

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



please ask for Leslie Manning
direct line 0300 300 5132
date 21 November 2013

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Tuesday, 3 December 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:

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:

Cllrs K Janes, D Jones, K C Matthews, A Shadbolt, I Shingler, J N Young and
M A G Versallion]

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 18 July 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.

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	Conversion Incentive To consider a proposed conversion incentive.	+ To Follow
8	Review of the Member/Officer Protocol To consider a review of the Protocol for Member/Officer Relations.	+ To Follow
9	Constitution - Proposed Amendments To consider a range of proposed amendments to the Council's Constitution to bring it up to date.	* 11 - 38

To consider the Committee's work programme.