

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 19 April 2012

PRESENT

Cllr P Hollick (Chairman)
Cllr R C Stay (Vice-Chairman)

Cllrs	P N Aldis	Cllrs	D J Lawrence
	J A E Clarke		K C Matthews
	J G Jamieson		J Murray
	M R Jones		B Saunders
	Mrs J G Lawrence		N Warren

Apologies for Absence:	Cllrs	Mrs D B Gurney	A Shadbolt
		D J Hopkin	P F Vickers
		R W Johnstone	R D Wenham
		A Shadbolt	
		P F Vickers	
		R D Wenham	

Members in Attendance:	Cllrs	Mrs A Barker	D Jones
		A R Bastable	I A MacKilligan
		R D Berry	Ms C Maudlin
		L Birt	D McVicar
		M C Blair	Mrs M Mustoe
		D Bowater	T Nicols
		A D Brown	R B Pepworth
		Mrs C F Chapman MBE	J A G Saunders
		Mrs S Clark	N J Sheppard
		N B Costin	I Shingler
		I Dalgarno	M A Smith
		A L Dodwell	Miss A Sparrow
		Mrs R J Drinkwater	B J Spurr
		P A Duckett	Mrs P E Turner MBE
		Dr R Egan	A M Turner
		Mrs R B Gammons	M A G Versallion
		C C Gomm	B Wells
		Mrs S A Goodchild	P Williams
		Mrs D B Green	J N Young
		Mrs C Hegley	

Officers in Attendance:	Mr J Atkinson	- Head of Legal and Democratic Services
	Miss H Bell	- Committee Services Officer
	Mr R Carr	- Chief Executive
	Ms D Clarke	- Interim Assistant Chief Executive (People & Organisation)
	Mr P Dudley	- Assistant Director Children's Services (Learning & Strategic Commissioning)
	Mr A Fleming	- Project Director - Business Services
	Mrs S Hobbs	- Committee Services Officer
	Mr T Keaveney	- Assistant Director Housing Services
	Ms M Peaston	- Committee Services Manager
	Mr C Warboys	- Chief Finance Officer & Section 151 Officer

GPC/12/1 **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 8.00 p.m. and concluded at 8.02 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 Jon Clarke (C) Cllr Peter Hollick (C) Cllr David Jones (LD) Cllr Mrs Jane Lawrence (C) Cllr Richard Stay (C)</p> <p><i>plus Executive Members as below:</i> Cllr James Jamieson Cllr Maurice Jones Cllr Mrs Carole Hegley Cllr Brian Spurr Cllr Nigel Young Cllr Mark Versallion</p> <p>Subs: Cllr Nigel Aldis (LD) Cllr Brian Saunders (C) Cllr Nigel Warren (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 Peter Hollick (C) Cllr James Jamieson (C) Cllr Maurice Jones (C) Cllr Mrs Jane Lawrence (C) Cllr Ken Matthews (C) Cllr Richard Stay (C)</p> <p>Subs: Cllr Jon Clarke (C) Cllr David Jones (LD) Cllr Brian Saunders (C) Cllr Nigel Warren (C)</p>

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