

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

> please ask for Leslie Manning direct line 0300 300 5132 date 10 July 2013

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time Thursday, 18 July 2013 10.00 a.m.

Venue at Room 15b, 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 meeting of the General Purposes Committee held on 16 May 2013 (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.

Petitions 5.

7

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.

Questions, Statements or Deputations 6.

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. Annual Report on the Arrangements for Ethical 17 - 38 Standards To consider developments in respect of ethical standards since the Localism Act 2011 came into force on 1 July 2012. * 39 - 42

8 Work Programme

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

9 **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		
ltem	Subject		Exempt Para.	Page Nos.
10	Market Rate Supplement Payments - Update		* 1, 2	43 - 52
	the funding	r the cost to each Directorate of of market rate supplements and		

a comparison with the costs of the previous financial year.