

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

**This meeting may  
be filmed.\***



**Central  
Bedfordshire**

**please ask for** Leslie Manning

**direct line** 0300 300 5132

**date** 13 May 2015

## **NOTICE OF MEETING**

### **GENERAL PURPOSES COMMITTEE**

Date & Time

**Thursday, 21 May 2015**

**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, 21 May 2015.

***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.**

**The use of arising images or recordings is not under the Council's control.**

# AGENDA

## 1. Apologies for Absence

To receive apologies for absence and notification of substitute Members.

### Report

Item	Subject	Page Nos.
2.	<b>Membership of the Appointments Panel</b>	+ 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 2015/16' (see in particular Appendix A, section A3).

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