



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 March 2022

To: Members of the

GENERAL PURPOSES AND LICENSING COMMITTEE

Councillor Pauline Tunnicliffe (Chairman)

Councillor Michael Turner (Vice-Chairman)

Councillors Gareth Allatt, Nicholas Bennett MA J.P., Mark Brock, Robert Evans, Kira Gabbert, Colin Hitchins, Josh King, Alexa Michael, Neil Reddin FCCA, Melanie Stevens, Harry Stranger, Ryan Thomson and Stephen Wells

A meeting of the General Purposes and Licensing Committee will be held at Bromley Civic Centre on **TUESDAY 5 APRIL 2022 AT 7.00 PM**

TASNIM SHAWKAT

Director of Corporate Services & Governance

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

In accordance with the Council's Constitution, questions that are not specific to reports on the agenda must have been received in writing 10 working days before the date of the meeting - by 5pm on 22nd March 2022.

Questions specifically on reports on the agenda should be received within two working days of the normal publication date of the agenda. Please ensure that questions specifically on reports on the agenda are received by the Democratic Services Team by 5pm on Wednesday 30th March 2022.

4 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 8 FEBRUARY 2022
(Pages 3 - 10)

5 BROMLEY PENSION FUND - AUDIT RESULTS REPORT - YEAR ENDED 31 MARCH 2020 (Pages 11 - 50)

- 6 HONORARY FREEDOM OF THE BOROUGH (Pages 51 - 60)
- 7 HYBRID MEETINGS AND COUNCILLOR IT PROVISION (Pages 61 - 66)
- 8 SCHEME OF DELEGATION TO OFFICERS (Pages 67 - 70)
- 9 MINOR CHANGES TO THE CONSTITUTION AND ESTABLISHMENT OF AN AUDIT AND RISK MANAGEMENT COMMITTEE (Pages 71 - 76)
- 10 REPORTS FROM EXECUTIVE ASSISTANTS (Pages 77 - 82)
- 11 WORK PROGRAMME AND MATTERS ARISING (Pages 83 - 88)
- 12 AUDIT SUB-COMMITTEE: MINUTES OF THE MEETING HELD ON 2 MARCH 2022, EXCLUDING EXEMPT INFORMATION (Pages 89 - 98)
- 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.

Items of Business

Schedule 12A Description

- | | |
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| <p>14 AUDIT SUB-COMMITTEE: EXEMPT MINUTES - 2 MARCH 2022
(Pages 99 - 100)</p> | <p>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p> |
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