

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

please ask for Leslie Manning
direct line 0300 300 5132
date 24 November 2011

## **NOTICE OF MEETING**

## **GENERAL PURPOSES COMMITTEE**

Date & Time
Thursday, 8 December 2011 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), R C Stay (Vice-Chairman), J A E Clarke, J G Jamieson, D Jones, M R Jones and K C Matthews

[Named Substitutes:

P N Aldis, L Birt, Mrs C F Chapman MBE and R W Johnstone]

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 meeting of the General Purposes Committee held on 6 October 2011 (copy attached).

#### 3. Members' Interests

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. Chairman's Announcements and Communications

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

#### 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.



Item Subject Page Nos.

7 Community Governance Review - Stotfold Parish (Area + To Follow of Fairfield)

To consider an update on the progress of the Community Governance Review currently being undertaken for the area of Fairfield within the Parish of Stotfold.

#### 8 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 consideration of the items is likely to involve the disclosure of exempt information as defined in Paragraphs 1 and 2 of Part I of Schedule 12A of the Act.

Items Likely to be Considered Following the Exclusion of the Press and Public

Item	Subject	Exempt Para.	Page Nos.
EX1	Market Rate Supplement Payments Undate	* 1, 2	* 11 - 14

To consider an update on the current application of market rate supplements to posts across Central Bedfordshire Council.