



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 12 May 2011

To: Members of the
GENERAL PURPOSES AND LICENSING COMMITTEE

Subject to the General Purposes and Licensing Committee being reconstituted and Members of the Committee being appointed, there will be a meeting of the General Purposes and Licensing Committee at Bromley Civic Centre on **TUESDAY, 24 MAY 2011 AT 7.30 PM**

MARK BOWEN
Director of Resources

*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 7TH APRIL 2011 (EXCLUDING EXEMPT MINUTES) (Pages 3 - 12)

4 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

The following items are listed as outstanding from previous meetings:

Unadopted Highways at Bickley Park (Exempt Minute 121/1 - 7th April 2011)

The Committee has been advised by email of the answers to the two questions set out in the exempt minutes of the meeting of the Committee held on 7th April 2011.

5 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

To hear questions received in writing by the Director of Resources by 5pm on Wednesday, 18th May 2011 and to respond.

6 LICENSING WORK PLAN 2011 AND REVIEW OF 2010 REPORT ES11062 (Pages 13 - 18)

7 LICENSING SUB-COMMITTEE: SCHEDULE OF MEETINGS FROM JUNE TO DECEMBER 2011 AND OTHER MATTERS REPORT RES11026 (Pages 19 - 26)

- 8 **APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON OUTSIDE BODIES AND PARTNERSHIP BODIES**
- 9 **MINUTES OF THE MEETING OF THE PENSIONS INVESTMENT SUB-COMMITTEE (EXCLUDING EXEMPT MINUTES) HELD ON 10TH FEBRUARY 2011 (Pages 27 - 32)**
- 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

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| 11 | EXEMPT MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 7TH APRIL 2011 (Pages 33 - 34) | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. |
| 12 | EXEMPT MINUTES OF THE MEETING OF THE PENSIONS INVESTMENT SUB-COMMITTEE HELD ON N 10TH FEBRUARY 2011 (Pages 35 - 40) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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