

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



please ask for Leslie Manning

direct line 0300 300 5132

date 2 May 2013

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Thursday, 16 May 2013 10.00 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:

Cllrs P Hollick (Chairman), R C Stay (Vice-Chairman), P N Aldis,
Mrs C F Chapman MBE, A L Dodwell, J G Jamieson, M R Jones,
D J Lawrence, Mrs J G Lawrence, J Murray, B Saunders and N Warren

[Named Substitutes:

K Janes, D Jones, K C Matthews, A Shadbolt, I Shingler, M A G Versallion
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 meetings of the General Purposes Committee held on 14 March and 18 April 2013 (copies 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	Capital Programme Management To seek the Committee's views on a number of proposed amendments to the Constitution in respect of the management of the Council's Capital Programme.	* 17 - 28
8	Review of Member/Officer Protocol To consider a review of the Protocol for Member/Officer Relations.	+ To Follow

9 **General Purposes Committee - 2013/14 Work Programme** * 29 - 32

To consider the Committee's work programme for 2013/14.

10 **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 item of business on the grounds that consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraphs 1 and 2 of Part I of Schedule 12A of the Act.

Item Likely to be Considered Following the Exclusion of the Press and Public

<i>Item</i>	<i>Subject</i>	<i>Exempt Para.</i>	<i>Page Nos.</i>
	Market Rate Supplement Payments - Update	* 1, 2	33 - 36

To consider an update on the current application of market rate supplements to posts across Central Bedfordshire Council.