



RUSHMOOR BOROUGH COUNCIL

LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 21st March, 2016 at 7.00 pm*

To:

Cllr A.M. Ferrier (Chairman)
Cllr S.J. Masterson (Vice-Chairman)

Cllr Liz Corps
Cllr A.H. Crawford
Cllr B. Jones
Cllr M.D. Smith
Cllr L.A. Taylor
Cllr Jacqui Vosper
Cllr R. Cooper
Cllr Barbara Hurst
Cllr A.R. Newell

Enquiries regarding this agenda should be referred to the Committee Administrator,
Kathy Flatt, Democratic and Customer Services, Tel. (01252 398829) or email
kathy.flatt@rushmoor.gov.uk.

A G E N D A

1. MINUTES – (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 25th January, 2016 (copy attached).

2. EXTERNAL AUDIT UPDATES – (Pages 5 - 6)

To consider the Head of Financial Services' Report No. FIN1606 (copy attached) which introduces the following reports which have been prepared by the Council's external auditors, Ernst & Young:

- (1) Annual External Audit Plan for 2015-16
- (2) Sector Briefing
- (3) Value for Money Update

Mr. Adrian Balmer (Manager, Government and Public Sector) and Mr. Andrew Brittain (Executive Director) of Ernst & Young LLP will be in attendance for this item.

3. DRAFT FOOD AND HEALTH AND SAFETY SERVICE PLAN 2016/17 – (Pages 7 - 10)

To consider the Head of Environmental Health and Housing's Report No. EHH1604 (copy attached), which seeks comments on the draft combined Food/Health and Safety Service Plan for 2016/17, which will also be reported to the Cabinet on 29th March, 2016.

4. OFFICER EMPLOYMENT PROCEDURE RULES – (Pages 11 - 18)

To consider a report on proposed changes to the Officer Employment Procedure Rules to reflect recent changes to regulations (copy to follow).

5. FILM CLASSIFICATION UNDER THE LICENSING ACT 2003 – (Pages 19 - 20)

To consider the Solicitor to the Council's Report No. LEG1603 (copy attached), which seeks authority for the functions under the Licensing Act 2003 with respect to the classification of films to be delegated to the Licensing Sub-Committee (Alcohol and Entertainments). The Report further proposes that, for public consistency, any classification of films by the licensing authority should be based on current British Board of Film Classification classifications and guidelines.

6. AMALGAMATION OF THE LICENSING AND GENERAL PURPOSES AND THE STANDARDS AND AUDIT COMMITTEES – (Pages 21 - 22)

To consider the Head of Democratic and Customer Services' Report No. DCS1602 (copy attached), which proposes the amalgamation of the Licensing and General Purposes and the Standards and Audit Committees.

7. EXCLUSION OF THE PUBLIC –

To consider resolving:

That, taking into account the public interest test, the public be excluded from this meeting during the discussion of the undermentioned item to avoid the disclosure of exempt information within the paragraph of Schedule 12A to the Local Government Act, 1972 indicated against such item:

Agenda Item No.

Schedule 12A Category

8

1 (Information relating to an individual)

8. **COMMUNITY AWARD 2016 - NOMINATIONS – (Pages 23 - 24)**

To consider the Head of Democratic Services' Report No. DCS1601 (copy attached) on the nominations received for the Community Award 2016.

PUBLIC PARTICIPATION AT MEETINGS

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.
