

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 17 May 2018

PRESENT

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

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

Apologies for Absence: Cllrs R W Johnstone
D Shelvey
R C Stay
G Tubb
T Woodward

Substitutes: Cllrs D Bowater (In place of R W Johnstone)

Members in Attendance: Cllrs Mrs A Barker
R D Berry
M C Blair
A D Brown
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
J Kane
Cllr M Liddiard
Ms C Maudlin

D McVicar
R Morris
T Nicols
A Ryan
B Saunders
J A G Saunders
I Shingler
P Smith
Mrs T Stock
T Swain
A M Turner
M A G Versallion
B Walker
B Wells
J N Young

Officers in Attendance:	Mr R Carr	– Chief Executive
	Mr M Coiffait	– Director of Community Services
	Mrs S Harrison	– Director of Children's Services
	Mrs S Hobbs	– Senior Committee Services Officer
	Mrs C Jagusz	– Committee Services Officer
	Mr J Longhurst	– Director of Regeneration and Business
	Mrs J Ogley	– Director of Social Care, Health and Housing
	Mr S Rix	– Deputy Monitoring Officer
	Mrs M Scott	– Director of Public Health
	Mr C Warboys	– Director of Resources

GPC/18/1. **Membership of the Appointments Panel**

The Committee received the 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 7.18 p.m. and concluded at 7.21 p.m.)

Chairman

Dated

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Appendix A

General Purposes Committee Nominations
2018/19

<p>Appointments Panel</p> <p>(5 Members + 3 substitutes, plus all the Executive Members with specific portfolios)</p>	<p>Cllr Amanda Dodwell (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 Eugene Ghent (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 David Lawrence (C) Cllr Ian Shingler (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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