

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**Date:** Tuesday 8 December 2015  
**Time:** 10.00 am  
**Venue:** Mezzanine Room 3, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	<b>10.00</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 MINUTES</b> of the meeting held on 03 November 2015 to be agreed as a correct record and signed by the Chairman.		<b>3 - 6</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 03 November 2015 to be agreed as a correct record and signed by the Chairman.		<b>7 - 12</b>
<b>6 ANNUAL PAY REVIEW</b> To be presented by Sandy Ayton and Sylvia Kershaw.	<b>10.10</b>	<b>13 - 20</b>
<b>7 RECOGNITION PAYMENTS</b> To be presented by Sylvia Kershaw.	<b>10.50</b>	<b>21 - 26</b>
<b>8 DATE OF NEXT MEETING</b> Tuesday 09 February, 10.00am, Mezzanine Room 3, NCO.	<b>11.30</b>	



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 M Tett (C)  
Mr M Appleyard (VC)  
Mr B Adams  
Mr T Butcher

Mr J Chilver  
Mrs A Davies  
Mr W Whyte