

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



please ask for Sandra Hobbs

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date 5 April 2012

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE (SPECIAL MEETING)

Date & Time

Thursday, 19 April 2012

**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 April 2011.

**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 2012/13' (see in particular Appendix A, section A3).