

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 21 May 2015

PRESENT

Cllr Mrs J G Lawrence (Chairman)

Cllr G Perham (Vice-Chairman)

Cllrs Mrs C F Chapman MBE
Ms A M W Graham
P Hollick
J G Jamieson
K C Matthews

Cllrs M A G Versallion
N Warren
B Wells
J N Young
A Zerny

Apologies for Absence: Cllrs L Birt, M R Jones, A Ryan, T Swain and T Woodward

Substitutes: Cllrs Costin for Jones
Young for Birt

Members in Attendance: Cllrs Mrs A Barker, R D Berry, M C Blair, D Bowater, A D Brown, J Chatterley, Mrs S Clark, K M Collins, I Dalgarno, S Dixon, Mrs A L Dodwell, P Downing, P A Duckett, K Ferguson, F Firth, Mrs J Freeman, E Ghent, Mrs S A Goodchild, C C Gomm, Mrs D B Gurney, C Hegley, K Janes, R W Johnstone, J Kane, D J Lawrence, Ms C Maudlin, D McVicar, R Morris, T Nicols, R C Stay, I Shingler, B Saunders, J A G Saunders, D Shelvey, P Smith, B J Spurr, T Stock, G Tubb, A M Turner, B Walker, R D Wenham

Officers in Attendance:	Mr R Carr	– Chief Executive
	Mrs M Clay	– Chief Legal and Democratic Services Officer
	Mr M Coiffait	– Director of Community Services
	Mr S Conaway	– Chief Information Officer
	Mrs S Harrison	– Director of Children's Services
	Mrs S Hobbs	– Committee Services Officer
	Mr J Longhurst	– Director of Regeneration and Business
	Mrs J Ogley	– Director of Social Care, Health and Housing
	Ms M Peaston	– Committee Services Manager
	Mr C Warboys	– Chief Finance Officer

GPC/15/1 **Membership of the Appointments Panel**

The Committee received nominations from the Group Leaders in relation to the appointment of Members to the Appointments Panel.

RESOLVED

- 1. that Members be appointed to the Appointments Panel, as attached at Appendix A to the 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 (normally 2-4 Conservatives and 1 Independent, including at least 1 Executive Member) plus 3 substitutes (normally 2 Conservatives and 1 Independent).**

(Note: The meeting commenced at 7.10 p.m. and concluded at 7.12 p.m.)

Chairman

Dated