

**COUNCIL MEETING**  
**MONDAY 25 OCTOBER 2010**

**LIST OF DECISIONS**

1	Apologies for absence	Received from Councillors Beckley, Benington, Charsley, Ellis, McMull, Owen and Payne.
2	To confirm the Minutes of the meeting of the Council held on 28th June 2009	Confirmed, subject to the addition of Councillor Buttinger as present at the last meeting.
3	Declarations of Interest	A number of members declared interests.
4	Petitions	Two Petitions were received in accordance with the Council's Petition Scheme, as follows:  A) 'Harris into Beckenham Campaign' - Two representatives addressed the Council seeking support for the aims of their petition. Following formal debate by Council it was agreed to take no further action on this matter.  B) Home Care Service – a representative addressed the Council seeking support for the aims of their petition. Following formal debate by Council it was agreed to take no further action on this matter.
5	Questions from members of the public where notice has been given.	There were no questions from members of the public.
6	Oral questions from Members of the Council where notice has been given.	10 oral questions had been submitted and were responded to.
7	Written questions from Members of the Council	There were 13 written questions which had been circulated with answers.
8	To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.	A Statement was made by the Portfolio Holder for Public Protection and Safety, Councillor Peter Morgan, on the Safer Bromley Partnership's intention to launch a tough enforcement clampdown on drug dealing in the Borough.

9	Adoption of the Bromley Town Centre Area Action Plan	It was agreed that the Bromley Town Area Action Plan be adopted.
10	Treasury Management Annual Report 2009/10	<p>The Treasury Management Annual Report 2009/10 was noted.</p> <p>An amendment was proposed by the Portfolio Holder for Resources to secure a better return on Council investments at minimal additional risk to increase the Council's investment limits for the UK Banks and Building Societies that remain on the lending list, as follows:</p> <p>Lloyds TSB &amp; RBS – increase from £30m to £40m (c.20% of current portfolio total of £200m);          Barclays &amp; HSBC – increase from £25m to £30m;          Santander, Clydesdale &amp; Nationwide – increase from £15m to £20m.</p> <p>The proposal was agreed.</p>
11	Amendment to the Council's Capital Programme 2010/11	The recommendation to amend the Capital Programme to include Bullers Wood Secondary School as a separate scheme (£1.7m) was agreed.
12	Revised Standard Conditions for Animal Welfare Licences	The standard conditions and guidance for animal welfare licenses was approved and adopted with effect from 1 <sup>st</sup> January 2011.
13	Licensing of Sexual Entertainment Venues	<p>The recommendation to formally adopt with effect from, 1<sup>st</sup> January 2011 the following was agreed:</p> <ul style="list-style-type: none"> <li>i) The provisions of the Local Government (Miscellaneous Provisions) Act 1982 as amended by Section 27 Policing and Crime Act 2009 to require the licensing of sex entertainment venues.</li> <li>ii) The Policy for determining the number of sex establishments.</li> <li>iii) Standard licensing Conditions</li> <li>iv) Fees for Sex Establishments.</li> </ul>
14	Statement of Licensing Policy 2011-14	Council was informed that the General Purposes and Licensing Committee on 20 <sup>th</sup> October 2010 had approved the Statement of Licensing Policy 2011-14 subject to a number of amendments which were circulated at the meeting (see attached appendix):

		Council agreed the amendments and to adopt the revised Statement of Licensing Policy 2011-14 to take effect from 7 <sup>th</sup> January 2011.
15	Investment Sub-Committee - Change of Name	It was agreed that Part 3 of the Council's Constitution be amended to reflect the change of name from Investment Sub-Committee to Pensions Investment Sub-Committee.
16	Update on Academy Schools Motion	The report was noted.
17	To consider Motions of which notice has been given.	<p>Notice of three Motions had originally been received. However, Councillor Fookes subsequently withdrew the third Motion (Social Enterprise). The Motions were dealt with as follows:</p> <p>i) Anti Social Behaviour Orders – The Motion amended at the meeting (moved by Cllr Morgan, seconded by Cllr Stevens) was CARRIED as follows:</p> <p>“This Council notes the Home Secretary's comments about ASBOs and other measures to tackle Anti-Social Behaviour and welcomes her intention to review the powers and interventions so that each local authority can tailor its response to the blight of anti-social behaviour and deliver a simple, clear and effective sanctions regime (including ASBOs and ABCs).”</p> <p>ii) Safer Neighbourhood Teams and Police Community Support Officers – The Motion amended at the meeting (moved by Cllr Morgan, seconded by Cllr Stevens) was CARRIED as follows:</p> <p>“This Council recognizes that Safer Neighbourhood Teams have played a key part in Crime reduction in Bromley and therefore regrets that the financial mismanagement of the last Labour Government has made it necessary to save taxpayers money in many areas, including policing. However this Council welcomes the strenuous efforts being made by Boris Johnson's administration to save money in back office functions so that the effect of savings may not mean any reduction in the number of PCSOs deployed in the Borough.”</p>

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18	The Mayor's announcements and communications.	<p>The Mayor advised that there were still a few tickets available for his Charity Dinner at the House of Commons on 12<sup>th</sup> November 2010. If anyone would like to support this event they would need to get in touch with the Mayor's Office by the end of the week.</p> <p>The Mayor thanked all those who had played in the Mayor's Bowls, Cricket and Golf Teams during the summer.</p>
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The Meeting ended at 10.45pm.

## Council

### 25<sup>th</sup> October 2010

#### 14. STATEMENT OF LICENSING POLICY 2011-14

At its meeting on 20<sup>th</sup> October 2010, the General Purposes and Licensing Committee approved the Statement of Licensing Policy 2011-14.

The Committee recommended that Council adopt the new statement with effect from 7<sup>th</sup> January 2010, subject to the following amendments to the version circulated with the Council agenda -

- Page 1 - The date of Council should be corrected from 27<sup>th</sup> October to 25<sup>th</sup> October.
- Throughout the document, any reference to the Secretary of State's Guidance issued under S.182 of the Licensing Act 2003 referred to the October 2010 (not March 2010) version.
- Page 26 – Add an additional paragraph on formal Review of a licence as follows -  
  
“Where an appeal to the Magistrates Court is not brought by an objector following a Licensing Sub Committee decision and problems relating to the promotion of the Licensing Objectives do subsequently arise residents can seek a formal Review of the licence. Anyone wishing to consider this is advised to contact the Licensing Team for further advice. (See Appendix C for contact details.)”
- Page 34 - The paragraph on “Accepted forms of Criminal Conviction Certificates” had been duplicated in error, so one should be deleted.
- New page 38 – Add an additional statement on Late Night Refreshment with Alcohol for consumption off the premises as follows -

“Late Night Refreshment with Alcohol for consumption off the premises

The Licensing Authority is concerned about the potential for crime and disorder and public nuisance from premises that remain open late for the sale of late night refreshment and where alcohol is sold for consumption off the premises.

Where such applications are received the Licensing Authority will consider them very closely and will expect the applicant to satisfy them that the grant of the licence would have no detrimental impact on the promotion of the licensing objectives.”