

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



please ask for Leslie Manning
direct line 0300 300 40405132
date 11 May 2011

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE (SPECIAL MEETING)

Date & Time

Thursday, 19 May 2011

**Immediately following the conclusion of the Council's
Annual Meeting**

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the GENERAL PURPOSES COMMITTEE: To be announced at the Council's Annual Meeting on Thursday, 19 May 2011.

All other Members of the Council

***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. **Membership of the Appointments Panel and the Employee Partnership Committee**

The Committee is requested to appoint Members to the following bodies:

- (a) Appointments Panel – composed of 5 Members (4 Conservative and 1 Liberal Democrat) plus 3 substitutes (2 Conservative and 1 Liberal Democrat). In addition all Executive Members are on the Panel to enable the relevant Portfolio Holder to attend an Appointments Sub-Committee. The Panel forms the body from which Members are drawn to form individual Appointments Sub-Committees.

An Appointments Sub-Committee will be composed of 3 – 5 Members (2-4 Conservative and 1 Liberal Democrat, including at least 1 Executive Member) plus 3 substitutes (2 Conservative and 1 Liberal Democrat). All Members on the Sub-Committee will be appointed by the Monitoring Officer.

- (b) Employee Partnership Committee – composed of 7 Members (6 Conservative and 1 Liberal Democrat, including at least 1 Executive Member) plus 4 substitutes (3 Conservative and 1 Liberal Democrat).

Note: The membership of the above Committee and Sub-Committee comply with the political balance rules referred to in the report to Annual Council entitled 'Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Council Bodies 2011/12' (see in particular Appendix A, section A3).