GENERAL PURPOSES AND LICENSING COMMITTEE

Minutes of the meeting held at 7.00 pm on 23 May 2023

Present:

Councillor Pauline Tunnicliffe (Chairman)
Councillor Colin Hitchins (Vice-Chairman)
Councillors Jessica Arnold, Nicholas Bennett J.P., David Cartwright QFSM, Kira Gabbert, Christine Harris, Mike Jack, Simon Jeal, Josh King, Tony Owen, Melanie Stevens, Harry Stranger and Sam Webber

59 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

The Chairman welcomed new members to the Committee.

Apologies for absence were received from Councillors Robert Evans (who was replaced by Councillor David Cartwright) and Jonathan Laidlaw.

60 DECLARATIONS OF INTEREST

The following declarations were made in respect on minute 63, Outside Body Appointments -

Councillor Nicholas Bennett declared an interest as a member of the Bromley Town Twinning Association.

Councillor Colin Hitchins declared an interest as an employee of Biggin Hill Airport in relation to the Biggin Hill Airport Consultative Committee.

61 CONFIRMATION OF MINUTES OF THE MEETINGS HELD ON 30 MARCH AND 10 MAY 2023

RESOLVED that the minutes of the meetings held on 30th March and 10th May 2023 be confirmed.

62 QUESTIONS

No questions had been received.

63 OUTSIDE BODY APPOINTMENTS 2023/24 Report CSD23056

The report requested that the Committee, on behalf of the Council, consider the appointment of Council representatives to serve on a range of outside bodies and partnerships. Most appointments were made annually, following

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the municipal year, but a small number of appointments were for three or four vear terms.

An updated schedule of nominations from the Groups was tabled.

RESOLVED that the appointments set out in Appendix A to these minutes be confirmed.

64 WORK PROGRAMME AND MATTERS OUTSTANDING Report CSD23055

The Committee considered its work programme for the 2023/24 Council year. A Member asked whether there would be a report on recent legislative changes for elections – this would be investigated. The Chairman suggested that the Vice-Chairman should lead some work on the Council's complaints arrangements. It was noted that this should not overlap with work already being carried out on Fix My Street by Cllr Turrell as Executive Assistant.

RESOLVED that

- (1) The work programme be noted.
- (2) The following Members be appointed to the Constitution Working Group Councillors Nicholas Bennett, Simon Fawthrop, Colin Hitchins, Mike Jack, Simon Jeal, Melanie Stevens, Pauline Tunnicliffe and Sam Webber.
- 65 LICENSING SUB-COMMITTEE: MINUTES OF THE MEETINGS HELD ON 2ND AND 9TH MARCH AND 5TH, 20TH AND 27TH APRIL 2023

The minutes of the Licensing Sub-Committee meetings held on 2nd and 9th March and 5th, 20th and 27th April 2023 were received.

Members were encouraged to sit on Licensing Sub-Committees – a training session was due to be held after the close of the meeting.

The Meeting ended at 7.27 pm

Chairman