

## CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **APPOINTMENTS SUB-COMMITTEE** held at Priory House, Monks Walk, Shefford on Wednesday, 3 April 2019

### PRESENT

Cllr Mrs J G Lawrence (Chairman)

Cllrs E Ghent

Cllrs R D Wenham

Apologies for Absence: Cllr S Dixon

Absent: Cllr A Zerny

Officers in Attendance: Mr R Carr – Chief Executive  
Mr J Partridge – Head of Governance  
Mr C Warboys – Director of Resources

#### ASC/18/1. Minutes

**RESOLVED** that the Minutes of the meeting of the Appointments Sub-Committee held on 21 February 2019 be confirmed and signed by the Chairman as a correct record.

#### ASC/18/2. Members' Interests

Cllr Wenham declared an interest as a shareholder representative on LGSS Law Ltd.

#### ASC/18/3. Exclusion of Public and Press

**RESOLVED** that in accordance with Section 100A of the Local Government Act 1972 the Press and Public be excluded from the meeting for the following item of business on the grounds that consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act.

#### ASC/18/4. Appointment of the Monitoring Officer

The Sub-Committee reviewed the approach taken by LGSS Law Ltd to advertising the position of Monitoring Officer and confirmed that this was consistent with the decision taken at their last meeting.

The Sub-Committee were presented with the details for candidates and interviewed each of the candidates in turn.

### RESOLVED

1. That Stephen Rix be appointed to the post of Monitoring Officer
2. That the Appointments Sub-Committee makes an offer of appointment to Mr Rix subject to paragraph 3.1.4 of Part 4K of the

**Council's Constitution and there being no material or well founded objection from any member of the Executive.**

(Note: The meeting commenced at 1.30 p.m. and concluded at 4.15 p.m..)