

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Tuesday 17 May 2016
Time: 10.00 am
Venue: Mezzanine Room 3, County Hall, Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	10:00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on 9 February 2016, of the supplementary meeting held 2 March 2016 and special SABPAC meeting held 15 April 2016 to be agreed as a correct record and signed by the Chairman.		3 - 8
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 9 February 2016 and supplementary meeting held 2 March 2016 to be agreed as a correct record and signed by the Chairman.		9 - 18
6 ANNUAL PAY REVIEW To be presented by Sylvia Kershaw.	10:05	19 - 34
7 PERSONAL CONTRACTS PAY BUDGET UPDATE Report to be presented by Richard Schmidt.	11:05	35 - 38



INVESTOR IN PEOPLE



8	CHILDREN'S SOCIAL CARE RETENTION To be presented by David Johnston.	11:35	To Follow
9	DSP RATINGS FOR SENIOR MANAGERS To be presented by Martin Tett.	12:15	Verbal Report
10	DATE OF NEXT MEETING 14 June 2016 at 10 a.m. in COMT Boardroom, NCO <i>Please note change of venue due to a change of date to the Development Control Committee which requires the Mezzanine rooms.</i>	12:30	

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: Leslie Ashton on 01296 382290, email: lashton@buckscc.gov.uk

Members

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