

**MINUTES OF THE GENERAL PURPOSES COMMITTEE (SPECIAL)**  
**Tuesday, 3<sup>rd</sup> May 2005 at 6.00 pm**

PRESENT: Councillor John (Chair) and Councillors Lyon and R S Patel.

Apologies for absence were submitted on behalf of Councillors Coughlin (Vice-Chair), R Blackman, R Colwill, Kagan, D Long and H B Patel.

**1. Declarations of Personal and Prejudicial Interests**

None.

**2. Minutes of the Previous Meeting – 23<sup>rd</sup> March 2005**

RESOLVED:-

that the minutes of the meeting of the Committee held on 23<sup>rd</sup> March 2005 be approved as an accurate record.

**3. Matters Arising**

None.

**4. Deputations**

None.

**5. Special Variation of Membership of Senior Staff Appointments Sub-Committee**

The Committee received a report from the Director of Human Resources and Diversity considering changes to the membership of the Senior Staff Appointments Sub-Committee.

RESOLVED:-

- (i) that the changes to the membership of the Senior Staff Appointments Sub-Committee be agreed as follows:-

Councillor Lyon be appointed as the first alternate to Councillor D Long

Councillor Beswick be appointed as the first alternate to Councillor John.

**6. Appointments to Outside Bodies**

None.

7. **Date of Next Meeting**

RESOLVED:-

that the next meeting of the General Purposes Committee be agreed at the Special Council Meeting on Monday, 16<sup>th</sup> May 2005.

8. **Any Other Urgent Business**

None.

The meeting ended at 6.10 pm.

A JOHN  
Chair

*Mins0405/genpurp/gp3myk*