

## **GENERAL PURPOSES AND LICENSING COMMITTEE**

Minutes of the meeting held at 7.00 pm on 6 July 2022

### **Present:**

Councillor Pauline Tunnicliffe (Chairman)  
Councillors Kathy Bance MBE, Nicholas Bennett MA J.P.,  
Robert Evans, Kira Gabbert, Jonathan Laidlaw,  
Keith Onslow, Melanie Stevens, Harry Stranger,  
Sam Webber and Peter Dean

### **10 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

Apologies for absence were received from Councillors Mike Botting, Mike Jack, Josh King and Ryan Thomson. Councillor Peter Dean attended as substitute for Councillor Botting. Councillor Alison Stammers was due to attend as substitute for Councillor Jack, but she also sent apologies.

### **11 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **12 CONFIRMATION OF MINUTES OF THE MEETINGS HELD ON 18 AND 26 MAY 2022**

With respect to minute 9, the Director of Corporate Services and Governance reported that hybrid facilities were in place to allow members and officers to join meetings remotely. Members still needed to be physically in the room to be able to be counted as present and vote. Meetings were not being live-streamed, and there were financial and staffing implications to this. The Chairman requested a report for the next meeting on options for recording and live-streaming meetings.

**RESOLVED** that the minutes of the meetings held on 18 and 26 May 2022 be confirmed.

### **13 QUESTIONS**

No questions had been received.

### **14 APPOINTMENT OF HONORARY ALDERMEN**

Report CSD22079

The Committee received a report proposing that it should agree nominees for appointment as Honorary Aldermen for consideration at a special meeting of the Council.



The Chairman stated that she hoped that the Working Group could meet in the first week of September. A key issue would be to agree a new framework for the Constitution, and deal with some pressing issues affecting full Council meetings, such as the Petition Scheme and the Council Procedure Rules. The Working Group could then consider what other issues it should prioritise.

**RESOLVED that**

**(1) The proposed terms of reference for the Constitution Working Group be approved as set out above and in paragraph 3.5 of the report.**

**(2) That Councillors Kathy Bance, Nicholas Bennett, Robert Evans, Simon Fawthrop, Chloe-Jane Ross, Melanie Stevens and Pauline Tunnicliffe be appointed to serve on the Working Group.**

**17           WORK PROGRAMME AND MATTERS ARISING**  
Report CSD22078

The Committee considered its work programme for 2022/23.

At the last meeting, the Committee had deferred one outside body appointment – to the Management Committee of the Wood Lodge Living Skills Centre. Councillor Kira Gabbert proposed that the role be shared between the three Bickley and Sundridge ward councillors. This arrangement would be checked with the Management Committee.

**RESOLVED that**

**(1) The Work Programme be noted.**

**(2) The appointment to the Management Committee of the Wood Lodge Living Skills Centre be shared between Councillors Kira Gabbert, Kate Lymer and Colin Smith.**

**18           LICENSING SUB-COMMITTEE - MINUTES 25 MAY 2022**

The Committee received the minutes from the Licensing Sub-Committee meeting on 25<sup>th</sup> May 2022.

The Meeting ended at 7.15 pm

Chairman