



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Graham Walton
graham.walton@bromley.gov.uk

DIRECT LINE: 0208 461 7743

FAX: 020 8290 0608

DATE: 21 May 2012

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, Julian Grainger, Will Harmer, Gordon Norrie, Ian F. Payne, Charles Rideout, Diane Smith, Tim Stevens and Pauline Tunnicliffe

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **TUESDAY 29 MAY 2012 AT 7.00 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 SUBSTITUTE MEMBERS

2 DECLARATIONS OF INTEREST

3 CONFIRMATION OF MINUTES OF THE MEETINGS HELD ON (A) 14TH MARCH 2012 AND (B) 16TH MAY 2012 AND MATTERS OUTSTANDING FROM PREVIOUS MEETINGS

(Pages 3 - 14)

4 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 questions are received by the Democratic Services Team by 5pm on Wednesday 23rd May 2012.

5 LOCALISED PAY AND CONDITIONS OF SERVICE

(To follow)

6 LICENSING SUB-COMMITTEE: SCHEDULE OF MEETINGS

(Pages 15 - 20)

- 7 **APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE BODIES AND PARTNERSHIPS 2012/13**
(Pages 21 - 28)
- 8 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 8TH MARCH 2012, EXCLUDING EXEMPT INFORMATION**
(Pages 29 - 32)
- 9 **LOCAL JOINT CONSULTATIVE COMMITTEE: MINUTES OF THE MEETING HELD ON 22ND MARCH 2012**
(Pages 33 - 38)
- 10 **PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 8TH MAY 2012**
(Pages 39 - 44)
- 11 **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

- | | | |
|----|--|---|
| 12 | AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 8TH MARCH 2012
(Pages 45 - 48) | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
| 13 | PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 8TH MAY 2012
(Pages 49 - 50) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

.....