

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Tuesday 3 November 2015

Time: 10.30 am

Venue: COMT Board Room, Ireland Room, County Hall

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	10.30	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on 30 September 2015 to be agreed as a correct record and signed by the Chairman.		3 - 4
4 EXCLUSION OF THE PUBLIC 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		
5 CONFIDENTIAL MINUTES of the meeting held on 30 September 2015 to be agreed as a correct record and signed by the Chairman.		5 - 10
6 ANNUAL PAY REVIEW - BACKGROUND REPORT ON CURRENT ECONOMIC CONTEXT To be presented by Sylvia Kershaw and Sandy Ayton.	10.40	11 - 24
7 BCC LGPS DISCRETIONS POLICY Report to be presented by Bev Black.	11.15	25 - 30
8 TRADE UNIONS REVIEW 2016/17 PAY CLAIM	11.30	
8A UNISON		31 - 50



INVESTOR IN PEOPLE



UNISON update to be presented by Natalie Platts, Regional Organiser and Louise Whitney, UNISON Branch Secretary.

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| 8B | AEP UNION UPDATE | | 51 - 52 |
| | Written report attached for reference. | | |
| 9 | REVIEW OF BUCKINGHAMSHIRE COUNTY COUNCIL RECRUITMENT ADVERTISING | 12.00 | 53 - 58 |
| | Report to be presented by Vanessa Burgess. | | |
| 10 | DATE OF NEXT MEETING | 12.30 | |
| | The next meeting to be held on 08 December 2015 at 10am, NCO Mezzanine Room 3. | | |

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

Members

Mr B Adams	Mrs A Davies
Mr M Appleyard (VC)	Mr M Tett (C)
Mr T Butcher	Mr W Whyte
Mr J Chilver	