

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 19 May 2011

PRESENT

Cllr Mrs J G Lawrence (Chairman)

Cllrs J A E Clarke
J G Jamieson

Cllrs D Jones
K C Matthews

Apologies for Absence: Cllrs M R Jones (Vice-Chairman)
R C Stay

Substitutes: Cllrs L Birt
Mrs C F Chapman MBE

Members in Attendance: Cllrs P N Aldis
Mrs A Barker
A R Bastable
R D Berry
M C Blair
D Bowater
Mrs S Clark
N B Costin
I Dalgarno
A L Dodwell
Mrs R J Drinkwater
P A Duckett
Dr R Egan
Mrs R B Gammons
C C Gomm
Mrs S A Goodchild
Mrs D B Green
Mrs D B Gurney
Mrs C Hegley
P Hollick
D J Hopkin
K Janes
R W Johnstone
D J Lawrence
I A MacKilligan
Ms C Maudlin
D McVicar
J Murray
Mrs M Mustoe
T Nicols
R B Pepworth
B Saunders
J A G Saunders
A Shadbolt
N J Sheppard
I Shingler
M A Smith
Miss A Sparrow
B J Spurr
Mrs P E Turner MBE
A M Turner
M A G Versallion
N Warren
B Wells
R D Wenham
P Williams
J N Young
A Zerny

Officers in Attendance:	Mr G Alderson	– Director of Sustainable Communities
	Mr J Atkinson	– Head of Legal and Democratic Services
	Miss H Bell	– Committee Services Officer
	Mr R Carr	– Chief Executive
	Mrs E Grant	– Deputy Chief Executive/Director of Children's Services
	Mrs S Hobbs	– Committee Services Officer
	Mrs J Ogley	– Director of Social Care, Health and Housing
	Ms M Peaston	– Committee Services Manager
	Mr J Unsworth	– Interim Assistant Director of Finance

GPC/11/1 **Membership of the Appointments Panel and the Employee Partnership Committee**

The Committee considered a schedule tabled by the Monitoring Officer outlining the nominations from the Group Leaders in relation to the appointment of Members to the Appointments Panel and the Employee Partnership Committee.

RESOLVED

- 1. that Members of the Appointments Panel and Employee Partnership Committee, be appointed as indicated on the schedule attached as Appendix A to these minutes; and**
- 2. to note that the Appointments Sub-Committee will be appointed by the Monitoring Officer and will be composed of 3-5 Members (2-4 Conservatives and 1 Liberal Democrat, including at least 1 Executive Member) plus 3 substitutes (2 Conservatives and 1 Liberal Democrat).**

(Note: The meeting commenced at 7.25 p.m. and concluded at 7.30 p.m.)

Chairman

Dated

Appendix A

General Purposes Committee Appointments

<p>Appointments Panel</p> <p>(5 Members + 3 substitutes, plus all the Executive Members with specific portfolios)</p>	<p>Cllr Mrs Fiona Chapman (C) Cllr Jon Clarke (C) Cllr David Hopkin (C) Cllr David Jones (LD) Cllr Mrs Jane Lawrence (C)</p> <p><i>plus Executive Members as below:</i> Cllr James Jamieson Cllr Maurice Jones Cllr Mark Versallion Cllr Mrs Carole Hegley Cllr Ken Matthews Cllr Brian Spurr</p> <p>Subs: Cllr Nigel Aldis (LD) Cllr Mrs Patricia Turner MBE (C) Cllr Nigel Young (C)</p>
<p>Appointments Sub-Committee</p>	<p>Appointed by the Monitoring Officer as needed from the membership of the Appointments Panel.</p> <p>To comprise 3-5 members (2-4 Conservative and 1 Liberal Democrat, including at least 1 Executive member)</p>
<p>Employee Partnership Committee</p> <p>(7 members + 4 substitutes)</p>	<p>Cllr Nigel Aldis (LD) Cllr Ian Dalgarno (C) Cllr Peter Hollick (C) Cllr David Hopkin (C) Cllr Mrs Jane Lawrence (C) Cllr Ken Matthews (C) Cllr Iain Mackilligan (C)</p> <p>Subs: Cllr Mrs Fiona Chapman MBE (C) Cllr David Jones (LD) Cllr Mrs Patricia Turner MBE (C) Cllr Budge Wells (C)</p>

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