



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lauren Wallis  
[lauren.wallis@bromley.gov.uk](mailto:lauren.wallis@bromley.gov.uk)

DIRECT LINE: 0208 461 7594

FAX: 020 8290 0608

DATE: 20 September 2011

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 28 SEPTEMBER 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](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 27TH JULY 2011**  
(Pages 5 - 10)
- 4 **MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**

The following items are listed as outstanding from previous meetings:

Minute 130 – Appointment of Council Representatives to Serve on Outside Bodies and Partnership Bodies (GPL 28.07.11)

Further to the meeting of the Committee held on 24<sup>th</sup> May 2011, it was resolved that Mr. Graham Collins, a Cray Forum representative and member of the local safer neighbourhood panel, be asked to be the Council's representative on the Cray Valley Library and War Memorial Institute until June 2014. Mr. Collins accepted this invitation.

The Renewal and Recreation Policy Development and Scrutiny Committee at its meeting on 5<sup>th</sup> July 2011, considered the ending of the need to appoint Councillors to the Beckenham and Bromley Town Centre Steering Groups. An extract of the minutes from this meeting was tabled for Members' consideration.

Councillors were advised that although the Town Centre Steering Groups were now

defunct, both Beckenham and Bromley town centres had external business-based groups which included developers amongst other business interests. The Chairman stated that whilst it was not for the Council to impose its representatives it would be a good idea to encourage Councillors to become involved in these external groups.

The General Purposes and Licensing Committee resolved that the Assistant Director for Culture (responsible for the town centre management team) be advised that the Committee considers that local Councillors should be encouraged to be involved in the external management groups for Bromley and Beckenham town centres.

The Assistant Director for Culture has since advised that ward members do attend the external retail/business management groups and the Town Centre Managers continue to ensure that this is the case.

#### Minute 140 – Update on Licensing Aspects of the Police Reform and Social Responsibility Bill (GPL 28.07.11)

A report on possible amendments to the Council's Licensing Policy in light of the Brighton and Hove City Council versus Sainsbury's PLC outcome is appended to this agenda for consideration.

#### Minute 142 – Representations on Home Office Appeals Following Decisions to Revoke a Licence (GPL 27.07.11)

Members asked that the Beckenham Convenience Store case be brought to the attention of James Brokenshire, MP and then left to his consideration.

The Head of Food Safety, Occupational Safety and Licensing have written to James Brokenshire, MP on two matters

1. Beckenham Convenience Store and the issue of transfers of Licences after decisions to Revoke
2. The need to increase the statutory fees under the Licensing Act 2003

A response has not yet been received.

#### Minute 144 – Reference from the Pensions Investment Sub-Committee (GPL 27.07.11)

It was resolved that this matter be listed under "Matters Outstanding from Previous Meeting" on future agendas of the General Purposes and Licensing Committee until it is considered that there was sufficient information for the matter to be determined.

## **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 5pm on Wednesday 23<sup>rd</sup> September 2009 and to respond.

## **6 REVISIONS TO STATEMENT OF LICENSING POLICY (Pages 11 - 24)**

- 7 **AUDIT OF FINANCIAL STATEMENTS 2010/11** (Pages 25 - 212)
- 8 **APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON OUTSIDE BODIES AND PARTNERSHIP BODIES – CRAY VALLEY LIBRARY AND WAR MEMORIAL INSTITUTE** (Pages 213 - 216)
- 9 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 7TH JUNE 2011, EXCLUDING EXEMPT INFORMATION** (Pages 217 - 222)
- 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.

	<u>Items of Business</u>	<u>Schedule 12A Description</u>
11	<b>AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 7TH JUNE 2011</b> (Pages 223 - 230)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
12	<b>ADMISSION OF LIBERATA UK LTD INTO PENSION FUND</b> (Pages 231 - 238)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
13	<b>MANAGEMENT GRADE PAY REVIEW 2011</b> (Pages 239 - 244)	Information which is likely to reveal the identity of an individual.

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