

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



please ask for Leslie Manning
direct line 0300 300 5132
date 1 February 2012

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Thursday, 9 February 2012 9.30 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

PLEASE NOTE THE START TIME

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 8 December 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.

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	Pay Policy Statement 2012/13 To consider the proposed Pay Policy Statement for 2012/13.	+ To Follow