

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

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**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON TUESDAY 14 JUNE 2016 IN MEZZANINE ROOM 3, COUNTY HALL, AYLESBURY, COMMENCING AT 10.00 AM AND CONCLUDING AT 11.24 AM.**

### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

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

### **IN ATTENDANCE**

Ms G Quinton, Ms S Ayton, Ms F Mills, Mr R Schmidt, Ms S Kershaw, Mr J Batt and Mr C Adams (part)

#### **1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP**

Apologies had been received from Mr T Butcher.

#### **2 DECLARATIONS OF INTEREST**

Officers made a blanket declaration of interest regarding the item on Bucks Pay Awards.

#### **3 MINUTES**

The minutes of the previous meeting were signed by the Chairman and agreed as an accurate record.

#### **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.**

**5 CONFIDENTIAL MINUTES**

The confidential minutes of the previous meeting were signed by the Chairman and agreed as an accurate record.

**6 BUCKS PAY AWARDS 2016/17**

The Committee received a report on Bucks Pay Award and discussed its contents.

**DECISION: The Committee AGREED the 2016/17 Pay Award for CBP Employees.**

**7 TRANSPARENCY CODE**

A report on the Transparency Code requirements was reviewed by the Committee.

**DECISION: The Committee AGREED to sanction the publication of data in accordance with the Transparency Code.**

**8 PAY POLICY**

The Committee reviewed the draft Pay Policy Statement.

**DECISION: The Committee AGREED the Pay Policy Statement should be submitted to Full Council for ratification.**

**9 DATE OF NEXT MEETING**

The next meeting will be held on 29<sup>th</sup> September 2016 in Mezzanine Room 3, New County Offices, Aylesbury.

**CHAIRMAN**