

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

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



**Central  
Bedfordshire**

**please ask for** Sandra Hobbs

**direct line** 0300 300 5257

**date** 9 May 2018

## **NOTICE OF MEETING**

### **GENERAL PURPOSES COMMITTEE**

Date & Time

**Thursday, 17 May 2018**

**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, 17 May 2018.

***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 received apologies for absence and notification of substitute Members.

## Reports

Item	Subject
------	---------

2.	<b>Membership of the Appointments Panel</b>
----	---

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 2018/19' (see in particular Appendix A, section A3).

This page is intentionally left blank

**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>

This page is intentionally left blank