

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Tuesday 14 June 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 17 May 2016 to be agreed as an accurate record and signed by the Chairman.		3 - 6
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 17 May 2016 to be agreed as an accurate record and signed by the Chairman.		7 - 12
6 BUCKS PAY AWARDS 2016/17 To be presented by Sylvia Kershaw.	10:05	13 - 24
7 TRANSPARENCY CODE To be presented by Sandy Ayton.	11:05	25 - 28
8 PAY POLICY To be presented by Sandy Ayton.	11:35	29 - 34

9 DATE OF NEXT MEETING

11:50

29 September 2016 at 10 a.m. in Mezz 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: Leslie Ashton on 01296 382290, email: 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

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON TUESDAY 17 MAY 2016 IN MEZZANINE ROOM 3, COUNTY HALL, AYLESBURY, COMMENCING AT 10.00 AM AND CONCLUDING AT 12.25 PM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr M Appleyard, Mr B Adams, Mr T Butcher, 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, Mr C Adams (part), Ms C Douch (part), Ms N Khan and Ms J Parker

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Mr J Chilver.

2 DECLARATIONS OF INTEREST

Officers made a blanket Declaration of Interest regarding the item on Bucks Pay Awards.

3 MINUTES

The minutes of the meetings held 9 February 2016, the supplementary meeting held 2 March 2016, and special SABPAC meeting held 15 April 2016 were agreed as accurate records and signed by the Chairman.

4 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.

5 CONFIDENTIAL MINUTES

The confidential minutes of the meetings held 9 February 2016 and the supplementary meeting held 2 March 2016 were agreed as accurate records and signed by the Chairman.

6 ANNUAL PAY REVIEW

The Committee considered the report provided and held a discussion on the Annual Pay Review.

RESOLVED:

- 1. The Committee AGREED a pay position on which to consult Bucks Pay (CBP) employees.**
- 2. The Committee RATIFIED the appointment to the role of Director of Transport Services.**
- 3. The Committee AGREED the future steps to be taken for roles within BCC which were not paid on CBP pay ranges.**
- 4. The Committee AGREED the review of the Coroner's Pay**

7 PERSONAL CONTRACTS PAY BUDGET UPDATE

The Committee considered the report provided and a discussion was held on Personal Contracts and how they were to be accommodated in to the pay budget.

RESOLVED

The Committee AGREED how spot salaries for senior managers would be accommodated in to pay budgets.

8 CHILDREN'S SOCIAL CARE RETENTION

The Committee considered the report provided which outlined issues in the recruiting and retaining of social work staff.

RESOLVED

The Committee AGREED the basis on which to continue to enhance the remuneration package for Social Work roles.

9 DSP RATINGS FOR SENIOR MANAGERS

The Committee discussed DSP ratings for Senior Managers.

RESOVLED

The Committee APPROVED the performance (DSP) ratings for Senior Managers.

10 DATE OF NEXT MEETING

14 June 2016 at 10 a.m. in COMT Boardroom, NCO
Please note change of venue due to a change of date to the Development Control Committee which requires the Mezzanine rooms.

CHAIRMAN

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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