

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



please ask for Ellen Heaney
direct line 0300 300 4040
date 29 April 2010

NOTICE OF MEETING

APPOINTMENTS SUB-COMMITTEE

Date & Time

Thursday, 13 May 2010 2.00 p.m.

Venue at

Room 12, Priory House, Monks Walk, Chicksands

Richard Carr
Chief Executive

To: The Chairman and Members of the APPOINTMENTS SUB-COMMITTEE:

Cllrs Mrs P E Turner MBE, D Jones, M R Jones, Mrs J G Lawrence and
R C Stay

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. **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 in relation to any agenda item.

4. **EXCLUSION OF 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 items of business on the grounds that the consideration of the items is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

5. **APPOINTMENT OF ASSISTANT DIRECTOR FINANCE / SECTION 151 OFFICER**

To consider the appointment of an Assistant Director Finance / Section 151 Officer.

6. **APPOINTMENT OF ASSISTANT DIRECTOR GOVERNANCE / MONITORING OFFICER**

To consider the appointment of an Assistant Director Governance / Monitoring Officer.