

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**Date:** Wednesday 30 September 2015  
**Time:** 2.30 pm  
**Venue:** Mezzanine Room 1, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>3 MINUTES</b> of the meeting held on 16 June 2015 to be agreed as a correct record and signed by the Chairman.	<b>3 - 4</b>
<b>4 EXCLUSION OF THE PUBLIC</b> To resolve to exclude the press and public from the meeting for the following agenda items pursuant to paragraph 4 of Part 1 of the Local Government (Access to Information) (Variation) Order 2006	
<b>5 CONFIDENTIAL MINUTES</b> of the meeting held on 16 June 2015 to be agreed as a correct record and to be signed by the Chairman.	<b>5 - 10</b>
<b>6 REWARD STRATEGY- OPTIONS PAPER</b> Report to be presented by Sylvia Kershaw.	<b>11 - 30</b>
<b>7 DATE OF NEXT MEETING</b> The schedule for 2015/2016 meetings are as follows: <b>2015</b> 03 November @ 10.00am COMT Boardroom 08 December @ 10.00am Mezzanine 3 <b>2016</b> 09 February @ 10.00am Mezzanine 3 17 May @ 10.00am Mezzanine 3 14 June @ 10.00am Mezzanine 3	



INVESTOR IN PEOPLE



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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Nichola Beagle on 01296 382662, email: [njbeagle@buckscc.gov.uk](mailto:njbeagle@buckscc.gov.uk)*

## **Members**

Mr B Adams  
Mr M Appleyard (VC)  
Mr T Butcher  
Mr J Chilver

Mrs A Davies  
Mr M Tett (C)  
Mr W Whyte