



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 9 September 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 **THURSDAY 17 SEPTEMBER 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 Friday 11th September 2015.

4 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 14TH JULY 2015
(Pages 3 - 12)

5 AUDIT OF FINANCIAL STATEMENTS 2014/15 (Pages 13 - 210)

6 CAR ALLOWANCE (Pages 211 - 224)

7 LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY FOR 2016 TO 2021
(Pages 225 - 288)

8 GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY 2016 - 2019
(Pages 289 - 344)

- 9 **LOCAL JOINT CONSULTATIVE COMMITTEE: MINUTES OF THE MEETING HELD ON 16TH JUNE 2015** (Pages 345 - 350)
- 10 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 25TH JUNE 2015, EXCLUDING EXEMPT INFORMATION** (Pages 351 - 358)
- 11 **INDUSTRIAL RELATIONS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 9TH JULY 2015, EXCLUDING EXEMPT INFORMATION** (Pages 359 - 360)
- 12 **LOCAL PENSION BOARD : MINUTES OF THE MEETING HELD ON 27TH JULY 2015** (Pages 361 - 366)
- 13 **APPEALS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 13TH AUGUST 2015, EXCLUDING EXEMPT INFORMATION** (Pages 367 - 368)
- 14 **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

- | | |
|---|---|
| <p>15 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 25TH JUNE 2015
(Pages 369 - 374)</p> | <p>Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p> |
| <p>16 INDUSTRIAL RELATIONS SUB-COMMITTEE: EXEMPT MINUTES - 9TH JULY 2015 (Pages 375 - 376)</p> | <p>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.</p> |
| <p>17 APPEALS SUB-COMMITTEE: EXEMPT MINUTES - 13TH AUGUST 2015
(Pages 377 - 380)</p> | <p>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.</p> |

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