

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held in the Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 1 May 2014

PRESENT

Cllr P Hollick (Chairman)
Cllr R C Stay (Vice-Chairman)

Cllrs A L Dodwell
J G Jamieson
D Jones
M R Jones
D J Lawrence

Cllrs Mrs J G Lawrence
K C Matthews
J Murray
R B Pepworth
M A G Versallion

Members in Attendance:

Cllrs Mrs A Barker
A R Bastable
R D Berry
L Birt
M C Blair
Mrs C F Chapman MBE
Mrs S Clark
Mrs G Clarke
Mrs B Coleman
K M Collins
I Dalgarno
Mrs R J Drinkwater
P A Duckett
C C Gomm
Mrs S A Goodchild
Ms A M W Graham
Mrs D B Gurney

Cllrs C Hegley
R W Johnstone
D McVicar
Mrs M Mustoe
T Nicols
B Saunders
J A G Saunders
M A Smith
Miss A Sparrow
B J Spurr
A M Turner
Mrs P E Turner MBE
N Warren
B Wells
R D Wenham
P Williams
A Zerny

Officers in Attendance:

Mr R Carr – Chief Executive
Ms D Clarke – Director of Improvement and Corporate Services
Mrs M Clay – Chief Legal and Democratic Services Officer
Mr M Coiffait – Community Services Director
Mr D Galvin – Head of Financial Performance
Mrs E Grant – Deputy Chief Executive/Director of Children's Services
Mrs S Hobbs – Committee Services Officer
Mr J Longhurst – Director of Regeneration and Business Support
Mrs J Ogley – Director of Social Care, Health and Housing
Ms M Peaston – Committee Services Manager

GPC/14/1. **Membership of the Appointments Panel**

The Committee considered a schedule outlining the nominations from the Group Leaders in relation to the appointment of Members to the Appointments Panel.

RESOLVED

that the membership of the Appointments Panel be appointed as indicated on the schedule attached at Appendix A to these minutes.

NOTED

that the Appointments Sub-Committee will be appointed by the Monitoring Officer and will be composed of 3-5 Members (2-4 Conservatives and 1 Independent, including at least 1 Executive Member) plus 3 substitutes (2 Conservatives and 1 Independent), as necessary.

(Note: The meeting commenced at 7.21 a.m. and concluded at 7.22 a.m.)

Chairman

Dated

Appendix A

General Purposes Committee Nominations

<p>Appointments Panel</p> <p>(5 Members + 3 substitutes, plus all the Executive Members with specific portfolios)</p> <p>4 (2) Conservatives 1 (1) Independent</p>	<p>Cllr Amanda Dodwell (C) Cllr Peter Hollick (C) Cllr David Lawrence (C) Cllr Ken Matthews (C) Cllr Julian Murray (I)</p> <p><i>plus Executive Members as below:</i> Cllr James Jamieson Cllr Maurice Jones Cllr Mrs Carole Hegley Cllr Brian Spurr Cllr Nigel Young Cllr Mark Versallion</p> <p>Subs: Cllr David Hopkin (C) Cllr Jane Lawrence (C) Cllr Ian Shingler (I)</p>
<p>Appointments Sub-Committee</p>	<p>Appointed by the Monitoring Officer as needed from the membership of the Appointments Panel.</p> <p>To comprise 3-5 members (2-4 Conservative and 1 Independent, including at least 1 Executive Member)</p>

This page is intentionally left blank