



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 3 July 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,

Roxhannah Fawthrop, John Getgood, Julian Grainger, Will Harmer, Gordon Norrie,

Ian F. Payne, Charles Rideout, Diane Smith, Tim Stevens J.P. and

Pauline Tunnicliffe

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **WEDNESDAY 11 JULY 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](http://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 MEETING HELD ON 29TH MAY 2012 AND MATTERS ARISING (Pages 3 - 10)**

**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 Thursday 5<sup>th</sup> July.

**5 REVISIONS TO LICENSING POLICY FOLLOWING THE IMPLEMENTATION OF THE POLICE REFORM AND SOCIAL RESPONSIBILITY ACT 2011 (Pages 11 - 38)**

**6 CHANGES TO THE LICENSING ACT 2003. THE LICENSING AUTHORITY AS A RESPONSIBLE AUTHORITY (Pages 39 - 44)**

**7 APPOINTMENTS TO OUTSIDE BODIES (Pages 45 - 48)**

**8 FINANCIAL REGULATIONS (Pages 49 - 52)**

A copy of the amended Financial Regulations is being circulated under separate cover to members of the Committee and will be published on the Council website.

**9 AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 6TH JUNE 2012, EXCLUDING EXEMPT INFORMATION (Pages 53 - 56)**

The Committee's attention is drawn to minute 8 (Internal Audit Progress Report), where the Sub-Committee refers the changes to Financial Regulations to this Committee for referral on to full Council.

**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**

**11 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 6TH JUNE 2012 (Pages 57 - 58)**

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

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