

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held in the Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 18 April 2013

PRESENT

Cllr P Hollick (Chairman)
Cllr R C Stay (Vice-Chairman)

| | | | |
|-------|---------------------|-------|------------------|
| Cllrs | P N Aldis | Cllrs | D J Lawrence |
| | Mrs C F Chapman MBE | | Mrs J G Lawrence |
| | A L Dodwell | | J Murray |
| | J G Jamieson | | B Saunders |
| | M R Jones | | N Warren |

| | | | |
|------------------------|-------|--------------------|--------------------|
| Members in Attendance: | Cllrs | A R Bastable | D Jones |
| | | R D Berry | K C Matthews |
| | | L Birt | Ms C Maudlin |
| | | M C Blair | D McVicar |
| | | D Bowater | Mrs M Mustoe |
| | | A D Brown | T Nicols |
| | | Mrs S Clark | R B Pepworth |
| | | Mrs G Clarke | J A G Saunders |
| | | N B Costin | N J Sheppard |
| | | I Dalgarno | I Shingler |
| | | Mrs R J Drinkwater | M A Smith |
| | | P A Duckett | Miss A Sparrow |
| | | Dr R Egan | B J Spurr |
| | | Mrs R B Gammons | A M Turner |
| | | C C Gomm | Mrs P E Turner MBE |
| | | Mrs S A Goodchild | M A G Versallion |
| | | Ms A M W Graham | B Wells |
| | | Mrs D B Green | R D Wenham |
| | | Mrs D B Gurney | P Williams |
| | | Mrs C Hegley | J N Young |
| | | D J Hopkin | A Zerny |

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|-------------------------|---------------|---|--|
| Officers in Attendance: | Mr J Atkinson | – | Head of Legal and Democratic Services |
| | Mr R Carr | – | Chief Executive |
| | Ms D Clarke | – | Assistant Chief Executive (People & Organisation) |
| | Mrs E Grant | – | Deputy Chief Executive/Director of Children's Services |
| | Ms C Harding | – | Corporate Policy Advisor (Equality & Diversity) |
| | Mrs S Hobbs | – | Committee Services Officer |
| | Mr T Keaveney | – | Assistant Director Housing Services |

| | | |
|---------------|---|-----------------------------|
| Ms M Peaston | – | Committee Services Manager |
| Mr T Saunders | – | Assistant Director Planning |
| Mr C Warboys | – | Chief Finance Officer |

GPC/13/1 **Membership of the Appointments Panel and the Employee Partnership Committee**

The Committee considered a schedule tabled by the Monitoring Officer outlining the nominations from the Group Leaders in relation to the appointment of Members to the Appointments Panel and the Employee Partnership Committee.

The Committee was advised that the membership of the two existing Appointments Sub-Committees would remain unaltered whilst they carried out their allotted functions.

RESOLVED

that the membership of the Appointments Panel and the Employee Partnership Committee be appointed as indicated on the schedule attached as Appendix A to these minutes.

NOTED

that the Appointments Sub-Committee will be appointed by the Monitoring Officer and will be composed of 3-5 Members (2-4 Conservatives and 1 Independent, including at least 1 Executive Member) plus 3 substitutes (2 Conservatives and 1 Independent), as necessary.

(Note: The meeting commenced at 9.50 p.m. and concluded at 9.51 p.m.)

Chairman

Dated

Appendix A

General Purposes Committee Nominations

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| <p>Appointments Panel</p> <p>(5 Members + 3 substitutes, plus all the Executive Members with specific portfolios)</p> <p>4 (2) Conservatives 1 (1) Independent</p> | <p>Cllr Fiona Chapman (C) Cllr Peter Hollick (C) Cllr Mrs Jane Lawrence (C) Cllr Richard Stay (C) Cllr Julian Murray (I)</p> <p><i>plus Executive Members as below:</i></p> <p>Cllr James Jamieson Cllr Maurice Jones Cllr Mrs Carole Hegley Cllr Brian Spurr Cllr Nigel Young Cllr Mark Versallion</p> <p>Subs: Cllr Brian Saunders (C) Cllr Nigel Warren (C) Cllr Ian Shingler (I)</p> |
| <p>Appointments Sub-Committee</p> | <p>Appointed by the Monitoring Officer as needed from the membership of the Appointments Panel.</p> <p>To comprise 3-5 members (2-4 Conservative and 1 Independent, including at least 1 Executive Member)</p> |
| <p>Employee Partnership Committee</p> <p>(7 members + 4 substitutes)</p> <p>7 (4) Conservatives</p> | <p>Cllr Peter Hollick (C) Cllr James Jamieson (C) Cllr Maurice Jones (C) Cllr Mrs Jane Lawrence (C) Cllr Ken Matthews (C) Cllr Richard Stay (C)</p> <p>Subs: Cllr Fiona Chapman (C) Cllr Brian Saunders (C) Cllr Nigel Warren (C)</p> |

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