

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON THURSDAY 15 DECEMBER 2016 IN MEZZANINE ROOM 2, COUNTY HALL, AYLESBURY, COMMENCING AT 10.02 AM AND CONCLUDING AT 10.21 AM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr B Adams, Mr T Butcher, Mr J Chilver and Mrs A Davies

IN ATTENDANCE

Ms G Quinton, Ms S Ayton, Mr R Schmidt, Ms S Kershaw and Ms K Bhanja

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Mr M Appleyard and Mr W Whyte.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES

The minutes of the meeting of 3 November 2016 were agreed as a correct record and signed by the Chairman.

4 EXCLUSION OF THE PUBLIC

RESOLVED

That the press and public be excluded for the following items which are exempt by virtue of paragraph 4 of Part 1 of Schedule 12a of the Local Government Act 1972 because they contain 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 exempt minutes of the meeting of 3 November 2016 were agreed as a correct record and signed by the Chairman.

6 ANNUAL PAY REVIEW (NON CBP)

The Committee discussed the detailed report.

RESOLVED

The Committee **AGREED** a pay award for Bucks Pay (Services), Range 1A for 2017/18.

The Committee **AGREED** a provisional pay award for Bucks Pay (Schools) on which to consult school support employees directly.

7 SENIOR MANAGER RESOURCING

The Committee discussed a detailed report.

RESOLVED

The Committee **CONSIDERED** the information provided in the report.

The Committee **AGREED** to authorise the resourcing for the role of Director of Education and Early Help on a spot salary within the Exec 3 salary range (£90k - £120k).

8 DATE OF NEXT MEETING

The next meeting will be held on Thursday 9 February 2017 at 10:00am.

CHAIRMAN