

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



please ask for Leslie Manning
direct line 0300 300 5132
date 3 July 2014

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Thursday, 17 July 2014 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the GENERAL PURPOSES COMMITTEE:

Cllrs P Hollick (Chairman), R C Stay (Vice-Chairman), A L Dodwell,
J G Jamieson, D Jones, M R Jones, Mrs J G Lawrence, D J Lawrence,
K C Matthews, J Murray, R B Pepworth and M A G Versallion

[Named Substitutes:

P N Aldis, D Bowater, N B Costin, D J Hopkin, A Shadbolt, I Shingler and
J N Young]

All other Members of the Council - on request

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

AGENDA

1. **Apologies for Absence**

To receive apologies for absence and notification of substitute Members.

2. **Minutes**

To approve as a correct record the minutes of the meeting of the General Purposes Committee held on 29 May 2014 (copy attached).

3. **Members' Interests**

To receive from Members any declarations of interest.

4. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

5. **Petitions**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **Questions, Statements or Deputations**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of Part A4 of the Constitution.

Reports

Item	Subject	Page Nos.
7.	Webcasting To consider a proposed approach for implementing webcasting in key Council meetings, including draft protocols on filming and the use of social media.	* 29 - 38
8.	Standards Complaints - Annual Report To consider the annual report on ethical standards complaints and related issues.	+ To Follow

9. **Constitution Update - Maintaining the Constitution** * 39 - 42

To consider an amendment to the Constitution to enable it to be maintained as an up to date document.

10. **Constitution Update in Respect of Capital Programme Management and Asset Related Delegations** * 43 - 56

To seek Members' views on proposed amendments to the Constitution in respect of capital programme approval limits and asset related delegation.

11. **General Purposes Committee - Work Programme for 2014/15** * 57 - 60

To consider the Committee's proposed work programme for 2014/15.

12. **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 Paper

- | <i>Item</i> | <i>Subject</i> | <i>Exempt Para.</i> | <i>Page Nos.</i> |
|--------------------|---|----------------------------|-------------------------|
| 13. | Standards Complaints - Annual Report | * 1 | + To Follow |
| | To receive the exempt appendix to the annual report on ethical standards complaints and related issues. | | |