

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.	<b>Appointment of Director of Improvement and Corporate Services</b>	* 1	

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