GENERAL PURPOSES AND LICENSING COMMITTEE

Minutes of the meeting held at 7.00 pm on 29 May 2018

Present:

Councillor Pauline Tunnicliffe (Chairman)
Councillor Michael Turner (Vice-Chairman)
Councillors Marina Ahmad, Gareth Allatt, Vanessa Allen, Nicholas Bennett J.P., Mary Cooke, Robert Evans, Russell Mellor, Alexa Michael, Tony Owen, Neil Reddin FCCA, Melanie Stevens and Harry Stranger

Also Present:

Councillor Simon Fawthrop

6 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

There were no apologies for absence.

7 DECLARATIONS OF INTEREST

There were no declarations of interest

8 CONFIRMATION OF MINUTES OF THE MEETINGS HELD ON 20TH MARCH AND 16TH MAY 2018

RESOLVED that the minutes of the meetings held on 20th March and 16th May 2018 be confirmed.

9 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

No questions had been received.

10 APPOINTMENTS TO OUTSIDE BODIES

Report CSD18079

The Committee, on behalf of the Council, considered the appointment of Council representatives to serve on various partnerships and outside bodies. Most of the appointments were for the Council year 2018/19, but some were for longer terms of three or four years.

A schedule setting out the nominations received from the three party groups was circulated before the meeting. Specific decisions were made in the following cases where there were more nominees than positions -

London Councils Transport and Environment Committee

Nominations: Cllr Vanessa Allen and Cllr William Huntington-Thresher: Cllr William Huntington-Thresher appointed.

Nominations for the four deputies: Cllrs Vanessa Allen, Kira Gabbert, Will Harmer, David Jefferys and Kieran Terry: Cllrs Kira Gabbert, Will Harmer, David Jefferys and Kieran Terry appointed.

Greater London Employment Forum

Nominations: Cllr Kevin Brooks and Cllr Pauline Tunnicliffe: Cllr Pauline Tunnicliffe appointed.

Nominations for deputy: Cllrs Kevin Brooks and Cllr Michael Turner: Cllr Michael Turner appointed.

London Councils Lead Member for Children & Young People/Safeguarding

Cllr Marina Ahmad and Cllr Fortune nominated: Cllr Peter Fortune appointed.

London Councils Lead Member Planning/Infrastructure Development

Cllr Vanessa Allen and Cllr Alexa Michael nominated: Cllr Alexa Michael appointed.

Bromley Economic Partnership

Cllr Vanessa Allen, Cllr Julian Benington and Cllr Peter Morgan nominated: Cllr Peter Morgan appointed, but Cllr Allen and Cllr Benington to be supplied with the papers.

Early Years Development and Childcare Partnership

Cllr Peter Fortune and Cllr Angela Wilkins nominated: Cllr Peter Fortune appointed.

Bromley Y Project

Cllr Kevin Brooks, Cllr Judi Ellis and Cllr Peter Fortune nominated: Cllr Judi Ellis and Cllr Peter Fortune appointed.

London Road Safety Council

Cllr Will Harmer and Cllr Josh King nominated: Cllr Will Harmer appointed.

London Youth Games

Cllr Graham Arthur and Cllr Simon Jeal nominated: Cllr Graham Arthur appointed.

Clarion Housing Group

Cllr Simon Jeal and Cllr Chris Pierce nominated: Cllr Chris Pierce appointed.

Community Links Bromley

Cllr Marina Ahmad, Cllr Peter Fortune and Cllr Nicky Dykes nominated: Cllr Peter Fortune and Cllr Nicky Dykes appointed.

Mytime Active

Cllr Aisha Cuthbert, Cllr Robert Evans and Cllr Josh King nominated: Cllr Aisha Cuthbert and Cllr Robert Evans appointed.

RESOLVED that appointments to outside bodies and partnerships be as set out above and in Appendix A to these minutes.

11 SCHEME OF DELEGATION TO OFFICERS

This report had been withdrawn from the agenda and would be presented to the Committee's meeting in September, after consideration by the Constitution Improvement Working Group. Nevertheless, Councillor Simon Fawthrop attended the meeting to urge that a revision to the Scheme be made as soon as possible concerning town planning decisions.

RESOLVED that the report be deferred until the Committee's meeting in September.

12 WORK PROGRAMME 2018/19

Report CSD18080

The Committee noted its work programme for the 2018/19 Council year. It was noted that there would be an induction session on 12th June covering the work of the Environment and Community Services Department, but it was suggested that a session was needed to focus more specifically on Licensing issues. It was suggested that this could be arranged for the next meeting in July.

The Committee also discussed the Members Allowances Scheme; it was considered that the matter should be discussed at an earlier stage for the following year to allow more scope for discussion and research.

13 PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 20TH FEBRUARY 2018, EXCLUDING EXEMPT INFORMATION

The draft minutes of the meeting of the Pensions Investment Sub-Committee held on 20th February 2018, excluding exempt information, were received. In respect of minute 26, it was confirmed that there was no risk to Bromley related to the collapse of Carillion. Councillor Tony Owen referred to the role of auditors and the danger that they were not safeguarding the interests of taxpayers.

14 AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 7TH MARCH 2018, EXCLUDING EXEMPT INFORMATION

The draft minutes of the meeting of the Audit Sub-Committee held on 7th March 2018, excluding exempt information, were received.

15 LOCAL JOINT CONSULTATIVE COMMITTEE - MINUTES OF THE MEETING HELD ON 5TH APRIL 2018

The draft minutes of the meeting of the Local Joint Consultative Committee on 5th April 2018 were received.

16 LOCAL PENSION BOARD: MINUTES OF THE MEETING HELD ON 10TH APRIL 2018

The draft minutes of the meeting of the Local Pensions Board on 10th April 2018 were received.

17 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the Press and public be excluded during consideration of the items of business referred to 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.

**The following summary
refers to matters
involving exempt information**

18 PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 20TH FEBRUARY 2018

The draft exempt minutes of the meeting of the Pensions Investment Sub-Committee on 20th February 2018 were received.

19 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 7TH MARCH 2018

The draft exempt minutes of the meeting of the Audit Sub-Committee held on 7th March 2018 were received.

The Meeting ended at 7.28 pm

Chairman

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Appendix A

LONDON BOROUGH OF BROMLEY
ANNUAL APPOINTMENTS TO OUTSIDE BODIES
AND PARTNERSHIP BODIES 2018/19

(i) London Councils' Appointments

Leaders' Committee (S.101 Joint Committee)

(One Member and up to two deputies)

Cllr Colin Smith

Cllr Peter Fortune (deputy)

Cllr Kate Lymer (deputy)

Associated Joint Committee (London Councils Transport and Environment Committee)

(One Member and up to 4 deputies)

Cllr William Huntington-Thresher

Cllrs Kira Gabbert, Will Harmer, David Jefferys & Kieran Terry

Grants Committee (Associated Joint Committee)

(One Member and up to 4 deputies)

Cllr Colin Smith

Peter Fortune, Diane Smith, Kate Lymer and William Huntington-Thresher

Pensions CIV (Sectoral Joint Committee)

(One Member and up to 2 deputies)

Cllr Keith Onslow

Cllrs Russell Mellor & Simon Fawthrop (deputies)

Greater London Employment Forum

(One Member and one deputy)

Cllr Pauline Tunnicliffe

Cllr Michael Turner (deputy)

Lead Members for London Councils

Children & Young People/Safeguarding: Cllr Peter Fortune

Employment and Skills: Cllr Peter Morgan

Economic Development/Regeneration: Cllr Peter Morgan

Crime and Public Protection: Cllr Kate Lymer

Arts/Culture, Tourism & Sport: Cllr Peter Morgan

Health: Cllr Diane Smith

Adult Services: Cllr Diane Smith

Housing: Cllr Peter Morgan

Planning/Infrastructure/Development: Cllr Alexa Michael

(ii) Partnership Appointments

Safer Bromley Partnership Strategic Group

Cllr Kate Lymer (appointed by full Council on 16th May 2018)

Safer Neighbourhood Board

Cllrs Cllr Kathy Bance (Lab), David Cartwright & Chris Pierce (3)

Bromley Economic Partnership

Cllr Peter Morgan

(Cllrs Vanessa Allen (Lab) and Cllr Julian Benington (Ind) to receive papers)

Adult's Safeguarding Board)

Cllrs Colin Smith & Diane Smith (2)

Children's Safeguarding Board

Cllrs Peter Fortune & Colin Smith (2)

(iii) Adult Care & Health Appointments

Age Concern (Greater London)

Cllr Mary Cooke

(iv) EducationChildren & Families Appointments

Management Committee of Wood Lodge Living Skills Centre

Cllr Kira Gabbert

Early Years Development & Child Care Partnership

Cllr Peter Fortune

Bromley "Y" Project

Cllr Judi Ellis & Cllr Peter Fortune (2)

Mentoring Steering Group

Cllr Kate Lymer

Cllr David Cartwright (deputy)

(v) Environment Appointments

London Road Safety Council

Cllr Will Harmer

Southern Regional Flood Defence Committee
(Joint representative for Bromley/Bexley/Greenwich – Nomination anticipated from LB Bexley)

(vi) Renewal and Recreation Appointments

Bromley Arts Council

Cllrs Gareth Allatt, Mike Botting, Robert Mcilveen & Alexa Michael (4)

The Crystal Palace Community Development Trust

(Crystal Palace Ward Councillor)

Cllr Marina Ahmad (Lab)

Greater London Enterprise

Cllr Peter Morgan

London Youth Games

Cllr Graham Arthur

Proactive Bromley

Cllrs Peter Fortune & Michael Rutherford (2)

(vii) General Appointments

Biggin Hill Airport Consultative Committee

Representative of the Council as freeholder:

Cllr Peter Morgan (deputy Cllr Christopher Marlow)

Representative of Biggin Hill Ward:

Cllr Melanie Stevens (Ind) (deputy Cllr Julian Benington)

Representative of Darwin Ward:

Cllr Richard Scoates (deputy Cllr Simon Fawthrop)

Bromley Town Twinning Association

Cllrs Kathy Bance (Lab), Mary Cooke & Suraj Sharma (2 or 3)

Clarion Housing (formerly Affinity Sutton) – London & East Regional Scrutiny Group

Cllr Chris Pierce

Community Links Bromley

Cllr Peter Fortune & Cllr Nicky Dykes (2)

Leadership Committee of the Bromley Community Fund

Cllr Pauline Tunnicliffe

(viii) Three Year Appointments

Oxleas NHS foundation Trust: Council of Governors

Cllr Yvonne Bear (deputy Cllr Mary Cooke)

Diocese of Rochester Board of Education

Cllr Peter Fortune *(to replace Cllr Stephen Wells for the 3 year term of office ending on 10th December 2020.)*

(ix) Four Year Appointments

Mytime Active

Cllrs Aisha Cuthbert & Cllr Robert Evans (2)

Cray Valley War Memorial Hall

Cllrs Yvonne Bear, Peter Fortune & Harry Stranger *(4 - one vacancy)*

The Petts Wood and Hawkwood Committee
(Petts Wood & Knoll/Chislehurst wards)

Cllr Kieran Terry (deputy Cllr Simon Fawthrop)

Reserve Forces and Cadets Association for Greater London

Cllr Peter Fortune

Thomas Stringer Charity, Cudham

Cllr Melanie Stevens and Cllr Richard Scoates (2)

Keston Village Hall Trust
Mr Martyn Baker, Mrs Pam Broughton and Mrs Maureen Marshall

Bromley Youth Music Trust Board of Directors

Cllr Robert Mcilveen

Thames Regional Flood Defence Committee
(Appointment shared with Lewisham, Croydon, Lambeth and Southwark – nomination expected from LB Lewisham)

The Hayes (Kent) Trust
Mrs Alison Naish

Kelsey Park Avenue Trustees
(Kelsey & Eden Park Ward Councillor)

Cllr Peter Dean

Nash College

Cllr Peter Fortune

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