

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



please ask for Leslie Manning
direct line 0300 300 5132
date 16 January 2013

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Monday, 28 January 2013 10.00 a.m.

Venue at

Room 14, 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,
Mrs G Clarke, 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**

To receive 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 6 December 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	Open Questions at Council - Special Provision for Leaders of Opposition Groups To consider amending the Council's Constitution to permit Opposition Group Leaders to ask one Open Question each at the beginning of the Open Questions item at Council meetings.	+ To Follow

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In-Year Changes to the Capital Programme

+ To Follow

To consider an amendment to the Council's Code of Financial Governance which would allow the Executive to add schemes to the Capital Programme, in certain circumstances, prescribed by the Code.