

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



**please ask for** Leslie Manning

**direct line** 0300 300 5132

**date** 19 May 2011

## **NOTICE OF MEETING**

### **GENERAL PURPOSES COMMITTEE**

Date & Time

**Friday, 27 May 2011 12.30 p.m.**

Venue at

**Room 14, Priory House, Chicksands, 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 - 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 7 October 2010 (copy attached) and 19 May 2011 (copy to follow).

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>Determination of Amendments to Employee Terms and Conditions</b>	* 9 - 20

To determine amendments to the terms and conditions of employment of certain groups of employees in order to achieve savings during 2011/12 - 2012/13.

8 **Exclusion of Press and Public**

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following items of business on the grounds that consideration of the items is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Act.

<b>Items Likely to be Considered Following the Exclusion of the Press and Public</b>
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<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>	<i>Page Nos.</i>
EX1	<b>Determination of Amendments to Employee Terms and Conditions - Exempt Appendix B</b>	* 3	+ To Follow

This Appendix sets out the Council's risk assessment.