BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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To: Members of the

GENERAL PURPOSES AND LICENSING COMMITTEE

Councillor Tony Owen (Chairman)
Councillor Russell Mellor (Vice-Chairman)
Councillors Nicholas Bennett J.P., John Canvin, Roger Charsley, Roxy Fawthrop,
John Getgood, Will Harmer, Gordon Norrie, Ian F. Payne, Charles Rideout,
Diane Smith, Tim Stevens, Harry Stranger and Stephen Wells

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **WEDNESDAY 27 JULY 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

AGENDA

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS
- 2 DECLARATIONS OF INTEREST
- 3 CONFIRMATION OF MINUTES OF THE MEETINGS HELD ON 18TH AND 24TH MAY 2011 (EXCLUDING EXEMPT MINUTES) (Pages 5 14)
- 4 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

The following items are listed as outstanding from previous meetings:

<u>Minute 128 – Licensing Work Plan 2011 and Review of 2010</u> (from GPL Committee – 24th May 2011)

The Head of Food Safety, Occupational Safety and Licensing to contact Trading Standards regarding the alleged sale of alcohol to underage children in Biggin Hill. Any information acquired to be forwarded to Councillors Norrie, Owen and Stevens.

<u>Minute 130 – Appointment of Council Representatives to Serve on Outside Bodies and Partnership Bodies</u> (from GPL Committee – 24th May 2011)

In relation to the vacancy for Cray Valley Library and War Memorial Institute (to 8th June 2014), Councillor Roxy Fawthrop was emailed and was invited to fill the vacancy.

The Renewal and Recreation Policy Development and Scrutiny Committee at its meeting on 5th July 2011 considered the ending of the need to appoint Councillors to the Beckenham and Bromley Town Centre Steering Groups. An extract from the minutes of this meeting will be tabled.

5 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

To hear questions to the Committee received in writing by the Democratic Services Team by <u>5pm on Thursday</u>, <u>21st July 2011</u> and to respond.

6 UPDATE ON LICENSING ASPECTS OF POLICE REFORM AND SOCIAL RESPONSIBILITY BILL

A verbal update will be given at the meeting.

- 7 REVISED PROCEDURE FOR REVIEW HEARINGS (Pages 15 22)
- 8 REPRESENTATIONS ON HOME OFFICE APPEALS FOLLOWING DECISIONS TO REVOKE A LICENCE (Pages 23 28)
- 9 APPOINTMENTS OF COUNCIL REPRESENTATIVES TO OUTSIDE AND PARTNERSHIP BODIES 2011/12 (Pages 29 32)
- **10 REFERENCE FROM THE PENSIONS INVESTMENT SUB-COMMITTEE** (Pages 33 42)
- 11 PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 10TH MAY 2011(EXCLUDING EXEMPT MINUTES) (Pages 43 48)
- 12 AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 7TH JUNE 2011, EXCLUDING EXEMPT INFORMATION (Pages 49 54)
- 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

14

CONFIRMATION OF EXEMPT MINUTES

OF THE MEETING HELD ON 24TH MAY 2011 (Pages 55 - 56)

2011 (Pages 55 - 56)

15 PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 10TH MAY 2011 (Pages 57 - 62)

16 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 7TH JUNE 2011 (Pages 63 - 70)

Schedule 12A Description

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

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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