

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



please ask for Leslie Manning

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date 23 April 2014

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Thursday, 1 May 2014

**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, 1 May 2014.

***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.

Reports

Item	Subject	Page Nos.
2.	Membership of the Appointments Panel	+ To Follow

The Committee is requested to appoint Members to the following body:

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

Note: The membership of the above Sub-Committee complies 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 2014/15' (see in particular Appendix A, section A3).