

CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **GENERAL PURPOSES COMMITTEE** held at Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 19 May 2016.

PRESENT

Cllr Mrs J G Lawrence (Chairman)
Cllr G Perham (Vice-Chairman)

Cllrs Mrs C F Chapman MBE
P Hollick
J G Jamieson
K C Matthews

Cllrs N Warren
R D Wenham
A Zerny

Apologies for Absence: Cllrs L Birt
Mrs A L Dodwell
M R Jones

Substitutes: Cllrs D Lawrence for M Jones
N Young for L Birt

Members in Attendance: Cllrs R D Berry
M C Blair
D Bowater
J Chatterley
Mrs S Clark
K M Collins
N B Costin
I Dalgarno
S Dixon
P Downing
P A Duckett
K Ferguson
F Firth
Mrs J Freeman
E Ghent
C C Gomm
Mrs S A Goodchild
Ms A M W Graham
Mrs D B Gurney
Mrs C Hegley
K Janes
R W Johnstone
J Kane
Ms C Maudlin
D McVicar
R Morris
T Nicols
A Ryan
B Saunders
J A G Saunders
D Shelvey
I Shingler
P Smith
B J Spurr
R C Stay
Mrs T Stock
T Swain
G Tubb
M A G Versallion
B Walker
B Wells
T Woodward

Officers in Attendance:	Mr Q Baker	– Monitoring Officer
	Mrs D Broadbent-Clarke	– Director of Improvement and Corporate Services
	Mr R Carr	– Chief Executive
	Mr M Coiffait	– Director of Community Services
	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
	Mrs M Scott	– Director of Public Health
	Mr C Warboys	– Chief Finance Officer

GPC/16/1. **Chairman's Announcements and Communications**

The Chairman had no announcements or communications.

GPC/16/2. **Membership of the Appointments Panel**

The Committee received nominations from the Group Leaders in relation to the appointment of Members to the Appointments Panel. It was noted that Councillor Andrew Turner was no longer a Member of the Executive and would be removed from the membership.

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 7.30 p.m. and concluded at 7.34 p.m.)

Chairman

Dated