

## CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 18 May 2017

### PRESENT

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

Cllrs	Mrs C F Chapman MBE	Cllrs	K C Matthews
	Mrs A L Dodwell		N Warren
	P Hollick		S Watkins
	J G Jamieson		R D Wenham
	D J Lawrence		A Zerny

Apologies for Absence: Cllr B J Spurr

Substitutes: Cllr D Lawrence for B Spurr

Members in Attendance:	Cllrs	Mrs A Barker	Mrs C Hegley
		R D Berry	K Janes
		M C Blair	J Kane
		D Bowater	M Liddiard
		A D Brown	D McVicar
		J Chatterley	R Morris
		Mrs S Clark	T Nicols
		K M Collins	A Ryan
		N B Costin	B Saunders
		I Dalgarno	J A G Saunders
		S Dixon	D Shelvey
		P Downing	Mrs T Stock
		P A Duckett	I Shingler
		K Ferguson	T Swain
		F Firth	A M Turner
		E Ghent	B Wells
		Mrs S A Goodchild	J N Young
		Ms A M W Graham	

Officers in Attendance:	Mr Q Baker	– AD Legal Services (Monitoring Officer)
	Mr R Carr	– Chief Executive
	Mr M Coiffait	– Director of Community Services
	Mr D Galvin	– Head of Financial Performance
	Mrs S Hobbs	– Senior Committee Services Officer
	Mr G Jones	– Deputy Director Safeguarding and Early Help
	Mr T Keaveney	– Assistant Director Housing Services

Mr L Manning – Committee Services Officer  
Mrs C Shohet – Assistant Director of Public Health

GPC/17/1. **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 7.39 p.m. and concluded at 7.41 p.m.)

Chairman .....

Dated .....

Appendix A

General Purposes Committee Nominations  
2017/18

<p>Appointments Panel</p> <p>(5 Members + 3 substitutes, plus all the Executive Members with specific portfolios)</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 Ian Dalgarno (C) Cllr Steven Dixon (C) Cllr Carole Hegley (C) Cllr James Jamieson (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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