

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 21 May 2015

PRESENT

Cllr Mrs J G Lawrence (Chairman)

Cllr G Perham (Vice-Chairman)

Cllrs Mrs C F Chapman MBE
Ms A M W Graham
P Hollick
J G Jamieson
K C Matthews

Cllrs M A G Versallion
N Warren
B Wells
J N Young
A Zerny

Apologies for Absence: Cllrs L Birt, M R Jones, A Ryan, T Swain and
T Woodward

Substitutes: Cllrs Costin for Jones
Young for Birt

Members in Attendance: Cllrs Mrs A Barker, R D Berry, M C Blair, D Bowater,
A D Brown, J Chatterley, Mrs S Clark, K M Collins,
I Dalgarno, S Dixon, Mrs A L Dodwell, P Downing,
P A Duckett, K Ferguson, F Firth, Mrs J Freeman,
E Ghent, Mrs S A Goodchild, C C Gomm,
Mrs D B Gurney, C Hegley, K Janes, R W Johnstone
J Kane, D J Lawrence, Ms C Maudlin, D McVicar,
R Morris, T Nicols, R C Stay, I Shingler, B Saunders,
J A G Saunders, D Shelvey, P Smith, B J Spurr,
T Stock, G Tubb, A M Turner, B Walker,
R D Wenham

Officers in Attendance: Mr R Carr – Chief Executive
Mrs M Clay – Chief Legal and Democratic
Services Officer
Mr M Coiffait – Director of Community Services
Mr S Conaway – Chief Information Officer
Mrs S Harrison – Director of Children's Services
Mrs S Hobbs – Committee Services Officer
Mr J Longhurst – Director of Regeneration and
Business
Mrs J Ogley – Director of Social Care, Health and
Housing
Ms M Peaston – Committee Services Manager
Mr C Warboys – Chief Finance Officer

GPC/15/1 **Membership of the Appointments Panel**

The Committee received nominations from the Group Leaders in relation to the appointment of Members to the Appointments Panel.

RESOLVED

1. **that Members be appointed to the Appointments Panel, as attached at Appendix A to the minutes; and**
2. **to note that the Appointments Sub-Committee will be appointed by the Monitoring Officer and will be composed of 3-5 Members (normally 2-4 Conservatives and 1 Independent, including at least 1 Executive Member) plus 3 substitutes (normally 2 Conservatives and 1 Independent).**

(Note: The meeting commenced at 7.10 p.m. and concluded at 7.12 p.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 Peter Hollick (C) Cllr Jane Lawrence (C) Cllr Ken Matthews (C) Cllr Gordon Perham (C) Cllr Adam Zerny (I)</p> <p><i>plus Executive Members as below:</i></p> <p>Cllr James Jamieson (C) Cllr Maurice Jones (C) Cllr Mrs Carole Hegley (C) Cllr Brian Spurr (C) Cllr Andrew Turner (C) Cllr Mark Versallion (C) Cllr Richard Wenham (C) Cllr Nigel Young (C)</p> <p>Substitutes</p> <p>Cllr Alison Graham (I) Cllr Nigel Warren (C) Cllr Budge Wells (C)</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>

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