

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



**please ask for** Mel Peaston, Senior Democratic Services Officer  
**direct line** 0300 300 6076  
**date** 7 December 2009

## **NOTICE OF MEETING**

### **GENERAL PURPOSES COMMITTEE**

Date & Time

**Thursday, 17 December 2009 at 10.00 a.m.**

Venue at

**Room 15 Priory House, Chicksands, Shefford.**

Richard Carr  
**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 Rawcliffe, R C Stay and Mrs P E Turner MBE

[Named Substitutes:

Cllrs: Mrs C F Chapman MBE, M Gibson, K C Matthews and P 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**

To receive any apologies for absence and notification of any substitutes.

2. **Minutes of the last meeting**

To approve as a correct record the minutes of the meeting held on 27 August 2009.

3. **Declarations of Interest**

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

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

4. **Public Questions, Statements and Deputations**

This is an opportunity for questions, statements and deputations from members of the public in accordance with the Public Participation Procedure set out in Section A4 of the Council's Constitution.

5. **Petitions**

To receive any petitions in accordance with the scheme of public participation set out in Annex 2 in Part 4 of the Council's Constitution.

6. **Working Group report on Proposed Electoral Arrangements**

To consider the attached report and make recommendations to Council for consideration at its meeting on 7 January 2010.

7. **Policies**

To consider the formal adoption of policies in relation to Human Resources, taking into account the view of the Employee Partnership Committee.

8. **Redundancies**

To consider a report providing an update on the position.

9. **Harmonisation of Terms and Conditions**

To receive an oral report providing an update on the position.

10. **Date of Next Meeting**

The next meeting of the Committee will be held on **Wednesday, 10 February 2010** starting at 10.00am in the Council Chamber, Priory House, Chicksands.

(This meeting replaces the one originally scheduled for 14 January 2010.)