



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: 29 March 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 **THURSDAY 7 APRIL 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 THE MEETING HELD ON 16TH FEBRUARY 2011 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 12)**

**4 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**

The following items are 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 Friday 1<sup>st</sup> April 2010 and to respond.

**6 HR SELF SERVICE AND ON LINE PAYSLLIP DEMONSTRATION**

**7 PROGRAMME OF MEETINGS 2011/12 (Pages 13 - 18)**

**8 MEMBERSHIP OF THE PENSIONS INVESTMENTS SUB-COMMITTEE (Pages 19 - 22)**

- 9 **BROMLEY DUKE OF EDINBURGH'S AWARD SUPPORT COMMITTEE - APPOINTMENT OF THE COUNCIL'S REPRESENTATIVES** (Pages 23 - 26)
- 10 **PETITION SCHEME ANNUAL REPORT 2010/11** (Pages 27 - 32)
- 11 **LOCAL JOINT CONSULTATIVE COMMITTEE: MINUTES OF THE MEETING HELD ON 10TH MARCH 2011** (Pages 33 - 40)
- 12 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 16TH MARCH 2011, EXCLUDING EXEMPT INFORMATION**

To follow.

- 13 **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**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>14 <b>EXEMPT MINUTES OF THE MEETING OF THE GENERAL PURPOSES AND LICENSING COMMITTEE HELD ON 16TH FEBRUARY 2011</b> (Pages 41 - 42)</li> <li>15 <b>AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 16TH MARCH 2011</b></li> </ul> | <p>Information relating to any individual.</p> <p>Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p> |
|---|---|

To follow.

.....