

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



please ask for Sandra Hobbs
direct line 0300 300 5257
date 13 April 2010

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE (SPECIAL MEETING)

Date & Time

Thursday, 22 April 2010

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

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the GENERAL PURPOSES COMMITTEE to be appointed at the Annual meeting:

All Members of the Council

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING**

AGENDA

1. **Apologies for Absence**

To receive 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 2010/11' (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).