



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 18 May 2015

To: Members of the

GENERAL PURPOSES AND LICENSING COMMITTEE

Councillor Tim Stevens J.P. (Chairman)
Councillor Diane Smith (Vice-Chairman)
Councillors Teresa Ball, Kathy Bance MBE, Nicholas Bennett J.P., Alan Collins,
Mary Cooke, Ellie Harmer, David Livett, Russell Mellor, Keith Onslow,
Charles Rideout, Pauline Tunnicliffe, Michael Turner and Stephen Wells

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **WEDNESDAY 27 MAY 2015 AT 7.00 PM**

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cds.bromley.gov.uk/>

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 Wednesday 20th May 2015.
- 4 CONFIRMATION OF MINUTES OF THE MEETINGS HELD ON 26TH MARCH AND 13TH MAY 2015** (Pages 3 - 12)
- 5 LICENSING ACT 2003 - DRAFT LICENSING POLICY 2016 TO 2021**
(Pages 13 - 66)
- 6 MODIFICATION OF PRESCRIBED STANDING ORDERS RELATING TO THE DISMISSAL OF STATUTORY OFFICERS**
(Pages 67 - 72)
- 7 LOCAL PENSION BOARD - APPOINTMENT OF BOARD MEMBERS**
(Pages 73 - 86)

- 8 **APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES**
(Pages 87 - 94)
- 9 **LOCAL JOINT CONSULTATIVE COMMITTEE: MINUTES OF THE MEETING HELD ON 31ST MARCH 2015**
(Pages 95 - 100)
- 10 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 1ST APRIL 2015, EXCLUDING EXEMPT INFORMATION**
(Pages 101 - 108)
- 11 **INDUSTRIAL RELATIONS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 8TH APRIL 2015, EXCLUDING EXEMPT INFORMATION**
(Pages 109 - 110)
- 12 **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>
13 LOCAL PENSION BOARD - APPOINTMENT OF BOARD MEMBERS - APPENDIX 2 (Pages 111 - 120)	Information relating to any individual.
14 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 1ST APRIL 2015 (Pages 121 - 126)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
15 INDUSTRIAL RELATIONS SUB-COMMITTEE: EXEMPT MINUTES - 8TH APRIL 2015 (Pages 127 - 128)	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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