



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 1 December 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 QPM CVO, 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 9 DECEMBER 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 Thursday 3rd December 2015.

4 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 17TH SEPTEMBER 2015

(Pages 3 - 8)

5 MODEL PAY POLICY FOR CENTRALLY BASED TEACHERS

(Pages 9 - 38)

6 FINANCIAL REGULATIONS AND CONTRACT PROCEDURE RULES

(Pages 39 - 328)

7 APPOINTMENTS TO OUTSIDE BODIES

(Pages 329 - 332)

8 OUTCOME OF LICENSING SUB-COMMITTEE HEARINGS APRIL TO OCTOBER 2015 (Pages 333 - 338)

- 9 **PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 23RD SEPTEMBER 2015, EXCLUDING EXEMPT INFORMATION**
(Pages 339 - 346)
- 10 **LOCAL JOINT CONSULTATIVE COMMITTEE: MINUTES OF THE MEETING HELD ON 21ST OCTOBER 2015**
(Pages 347 - 352)
- 11 **LOCAL PENSION BOARD: MINUTES OF THE MEETING HELD ON 26TH OCTOBER 2015**
(Pages 353 - 356)
- 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.

Items of Business

Schedule 12A Description

- | | |
|--|---|
| 13 PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 23RD SEPTEMBER 2015
(Pages 357 - 360) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
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