

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



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

NOTICE OF MEETING

APPOINTMENTS SUB-COMMITTEE

Date & Time

Friday, 1 March 2013 8.30 a.m.

Venue at

**Leader's Meeting Room, Ground West, Priory House,
Monks Walk, Shefford**

Richard Carr
Chief Executive

To: The Chairman and Members of the APPOINTMENTS SUB-COMMITTEE:

Cllrs C Hegley, P Hollick, J G Jamieson, D Jones and M R Jones

[Named Substitutes:

P N Aldis, B Saunders and N Warren]

All other Members of the Council - on request

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman for the meeting.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence and notification of substitute Members.

3. **MEMBERS' INTERESTS**

To receive from Members any declarations of interest.

4. **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 the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 12A of the Act.

Reports

Item	Subject	Page Nos.
5	Appointment of Director of Improvement and Corporate Services	+ To Follow

To consider a report setting out a draft list of duties for the post of Director of Improvement and Corporate Services together with person specifications and a timetable for the recruitment process.