

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



please ask for Mel Peaston
direct line (01234) 228200 or internal ext 42200
date 22 June 2009

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Thursday, 2 July 2009 at 9.30 a.m.

Venue at

Room 14, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the GENERAL PURPOSES COMMITTEE:

Cllrs Mrs J G Lawrence (Chairman), K Sharer (Vice-Chairman), R A Baker,
P A Blaine, P R Rawcliffe, R C Stay and Mrs P E Turner MBE

[Named Substitutes:

Mrs C F Chapman MBE, M Gibson, K C Matthews and P J Snelling]

All other Members of the Council - on request

***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.

2. **Declarations of Interest**

To receive from Members declarations and the nature thereof in relation to:-

- (a) personal interests in any agenda item
- (b) personal and prejudicial interests in any agenda item
- (c) any political whip.

3. **Chairman's Announcements and Communications**

To receive any Chairman's announcements or matters of communication.

4. **Petitions**

To receive petitions in accordance with the Public Participation Procedure as set out in Part A4 of the Constitution.

5. **Public Questions, Statements or Deputations**

To receive any public questions, statements or deputations in accordance with the Public Participation Procedure as set out in Part A4 of the Constitution.

6. **Disclosure of Exempt Information**

To consider proposals, if any, to deal with any item likely to involve disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

REPORTS

Item	Subject	Page Nos.
7	Review of Electoral Arrangements - Central Bedfordshire	7/1 – 7/3

To consider the establishment of a Member Working Group to consider and make recommendations on the forthcoming Review of Electoral Arrangements.

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| 8 | Update on HR Policies for Staff Employed on Central Bedfordshire Terms and Conditions of Employment | 8/1 – 8/4 |
| | To consider a report on the progress made to date in agreeing HR policies for Central Bedfordshire staff with the relevant trade unions. | |
| 9 | Update on Conditions of Service for Central Bedfordshire Non Schools Staff | 9/1 – 9/27 |
| | To consider a report on the agreed Terms and Conditions of Employment for non schools staff employed on new Central Bedfordshire Contracts of Employment. | |
| 10 | Harmonisation Project | |
| | To receive an oral report on the harmonisation project. | |
| 11 | Proposed Chief Executive Salary Range | 11/1 – 11/2 |
| | To consider a report seeking Member endorsement of a salary scale for the Chief Executive's post. | |
| 12 | Date of Next Meeting | |
| | The next meeting of General Purposes Committee will be held on 1 October 2009. | |