

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



please ask for Leslie Manning
direct line 0300 300 5132
date 12 August 2010

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Tuesday, 24 August 2010 at 10.00 a.m.

Venue at

Room 14, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

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

Cllrs Mrs J G Lawrence (Chairman), A Fahn (Vice-Chairman), J A E Clarke,
J Murray, P Rawcliffe, R C Stay and Mrs P E Turner MBE

[Named Substitutes:

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

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 apologies for absence and notification of substitute Members.

2. **Minutes**

To approve as a correct record the minutes of the last meeting held on 3 June 2010 (previously circulated).

3. **Members' Interests**

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.

4. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

5. **Petitions**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **Questions, Statements or Deputations**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of Part A4 of the Constitution.

REPORTS

Item	Subject	Page Nos.
7	Market Rate Supplement Policy To consider and approve the adoption of a Market Rate Supplement Policy.	+ To Follow
8	Violence and Aggression Policy To consider and approve the adoption of a Violence and Aggression Policy.	+ To Follow

9 **Designation of Monitoring Officer**

* 5 - 10

To note the proposed creation of a post of Head of Legal and Democratic Services and its designation as Monitoring Officer.

10 **Date of Next Meeting**

To note that the next meeting of the Committee is scheduled for Thursday, 7 October 2010.