



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 18 March 2014

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 26 MARCH 2014 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 Thursday 20<sup>th</sup> March 2014.

**4 CONFIRMATION OF MINUTES OF THE MEETINGS HELD ON 4TH AND 24TH FEBRUARY 2014 (EXCLUDING EXEMPT ITEMS) (Pages 3 - 12)**

**5 COUNCIL TAX SETTING - RECORDED VOTING (Pages 13 - 16)**

**6 APPOINTMENT OF HONORARY ALDERMEN (Pages 17 - 22)**

**7 LICENSING SUB-COMMITTEE: SCHEDULE OF MEETINGS (Pages 23 - 26)**

**8 LONDON PENSION FUND AUTHORITY (Pages 27 - 42)**

- 9 **PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 11TH FEBRUARY 2014, EXCLUDING EXEMPT INFORMATION** (Pages 43 - 46)
- 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 | <b>EXEMPT MINUTES OF THE MEETINGS HELD ON 4TH AND 24TH FEBRUARY 2014</b> (Pages 47 - 50)      | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 12 | <b>PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 11TH FEBRUARY 2014</b> (Pages 51 - 54) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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