



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: 22 November 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 **THURSDAY 1 DECEMBER 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 28TH SEPTEMBER 2011 (Pages 5 - 10)**
- 4 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS**

The following items are listed as outstanding from previous meetings:

Minute 144 (27/7/11): Reference from Pensions Investment Sub-Committee

The Committee had been requested to consider the overall impact on the pension scheme of any high earning staff wishing to take early retirement. It was resolved that this matter be retained on the "Matters Arising" list until more information was available. Proposed changes to the Local Government Pension Scheme are addressed in a report at item 6 on this agenda.

Minute 165/1 (28/9/11): Management Grade Pay Review 2011

The Committee requested a further update – a report will now be provided to the Committee's meeting on 15<sup>th</sup> February 2012.

**5 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore, please ensure that questions are received by the Democratic Services Team by 5pm on Friday 25<sup>th</sup> November 2011.

**6 LOCAL GOVERNMENT PENSIONS SCHEME - CONSULTATION ON DRAFT PROPOSALS (Pages 11 - 48)**

**7 LICENSING SUB-COMMITTEE: SCHEDULE OF MEETINGS - JANUARY TO JUNE 2012 (Pages 49 - 54)**

**8 AUDIT SUB-COMMITTEE: MINUTES - 22ND SEPTEMBER 2011 (EXCLUDING EXEMPT INFORMATION) (Pages 55 - 60)**

The Committee is requested to consider Minute 66 – Internal Audit Progress Report – which includes revised terms of reference (set out in appendix 1) agreed by the Sub-Committee and reported to this Committee for approval. The Committee is also requested to recommend to Council that the Constitution (Part 3 – Responsibility for Functions) is amended to include the new terms of reference.

**9 INDUSTRIAL RELATIONS SUB-COMMITTEE: MINUTES - 28 JUNE 2011(EXCLUDING EXEMPT INFORMATION) (Pages 61 - 62)**

**10 PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES - 14TH SEPTEMBER 2011 (EXCLUDING EXEMPT INFORMATION) (Pages 63 - 70)**

**11 LOCAL JOINT CONSULTATIVE COMMITTEE: MINUTES - (A) 14 JULY 2011; (B) 21 SEPTEMBER 2011 (Pages 71 - 82)**

**12 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**

**13 CONFIRMATION OF EXEMPT MINUTES OF THE MEETING HELD ON 28TH SEPTEMBER 2011 (Pages 83 - 84)**

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

**14 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 22ND SEPTEMBER 2011 (Pages 85 - 88)**

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

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| <b>15</b> | <b>INDUSTRIAL RELATIONS SUB-COMMITTEE: EXEMPT MINUTES – 28 JUNE 2011</b> (Pages 89 - 90)       | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>16</b> | <b>PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES – 14TH SEPTEMBER 2011</b> (Pages 91 - 94) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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