



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 September 2014

To: Members of the
GENERAL PURPOSES AND LICENSING COMMITTEE

Councillor Tony Owen (Chairman)
Councillor Russell Mellor (Vice-Chairman)
Councillors Nicholas Bennett J.P., Eric Bosshard, Kim Botting, Mary Cooke,
Peter Fookes, Ellie Harmer, William Huntington-Thresher, David Livett,
Charles Rideout, Diane Smith, Tim Stevens, Pauline Tunnicliffe and Michael Turner

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **WEDNESDAY 17 SEPTEMBER 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 15TH JULY 2014
(Pages 3 - 4)

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 September 2014.

5 AUDIT OF FINANCIAL STATEMENTS 2013/14 (Pages 5 - 188)

6 NHS PENSIONS DIRECTIONS ORDER FOR PUBLIC HEALTH STAFF (Pages 189 - 194)

Report seeking agreement to apply for an NHS Directions Order so that new PH professionals can have membership of the NHSPS

7 FIXED ODDS BETTING TERMINALS (Pages 195 - 204)

- 8 **APPOINTMENTS TO OUTSIDE BODIES** (Pages 205 - 208)
- 9 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 25TH JUNE 2014, EXCLUDING EXEMPT INFORMATION** (Pages 209 - 216)
- 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 | AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 25TH JUNE 2014
(Pages 217 - 222) | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
|----|--|---|

.....