

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON WEDNESDAY 2 MARCH 2016 IN 10TH FLOOR, PEREGRINE & RED KITE ADJOINING ROOMS, NCO, COMMENCING AT 11.30 AM AND CONCLUDING AT 12.50 PM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr M Appleyard, Mr B Adams, Mr J Chilver, Mrs A Davies and Mr W Whyte

IN ATTENDANCE

Mr L Ashton, Ms G Quinton, Ms S Ayton, Ms F Mills, Mr R Schmidt, Ms S Kershaw, Ms K Begen, Mr N Gibson (part), Ms C Evans (part), Mr C Adams (public session only) and Ms S Ashmead (public session only)

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Tim Butcher. Councillor Chris Adams attended for the public part of the meeting.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 EXCLUSION OF THE PUBLIC

That the press and public be excluded for the following item which is exempt by virtue of paragraph 4 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under the Authority.

The Committee confirmed that non committee Members should not be present for the private section of the meeting.



INVESTOR IN PEOPLE



4 APPROVAL OF INTERIM SENIOR APPOINTMENT

The Committee agreed to appoint Mike Freestone as interim Managing Director (Transport · Economy · Environment) with effect from 1st April 2016. Pay and Terms of Engagement were agreed.

5 CHILDREN'S SOCIAL CARE ALLOWANCES

The Committee considered the report which provided the Committee with information on Children's Social Care Allowances. Following detailed discussion the Committee agreed to an enhanced remuneration package for specific "hard to fill" posts.

6 SENIOR MANAGER PAY - QUERIES FROM 09 FEB

The Committee considered the report which provided an update from the meeting held 9 February 2016, and clarified the position with respect to a number of operational queries.

7 DATE OF NEXT MEETING

17 May 2016 at 10 a.m. in Mezzanine room 3, NCO.

CHAIRMAN