

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 19 May 2016.

PRESENT

Cllr Mrs J G Lawrence (Chairman)
Cllr G Perham (Vice-Chairman)

Cllrs Mrs C F Chapman MBE
P Hollick
J G Jamieson
K C Matthews

Cllrs N Warren
R D Wenham
A Zerny

Apologies for Absence: Cllrs L Birt
Mrs A L Dodwell
M R Jones

Substitutes: Cllrs D Lawrence for M Jones
N Young for L Birt

Members in Attendance: Cllrs R D Berry
M C Blair
D Bowater
J Chatterley
Mrs S Clark
K M Collins
N B Costin
I Dalgarno
S Dixon
P Downing
P A Duckett
K Ferguson
F Firth
Mrs J Freeman
E Ghent
C C Gomm
Mrs S A Goodchild
Ms A M W Graham
Mrs D B Gurney
Mrs C Hegley
K Janes
R W Johnstone
J Kane
Ms C Maudlin
D McVicar
R Morris
T Nicols
A Ryan
B Saunders
J A G Saunders
D Shelvey
I Shingler
P Smith
B J Spurr
R C Stay
Mrs T Stock
T Swain
G Tubb
M A G Versallion
B Walker
B Wells
T Woodward

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| Officers in Attendance: | Mr Q Baker | – Monitoring Officer |
| | Mrs D Broadbent-Clarke | – Director of Improvement and Corporate Services |
| | Mr R Carr | – Chief Executive |
| | Mr M Coiffait | – Director of Community Services |
| | 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 |
| | Mrs M Scott | – Director of Public Health |
| | Mr C Warboys | – Chief Finance Officer |

GPC/16/1. **Chairman's Announcements and Communications**

The Chairman had no announcements or communications.

GPC/16/2. **Membership of the Appointments Panel**

The Committee received nominations from the Group Leaders in relation to the appointment of Members to the Appointments Panel. It was noted that Councillor Andrew Turner was no longer a Member of the Executive and would be removed from the membership.

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 7.30 p.m. and concluded at 7.34 p.m.)

Chairman

Dated

Appendix A

General Purposes Committee Nominations
2016/17

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| <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> Cllr Steven Dixon (C) Cllr Carole Hegley (C) Cllr James Jamieson (C) Cllr Maurice Jones (C) Cllr Brian Spurr (C) Cllr Richard Wenham (C) Cllr Nigel Young (C)</p> <p>Substitutes</p> <p>Cllr Amanda Dodwell (C) Cllr Alison Graham (I) Cllr Nigel Warren (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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