

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



**please ask for** Leslie Manning  
**direct line** 0300 300 5132  
**date** 22 November 2012

## **NOTICE OF MEETING**

### **GENERAL PURPOSES COMMITTEE**

Date & Time

**Thursday, 6 December 2012 9.30 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 G Jamieson, M R Jones, D J Lawrence, Mrs J G 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**

Apologies for absence and notification of substitute Members.

2. **Minutes**

To approve as a correct record the minutes of the meeting of the General Purposes Committee held on 13 November 2012 (copy attached).

3. **Members' Interests**

To receive from Members any declarations of interest.

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

Item	Subject	Page Nos.
7	<b>Pay Policy Statement 2013/14</b>  To consider the proposed Pay Policy Statement for 2013/14.	+ To Follow
8	<b>Changes to Council's Constitution to Reflect Planning Reform</b>  To consider proposed amendments to the Constitution relating to development planning in order to reflect legislative changes.	* 11 - 18

To consider proposed changes to the Constitution to accommodate the transfer of public health functions to the Council.