

GENERAL PURPOSES AND LICENSING COMMITTEE

Minutes of the meeting held at 7.00 pm on 23 May 2013

Present:

Councillor Tony Owen (Chairman)
Councillor Russell Mellor (Vice-Chairman)
Councillors Nicholas Bennett J.P., John Canvin,
Roger Charsley, Roxhannah Fawthrop, Julian Grainger,
Ellie Harmer, Diane Smith, Harry Stranger and
Michael Turner

90 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were reported from Councillors Gordon Norrie, Charles Rideout and Tim Stevens. Apologies were also received subsequently from Councillor John Getgood.

91 DECLARATIONS OF INTEREST

There were no declarations of interest.

92 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

No questions had been received.

93 CONFIRMATION OF MINUTES OF THE MEETING HELD ON 10TH APRIL 2013

RESOLVED that the minutes of the meeting held on 10th April 2013 be confirmed.

94 LICENSING SUB-COMMITTEE: SCHEDULE OF MEETINGS Report RES13093

The Committee considered the programme of Licensing Sub-Committee meetings for the remainder of 2013. A schedule setting out the membership for each meeting was tabled. The Chairman encouraged Members to contact Democratic Services outside the meeting if they could fill either of the two vacancies.

RESOLVED that the schedule of Licensing Sub-Committee meetings for the remainder of 2013 be endorsed.

**95 APPOINTMENT OF COUNCIL REPRESENTATIVES TO
OUTSIDE BODIES AND PARTNERSHIPS 2013/14**
Report RES13086

The Committee considered a report setting out proposed appointments to outside bodies. Most of the appointments were for the Council year 2013/14; there was also an appointment for the remainder of a three year term ending in May 2015 to the Oxleas NHS Foundation Trust and a nomination to London Councils for the Lee Valley Regional Park Authority, a four year appointment. Two minor amendments to the recommendations were tabled at the meeting.

RESOLVED that appointments to outside bodies be confirmed as set out in the appendix to these minutes.

**96 APPEALS SUB-COMMITTEE: MINUTES OF THE MEETING
HELD ON 1st MAY 2013, EXCLUDING EXEMPT
INFORMATION**

The Committee received the minutes of the meeting of the Appeals Sub-Committee held on 10th April 2013 (excluding exempt information).

**97 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 summaries
refer to matters
involving exempt information**

98 AFFINITY SUTTON PENSION ARRANGEMENTS

The Committee considered a report detailing proposals from Affinity Sutton concerning their Admitted body pension arrangements.

**99 APPEALS SUB-COMMITTEE: EXEMPT MINUTES - 1ST MAY
2013**

The Committee received the exempt minutes of the meeting of the Appeals Sub-Committee held on 13th March 2013 and referred issues relating to the case to the Health and Wellbeing Board for consideration.

The Meeting ended at 7.05 pm

Chairman

APPENDIX

**LONDON BOROUGH OF BROMLEY
APPOINTMENTS TO OUTSIDE BODIES
AND PARTNERSHIP BODIES 2013/14**

Annual Appointments for 2013/14

(i) London Councils' Appointments

Leaders' Committee (S.101 Joint Committee)

Cllr Stephen Carr

Cllr Colin Smith (deputy)

Transport and Environment Committee (Associated S.101 Joint Committee)

Cllr Colin Smith

Cllr William Huntington-Thresher & Cllr Peter Fortune (deputies)

Grants Committee (Associated Joint Committee)

Cllr Stephen Carr

Cllrs Robert Evans, Stephen Wells & Colin Smith (deputies)

Greater London Employment Forum

Cllr Tony Owen

Cllr Colin Smith (deputy)

Lead Members/Portfolio Holders

Children & Young People: Cllr Stephen Wells

Economic Development/Regeneration: Cllr Peter Morgan

Crime and Public Protection: Cllr Tim Stevens

Culture & Tourism: Cllr Peter Morgan

Health and Adult Services: Cllr Robert Evans

Housing: Cllr Robert Evans (Operations)

Cllr Peter Morgan (Strategic Planning)

Planning: Cllr Peter Dean

(ii) Partnership Appointments

Safer Bromley Partnership Strategic Group

Cllr Tim Stevens

Cllrs Julian Benington & Reg Adams (non-voting members)

Children & Young People Partnership Board

Cllr Robert Evans

Economic Partnership

Cllr Peter Morgan

Health, Social Care and Housing Partnership Board

Cllrs Robert Evans, Ellie Harmer and Pauline Tunncliffe

Cllr Diane Smith (deputy)

Mental Health Joint Board

Cllr Judi Ellis

Cllr Pauline Tunncliffe (deputy)

(iii) Care Services Appointments

Age Concern (Greater London)

Cllr Pauline Tunncliffe

Early Years Development & Child Care Partnership

Cllr Neil Reddin

(iv) Education Appointments

Management Committee of Wood Lodge Living Skills Centre

Cllr Kate Lymer

Bromley "Y" Project

Cllrs Nicky Dykes & Will Harmer

Mentoring Steering Group

Cllr Tim Stevens

Cllr Pauline Tunncliffe (deputy)

Management Committee for Pupil Referral Service

Cllrs Robert Evans & Stephen Wells

(v) Environment Appointments

Green Chain Joint Committee

Cllrs William Huntington-Thresher & Colin Smith

London Road Safety Council

Cllr William Huntington-Thresher

Southern Regional Flood Defence Committee

(Joint representative for Bromley/Bexley/Greenwich/Medway)

Cllr Colin Tandy (LB Bexley)

(vi) Renewal and Recreation Appointments

Bromley Arts Council

Cllrs Reg Adams, Jane Beckley, Ellie Harmer and Alexa Michael

The Crystal Palace Community Development Trust

Cllr John Canvin

Greater London Enterprise

Cllr Peter Morgan

London Youth Games

Cllr Catherine Rideout

Proactive Bromley

Cllrs Catherine Rideout and Stephen Carr

Orpington BID Board

Cllr William Huntington-Thresher

vii) General Appointments

Biggin Hill Airport Consultative Committee

Representative of the Council as freeholder:

Cllr Alexa Michael

Cllr Eric Bosshard (deputy)

Representative of Biggin Hill Ward:

Cllr Gordon Norrie

Cllr Julian Benington (deputy)

Representative of Darwin Ward:

Cllr Richard Scoates

Cllr Harry Stranger (deputy)

Bromley Town Twinning Association

Councillors Ruth Bennett, Jane Beckley and Ian Payne

Affinity Sutton Group – London Regional Scrutiny Group

Cllr Nicholas Bennett

Community Links Bromley

Cllr Judi Ellis & Ellie Harmer

Bromley Healthcare Council of Governors

Cllr Diane Smith

Three and four Year Appointments

Oxleas NHS Trust – Council of Governors
(Remainder of 3 year term to May 2015)

Cllr Judi Ellis

Nomination to London Councils for the Lee Valley Regional Park Authority
(Four year term)

Cllr Stephen Carr