

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

**This meeting may
be filmed.***



please ask for Leslie Manning
direct line 0300 300 5132
date 16 June 2015

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Date & Time

Thursday, 25 June 2015 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 Mrs J G Lawrence (Chairman), G Perham (Vice-Chairman), L Birt,
Mrs C F Chapman MBE, P Hollick, J G Jamieson, M R Jones, K C Matthews,
M A G Versallion, N Warren, B Wells and A Zerny

[Named Substitutes:

Cllrs D Bowater, N B Costin, Ms A M W Graham, D J Lawrence, B Saunders,
T Stock and J N Young]

All other Members of the Council - on request

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

***Please note that phones or other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

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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 meetings of the General Purposes Committee held on 15 January 2015 and 21 May 2015 (copies 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.	The Local Authorities (Standing Orders)(England)(Amendment) Regulations 2015	* 25 - 38
	To consider recent legislative changes relating to the dismissal of statutory officers and make the required amendments to the Constitution regarding their implementation.	
8.	Constitution Update	* 39 - 52
	To consider an update on changes which have been carried out under the Monitoring Officer's delegated powers and address any outstanding constitutional issues.	

9. **Local Government Pension Scheme Update** * 53 - 66

To consider an update on the governance of the Local Government Pension Scheme.

10. **Market Rate Supplement Payments - Annual Update** * 67 - 80

To consider an update on the current application of market rate supplements to posts across Central Bedfordshire Council.

11. **Work Programme** * 81 - 84

To consider the Committee's work programme.