE COMMITTEE - MINUTES OF THE MEETING HELD ON 21ST OCTOBER 2010 (Pages 57 - 60)
- 16 PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 11TH NOVEMBER 2010, EXCLUDING EXEMPT INFORMATION (Pages 61 - 64)
- 17 AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 6TH DECEMBER 2010, EXCLUDING EXEMPT INFORMATION (Pages 65 - 72)
- 18 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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
19 CONFIRMATION OF THE EXEMPT MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 20TH OCTOBER 2010 (Pages 73 - 74)	
20 APPEALS SUB-COMMITTEE: EXEMPT MINUTES - 2ND SEPTEMBER 2010 (Pages 75 - 80)	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.
21 PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 11TH NOVEMBER 2010 (Pages 81 - 82)	

**22** **AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 6TH DECEMBER 2010** (Pages 83 - 86)

Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

**23** **UNADOPTED HIGHWAYS AT BICKLEY PARK** (Pages 87 - 90)  
Bickley ward

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

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