

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



**please ask for** Leslie Manning

**direct line** 0300 300 5132

**date** 24 May 2012

## **NOTICE OF MEETING**

### **GENERAL PURPOSES COMMITTEE**

Date & Time

**Thursday, 7 June 2012 10.00 a.m.**

Venue at

**Room 15, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

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

Clrs P Hollick (Chairman), R C Stay (Vice-Chairman), P N Aldis,  
J A E Clarke, J G Jamieson, M R Jones, Mrs J G Lawrence, D J Lawrence,  
K C Matthews, J Murray, B Saunders and N Warren

[Named Substitutes:

D Bowater, Mrs C F Chapman MBE, R W Johnstone, D Jones, A Shadbolt,  
M A Smith and J N Young]

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 meetings of the General Purposes Committee held on 11 and 19 April 2012 (copies 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

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
7	<b>Community Governance Review - Stotfold Parish (Area of Fairfield)</b>  To receive an update on the progress of the Community Governance Review currently being undertaken.	+ To Follow

8      **The Localism Act 2011 and Ethical Standards**      +    To Follow

To consider arrangements for the handling of complaints, including the appointment of independent persons.

9      **Local Government Pension Scheme - Discretions Policy**      \*    19 - 26

To consider the requirements of the Local Government Pension Scheme Regulations for each employer to determine its policy with regard to these discretions and recommend a policy to the Council for adoption.

10     **Dates of Meetings 2012/13 and 2013/14**      \*    27 - 30

To consider revised meeting dates for the Committee during the remainder of the current municipal year and the beginning of the next.