

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



please ask for Jonathon Partridge

direct line 0300 300 4634

date 26 March 2019

NOTICE OF MEETING

APPOINTMENTS SUB-COMMITTEE

Date & Time

Wednesday, 3 April 2019 1.30 p.m.

Venue at

Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the APPOINTMENTS SUB-COMMITTEE:

Clrs Mrs J Lawrence (Chairman), Dixon, Ghent, Wenham and Zerny

AGENDA

1. **Apologies for Absence**

To receive apologies for absence.

2. **Minutes**

To approve as a correct record the Minutes of the meeting of the Committee held on 21 February 2019 (copy attached).

3. **Members' Interests**

To receive from Members any declarations of interest.

4. **Exclusion of Public and Press**

To consider whether to pass a resolution under Section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following item of business on the grounds that the consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 12A of the Act.

5. **Appointment of the Monitoring Officer**

To consider the appointment of the Monitoring Officer.