

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



please ask for Mel Peaston, Senior Democratic Services Officer
direct line (01234) 228200
date 29 June 2009

NOTICE OF MEETING

APPOINTMENTS SUB-COMMITTEE

Date & Time

Tuesday, 7 July 2009 4.30 p.m. (or at the conclusion of the interviews)

Venue at

**Cranfield Management Development Centre, Wharley End,
Cranfield, Bedford MK43 OHG**

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the Appointments Sub-Committee:

Cllrs (Chairman), (Vice-Chairman), P A Blaine, M R Jones,
Mrs J G Lawrence, R Stay and Mrs P E Turner MBE

All other Members of the Council - on request

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman for the meeting.

3. **EXCLUSION OF THE PRESS AND PUBLIC**

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that consideration of the item is likely to involve the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

4. **APPOINTMENT OF CHIEF EXECUTIVE**

To recommend to Council the appointment of the Chief Executive.

Note: The relevant documents will be circulated to Members of the Appointments Sub-Committee as necessary.