

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

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**Date:** Wednesday 7 December 2016  
**Time:** 4.00 pm  
**Venue:** OCB Board Room, Ireland Room, County Hall

**This Special Meeting of the Senior Appointments and Bucks Pay Award Committee has been called to consider a recommendation for the appointment of Managing Director, Communities, Health and Adult Social Care.**

### Agenda Item

- 1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP**
- 2 DECLARATIONS OF INTEREST**  
To disclose any Personal or Disclosable Pecuniary Interests
- 3 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
- 4 RECOMMENDATION FOR APPOINTMENT OF MANAGING DIRECTOR, COMMUNITIES, HEALTH AND ADULT SOCIAL CARE**
- 5 DATE OF NEXT MEETING**  
15 December 2016 at 10am in Mezzanine Room 2, NCO, Aylesbury

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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: Nichola Beagle on 01296 531024, email: kbhania@buckscc.gov.uk*

## **Members**

Mr M Tett (C)

Mr M Appleyard

Mr B Adams

Mr T Butcher (VC)

Mr J Chilver

Mrs A Davies

Mr W Whyte