



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: 9 July 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, Ellie Harmer, Gordon Norrie,
Charles Rideout, Diane Smith, Tim Stevens, Harry Stranger and Michael Turner

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **WEDNESDAY 17 JULY 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

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 MAY 2013
(Pages 3 - 8)

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 11th July 2013.

5 CODE OF CORPORATE GOVERNANCE (Pages 9 - 38)

6 RAISING CONCERNS (WHISTLEBLOWING) POLICY (Pages 39 - 52)

7 LICENSING ACT 2003 - BROMLEY CUMULATIVE IMPACT AREA
(To follow)

Bromley Town Ward

- 8 **APPOINTMENTS TO OUTSIDE BODIES** (Pages 53 - 56)
- 9 **PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 9TH MAY 2013 (EXCLUDING EXEMPT INFORMATION)** (Pages 57 - 62)
- 10 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 6TH JUNE 2013, EXCLUDING EXEMPT INFORMATION** (Pages 63 - 68)
- 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.

	<u>Items of Business</u>	<u>Schedule 12A Description</u>
12	EXEMPT MINUTES OF THE MEETING HELD ON 23RD MAY 2013 (Pages 69 - 70)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
13	PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 9TH MAY 2013 (Pages 71 - 78)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
14	AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 6TH JUNE 2013 (Pages 79 - 82)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

.....