

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



please ask for Leslie Manning

direct line 0300 300 5132

date 25 April 2013

NOTICE OF MEETING

APPOINTMENTS SUB-COMMITTEE

Date & Time

Friday, 3 May 2013 9.00 a.m.

Venue at

Room 13, Priory House, Chicksands, Shefford

Richard Carr
Chief Executive

PLEASE NOTE THE START TIME

To: The Members of the APPOINTMENTS SUB-COMMITTEE:

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

[Named Substitutes:

Cllrs: 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. **MINUTES**

To approve as a correct record the minutes of the meeting of the Appointments Sub-Committee held on 25 April 2013 (copy to follow).

4. **MEMBERS' INTERESTS**

To receive from Members any declarations of interest.

5. **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.

Exempt Decision

| <i>Item</i> | <i>Subject</i> | <i>Exempt Para.</i> | <i>Page Nos.</i> |
|-------------|--|---------------------|------------------|
| 6. | Appointment of Director of Improvement and Corporate Services | * 1 | |

To consider the appointment of the Director of Improvement and Corporate Services.