



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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To: Members of the

GENERAL PURPOSES AND LICENSING COMMITTEE

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, Harry Stranger and Stephen Wells

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **WEDNESDAY 25 JULY 2018 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 the Chairman of 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 19th July 2018.

- 4 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 29TH MAY 2018**
(Pages 5 - 16)
- 5 AUDIT OF FINANCIAL STATEMENTS 2017/18** (Pages 17 - 204)
- 6 DRAFT STATEMENT OF GAMBLING LICENSING POLICY 2019-21**
(Pages 205 - 252)

- 7 **UPDATE ON THE NEW ANIMAL WELFARE REGULATIONS** (Pages 253 - 258)
- 8 **LOCAL PENSION BOARD - APPOINTMENT OF BOARD MEMBER**
(Pages 259 - 262)
- 9 **WORK PROGRAMME** (Pages 263 - 266)
- 10 **PENSIONS INVESTMENT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 22ND MAY 2018, EXCLUDING EXEMPT INFORMATION** (Pages 267 - 272)
- 11 **AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 24TH MAY 2018, EXCLUDING EXEMPT INFORMATION** (Pages 273 - 282)
- 12 **APPEALS SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 25TH JUNE 2018, EXCLUDING EXEMPT INFORMATION** (Pages 283 - 284)
- 13 **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>
14 LOCAL PENSION BOARD - APPOINTMENT OF BOARD MEMBER: PART 2 APPENDIX (Pages 285 - 286)	Information relating to any individual.
15 PENSIONS INVESTMENT SUB-COMMITTEE: EXEMPT MINUTES - 22ND MAY 2018 (Pages 287 - 290)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
16 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 24TH MAY 2018 (Pages 291 - 294)	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
17 APPEALS SUB-COMMITTEE: EXEMPT MINUTES - 25TH JUNE 2018 (Pages 295 - 296)	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.