

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



please ask for Martha Clampitt
direct line 01462 611032
date 9 June 2009

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE (SPECIAL MEETING)

Date & Time

Thursday, 18 June 2009

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

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

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

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.

2. Membership of the Appointments Panel and Staff Consultative Committees

The Committee is requested to appoint Members to the following bodies, which are to comply with the political balance rules referred to in the report to Annual Council entitled 'Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Bodies 2009/10' (see in particular Appendix A, section A3).

- (a) Appointments Panel – 5 members (4 conservative and 1 Liberal Democrat) and 3 substitutes (2 Conservative and 1 Liberal Democrat), from which members of Appointments Sub-Committees can later be drawn as required;

Appointments Sub-Committees will normally comprise 3 Panel Members (2 Conservative and 1 Liberal Democrat) plus the relevant Portfolio Holder for the appointment to be made. Sub-Committees must include at least one Executive Member.

- (b) Employee Partnership Committee – 7 Members (6 Conservative and 1 Liberal Democrat) which **must** include at least one Executive Member, plus 4 substitutes (3 Conservative and 1 Liberal Democrat);
- (c) Joint Consultative and Negotiating Committee for Primary and Secondary Education – 7 Members (6 Conservative and 1 Liberal Democrat) which **must** include at least one Executive Member, plus 4 substitutes (3 Conservative and 1 Liberal Democrat).