

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



please ask for Leslie Manning
direct line 0300 300 5132
date 3 March 2011

NOTICE OF MEETING

APPOINTMENTS SUB-COMMITTEE

Date & Time

Friday, 11 March 2011 1.00 p.m.

Venue at

Room 13, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Members of the APPOINTMENTS SUB-COMMITTEE:

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

[Named Substitutes:

Cllrs: R A Baker, P Rawcliffe and P Snelling]

All other Members of the Council - on request

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence and notification of substitute Members.

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.

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 item of business on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 12A of the Act.

5. **APPOINTMENT OF CHIEF FINANCE OFFICER (SECTION 151)**

To consider the appointment of the Chief Finance Officer (Section 151).