

Central Bedfordshire  
Council  
Priory House  
Monks Walk  
Chicksands,  
Shefford SG17 5TQ



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**date** 16 April 2013

## **NOTICE OF MEETING**

### **GENERAL PURPOSES COMMITTEE REVISED AGENDA**

Date & Time

**Thursday, 18 April 2013**

**Immediately following the conclusion of the Council's  
Annual Meeting**

Venue at

**Council Chamber, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: The Chairman and Members of the GENERAL PURPOSES COMMITTEE: To be announced at the Council's Annual Meeting on Thursday, 18 April 2013.

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS  
MEETING***

# AGENDA

## 1. **Apologies for Absence**

Apologies for absence and notification of substitute members

## Reports

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
2.	<b>Membership of the Appointments Panel and the Employee Partnership Committee</b>	

The Committee is requested to appoint Members to the following bodies:

- (a) Appointments Panel – composed of 5 Members (4 Conservative and 1 Independent) plus 3 substitutes (2 Conservative and 1 Independent). In addition all Executive Members are on the Panel to enable the relevant Executive Member to attend an Appointments Sub-Committee. The Panel forms the body from which Members are drawn to form individual Appointments Sub-Committees.

An Appointments Sub-Committee will be composed of 3 – 5 Members (2-4 Conservative and 1 Independent, including at least 1 Executive Member) plus 3 substitutes (2 Conservative and 1 Independent). All Members on the Sub-Committee will be appointed by the Monitoring Officer.

- (b) Employee Partnership Committee – composed of 7 Members (7 Conservative, including at least 1 Executive Member) plus 4 substitutes (4 Conservative).

Note: The membership of the above Committee and Sub-Committee comply with the political balance rules referred to in the report to the Annual Council meeting entitled 'Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Council Bodies 2013/14' (see in particular Appendix A, section A3).

Appendix A

General Purposes Committee Nominations

<p>Appointments Panel</p> <p>(5 Members + 3 substitutes, plus all the Executive Members with specific portfolios)</p> <p>4 (2) Conservatives 1 (1) Independent</p>	<p>Cllr Fiona Chapman (C) Cllr Peter Hollick (C) Cllr Mrs Jane Lawrence (C) Cllr Richard Stay (C) Cllr Julian Murray (I)</p> <p><i>plus Executive Members as below:</i> Cllr James Jamieson Cllr Maurice Jones Cllr Mrs Carole Hegley Cllr Brian Spurr Cllr Nigel Young Cllr Mark Versallion</p> <p>Subs: Cllr Brian Saunders (C) Cllr Nigel Warren (C) Cllr Ian Shingler (I)</p>
<p>Appointments Sub-Committee</p>	<p>Appointed by the Monitoring Officer as needed from the membership of the Appointments Panel.</p> <p>To comprise 3-5 members (2-4 Conservative and 1 Independent, including at least 1 Executive Member)</p>
<p>Employee Partnership Committee</p> <p>(7 members + 4 substitutes)</p> <p>7 (4) Conservatives</p>	<p>Cllr Peter Hollick (C) Cllr James Jamieson (C) Cllr Maurice Jones (C) Cllr Mrs Jane Lawrence (C) Cllr Ken Matthews (C) Cllr Richard Stay (C)</p> <p>Subs: Cllr Fiona Chapman (C) Cllr Brian Saunders (C) Cllr Nigel Warren (C)</p>

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