

## CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held in the Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 18 April 2013

### PRESENT

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

Cllrs	P N Aldis	Cllrs	D J Lawrence
	Mrs C F Chapman MBE		Mrs J G Lawrence
	A L Dodwell		J Murray
	J G Jamieson		B Saunders
	M R Jones		N Warren

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

Officers in Attendance:	Mr J Atkinson	–	Head of Legal and Democratic Services
	Mr R Carr	–	Chief Executive
	Ms D Clarke	–	Assistant Chief Executive (People & Organisation)
	Mrs E Grant	–	Deputy Chief Executive/Director of Children's Services
	Ms C Harding	–	Corporate Policy Advisor (Equality & Diversity)
	Mrs S Hobbs	–	Committee Services Officer
	Mr T Keaveney	–	Assistant Director Housing Services

Ms M Peaston – Committee Services Manager  
Mr T Saunders – Assistant Director Planning  
Mr C Warboys – Chief Finance Officer

GPC/13/1 **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.

The Committee was advised that the membership of the two existing Appointments Sub-Committees would remain unaltered whilst they carried out their allotted functions.

**RESOLVED**

**that the membership of the Appointments Panel and the Employee Partnership Committee be appointed as indicated on the schedule attached as Appendix A to these minutes.**

**NOTED**

**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 Independent, including at least 1 Executive Member) plus 3 substitutes (2 Conservatives and 1 Independent), as necessary.**

(Note: The meeting commenced at 9.50 p.m. and concluded at 9.51 p.m.)

Chairman .....

Dated .....