

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



**please ask for** Sandra Hobbs

**direct line** 0300 300 5257

**date** 4 April 2013

## **NOTICE OF MEETING**

### **GENERAL PURPOSES COMMITTEE**

Date & Time

**Thursday, 18 April 2013**

**Immediately following the conclusion of the Council's  
Annual Meeting**

Venue at

**Council Chamber, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: The Chairman and Members of the GENERAL PURPOSES COMMITTEE: To be announced at the Council's Annual Meeting on Thursday, 18 April 2013.

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS  
MEETING***

# AGENDA

## 1. **Apologies for Absence**

Apologies for absence and notification of substitute members

### Reports

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
2	<b>Membership of the Appointments Panel and the Employee Partnership Committee</b> The Committee is requested to appoint Members to the following bodies:	*

- (a) Appointments Panel – composed of 5 Members (4 Conservative and 1 Liberal Democrat) plus 3 substitutes (2 Conservative and 1 Liberal Democrat). In addition all Executive Members are on the Panel to enable the relevant Executive Member to attend an Appointments Sub-Committee. The Panel forms the body from which Members are drawn to form individual Appointments Sub-Committees.

An Appointments Sub-Committee will be composed of 3 – 5 Members (2-4 Conservative and 1 Liberal Democrat, including at least 1 Executive Member) plus 3 substitutes (2 Conservative and 1 Liberal Democrat). All Members on the Sub-Committee will be appointed by the Monitoring Officer.

- (b) Employee Partnership Committee – composed of 7 Members (6 Conservative and 1 Liberal Democrat, including at least 1 Executive Member) plus 4 substitutes (3 Conservative and 1 Liberal Democrat).

Note: The membership of the above Committee and Sub-Committee comply with the political balance rules referred to in the report to the Annual Council meeting entitled 'Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Council Bodies 2013/14' (see in particular Appendix A, section A3).