



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 14 May 2013

To: Members of the  
**GENERAL PURPOSES AND LICENSING COMMITTEE**

Subject to the Committee being re-constituted and Members being re-appointed at the annual meeting of the Council on 15<sup>th</sup> May 2013, a meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **THURSDAY 23 MAY 2013 AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

*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 **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 17<sup>th</sup> May 2013.
- 4 **CONFIRMATION OF MINUTES OF THE MEETING HELD ON 10TH APRIL 2013**  
(Pages 3 - 6)
- 5 **LICENSING SUB-COMMITTEE: SCHEDULE OF MEETINGS** (Pages 7 - 10)
- 6 **APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE BODIES AND PARTNERSHIPS 2013/14** (Pages 11 - 18)
- 7 **APPEALS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 1ST MAY 20013, EXCLUDING EXEMPT INFORMATION** (Pages 19 - 20)

**8 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**

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|--|---|
| <b>9 AFFINITY SUTTON PENSION ARRANGEMENTS (Pages 21 - 56)</b>                  | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>10 APPEALS SUB-COMMITTEE: EXEMPT MINUTES - 1ST MAY 2013 (Pages 57 - 62)</b> | Information relating to any individual.   |

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