



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: 5 February 2013

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 and Pauline Tunnickliffe

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **THURSDAY 14 FEBRUARY 2013 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 23RD OCTOBER AND THE SPECIAL MEETING HELD ON 21ST NOVEMBER 2012 (Pages 5 - 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 Friday 8<sup>th</sup> February 2013.

**5 STATION SQUARE, PETTS WOOD (Pages 15 - 18)**

Petts Wood and Knoll Ward

**6 PAY POLICY STATEMENT 2013/14 (Pages 19 - 32)**

**7 WORKPLACE PENSIONS - AUTOMATIC ENROLMENT (Pages 33 - 40)**

- 8 **MEMBERS' ALLOWANCES SCHEME 2013/14** (Pages 41 - 48)
- 9 **EXECUTIVE ASSISTANTS: ANNUAL REPORT 2012/13** (Pages 49 - 58)
- 10 **PROGRAMME OF MEETINGS 2013/14** (Pages 59 - 64)
- 11 **APPOINTMENTS TO OUTSIDE BODIES** (Pages 65 - 68)
- 12 **LOCAL JOINT CONSULTATIVE COMMITTEE: MINUTES OF THE MEETING HELD ON 5TH SEPTEMBER 2012** (Pages 69 - 72)
- 13 **PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETINGS HELD ON (A) 19TH SEPTEMBER 2012 AND (B) 15TH NOVEMBER 2012 (EXCLUDING EXEMPT INFORMATION)** (Pages 73 - 80)
- 14 **INDUSTRIAL RELATIONS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 25TH OCTOBER 2012 (EXCLUDING EXEMPT INFORMATION)** (Pages 81 - 82)
- 15 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 14TH NOVEMBER 2012 (EXCLUDING EXEMPT INFORMATION)** (Pages 83 - 88)
- 16 **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>
17 <b>PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES (A) 19TH SEPTEMBER 2012 &amp; (B) 15TH NOVEMBER 2012</b> (Pages 89 - 92)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
18 <b>INDUSTRIAL RELATIONS SUB-COMMITTEE: EXEMPT MINUTES - 25TH OCTOBER 2012</b> (Pages 93 - 94)	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.
19 <b>AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 14TH NOVEMBER 2012</b> (Pages 95 - 102)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

.....