

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**Date:** Tuesday 14 June 2016  
**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 17 May 2016 to be agreed as an accurate 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 17 May 2016 to be agreed as an accurate record and signed by the Chairman.		<b>7 - 12</b>
<b>6 BUCKS PAY AWARDS 2016/17</b> To be presented by Sylvia Kershaw.	<b>10:05</b>	<b>13 - 24</b>
<b>7 TRANSPARENCY CODE</b> To be presented by Sandy Ayton.	<b>11:05</b>	<b>25 - 28</b>
<b>8 PAY POLICY</b> To be presented by Sandy Ayton.	<b>11:35</b>	<b>29 - 34</b>

**9 DATE OF NEXT MEETING**

**11:50**

29 September 2016 at 10 a.m. in Mezz room 3.

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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: Leslie Ashton on 01296 382290, email: [lashton@buckscc.gov.uk](mailto:lashton@buckscc.gov.uk)*

**Members**

Mr B Adams  
Mr M Appleyard  
Mr T Butcher  
Mr J Chilver

Mrs A Davies  
Mr M Tett  
Mr W Whyte