

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).