



## GENERAL PURPOSES COMMITTEE

**Date: Monday 9 November 2015**

**Time: 6.00 p.m.**

**Place: Shimkent Room, Stevenage SG1 1HN**

**Contact: Ola Adeoye  
01438 242809**

**Members:** L Chester (Chair), D Bainbridge, E Connolly, L Harrington, S Hearn, C Latif, J Lloyd CC, L Martin-Haugh, A McGuinness, M Mckay, M Notley, C Saunders and V Warwick.

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## AGENDA

### PART I

**1. TO NOTE MEMBERSHIP OF THE COMMITTEE AND THE APPOINTMENT OF VICE CHAIR**

Members to appoint Vice Chair for the Committee.

**2. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**3. TERMS OF REFERENCE**

To note the Terms of Reference of the Committee as approved by Council at its Annual meeting on 25 May 2015.

Terms of Reference attached

**4. MINUTES – 24 OCTOBER 2014**

To approve as a correct record the Minutes of the meeting of the General Purposes Committee held on 24 October 2014

Minutes attached

**5. GAMBLING ACT 2005 – STATEMENT OF POLICY REVIEW**

To consider the Council's Statement of Policy (previously known as a Statement of Principles) as required under the Gambling Act 2015.

Report and Appendix attached.

**6. URGENT PART I BUSINESS**

To consider any business accepted by the Chair as urgent.

**7. EXCLUSION OF PRESS AND PUBLIC**

To consider the following Motion -

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act.
2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure

**PART II**

**8. MINUTES – 24 OCTOBER 2014**

To approve as a correct record the Part II Minutes of the meeting of the hearing held on 24 October 2014.

Minutes attached.

**9. URGENT PART II BUSINESS**

To consider any Part II business accepted by the Chair as urgent.