



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 2nd June 2014

To: **ALL MEMBERS OF THE COUNCIL**

GENERAL PURPOSES AND LICENSING COMMITTEE

Subject to the General Purposes and Licensing Committee being re-constituted and members of the Committee being re-appointed, there will be a meeting of the General Purposes and Licensing Committee held at Bromley Civic Centre on **TUESDAY 10 JUNE 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

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 26TH MARCH 2014**
(Pages 3 - 6)
- 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 Wednesday 4th June 2014.
- 5 APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON OUTSIDE BODIES** (Pages 7 - 10)
- 6 LOCAL GOVERNMENT PENSION SCHEME 2014** (Pages 11 - 20)
- 7 LOCAL GOVERNMENT PENSION SCHEME FOR COUNCILLORS** (Pages 21 - 24)
- 8 AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 12TH MARCH 2014, EXCLUDING EXEMPT INFORMATION** (Pages 25 - 30)
- 9 LOCAL JOINT CONSULTATIVE COMMITTEE: MINUTES OF THE MEETING HELD ON 19TH MARCH 2014** (Pages 31 - 32)

- 10 **APPEALS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 14TH MAY 2014, EXCLUDING EXEMPT INFORMATION** (Pages 33 - 34)
- 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 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 12TH MARCH 2014 (Pages 35 - 40)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
13 APPEALS SUB-COMMITTEE: EXEMPT MINUTES - 14TH MAY 2014 (Pages 41 - 52)	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.

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