

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



**please ask for** Leslie Manning

**direct line** 0300 300 5132

**date** 25 July 2013

## **NOTICE OF MEETING**

### **APPOINTMENTS SUB-COMMITTEE**

Date & Time

**Friday, 2 August 2013 4.00 p.m.**

Venue at

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

Richard Carr  
**Chief Executive**

### **PLEASE NOTE THE START TIME**

To: The Members of the APPOINTMENTS SUB-COMMITTEE:

CLLrs: P Hollick, J G Jamieson, M R Jones, J Murray and J N Young

[Named Substitutes:

CLLrs: B Saunders, I Shingler 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	<b>Appointment of Director of Regeneration and Business Support</b>	+ To Follow

To consider a report setting out a draft job description and person specification for the post of Director of Regeneration and Business Services together with a timetable for the recruitment process.