

## CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 19 April 2012

### PRESENT

Cllr P Hollick (Chairman)  
Cllr R C Stay (Vice-Chairman)

Cllrs P N Aldis  
J A E Clarke  
J G Jamieson  
M R Jones  
Mrs J G Lawrence

Cllrs D J Lawrence  
K C Matthews  
J Murray  
B Saunders  
N Warren

Apologies for Absence: Cllrs Mrs D B Gurney A Shadbolt  
D J Hopkin P F Vickers  
R W Johnstone R D Wenham  
A Shadbolt  
P F Vickers  
R D Wenham

Members in Attendance: Cllrs Mrs A Barker D Jones  
A R Bastable I A MacKilligan  
R D Berry Ms C Maudlin  
L Birt D McVicar  
M C Blair Mrs M Mustoe  
D Bowater T Nicols  
A D Brown R B Pepworth  
Mrs C F Chapman MBE J A G Saunders  
Mrs S Clark N J Sheppard  
N B Costin I Shingler  
I Dalgarno M A Smith  
A L Dodwell Miss A Sparrow  
Mrs R J Drinkwater B J Spurr  
P A Duckett Mrs P E Turner MBE  
Dr R Egan A M Turner  
Mrs R B Gammons M A G Versallion  
C C Gomm B Wells  
Mrs S A Goodchild P Williams  
Mrs D B Green J N Young  
Mrs C Hegley

Officers in Attendance:	Mr J Atkinson	- Head of Legal and Democratic Services
	Miss H Bell	- Committee Services Officer
	Mr R Carr	- Chief Executive
	Ms D Clarke	- Interim Assistant Chief Executive (People & Organisation)
	Mr P Dudley	- Assistant Director Children's Services (Learning & Strategic Commissioning)
	Mr A Fleming	- Project Director - Business Services
	Mrs S Hobbs	- Committee Services Officer
	Mr T Keaveney	- Assistant Director Housing Services
	Ms M Peaston	- Committee Services Manager
	Mr C Warboys	- Chief Finance Officer & Section 151 Officer

GPC/12/1 **Membership of the Appointments Panel and the Employee Partnership Committee**

The Committee considered a schedule tabled by the Monitoring Officer outlining the nominations from the Group Leaders in relation to the appointment of Members to the Appointments Panel and the Employee Partnership Committee.

**RESOLVED**

- 1. that Members of the Appointments Panel and Employee Partnership Committee, be appointed as indicated on the schedule attached as Appendix A to these 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 (2-4 Conservatives and 1 Liberal Democrat, including at least 1 Executive Member) plus 3 substitutes (2 Conservatives and 1 Liberal Democrat).**

(Note: The meeting commenced at 8.00 p.m. and concluded at 8.02 p.m.)

Chairman .....

Dated .....