

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON MONDAY 27 MARCH 2017 IN OCB BOARD ROOM, IRELAND ROOM, COUNTY HALL, COMMENCING AT 8.32 AM AND CONCLUDING AT 9.09 AM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

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

IN ATTENDANCE

Ms G Quinton, Mr H Peart, Ms R Shimmin and Ms K Bhanja

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

There were no apologies received.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 EXCLUSION OF THE PUBLIC

That the press and public be excluded for the following items which are exempt by virtue of paragraph 11 or Part 1 of the Schedule 12A of the Local Government Act 1972 because it contains information relating to an individual about consultation and negotiations on labour relations matters.

4 CONFIDENTIAL EMPLOYMENT ISSUE

The Committee discussed the detailed report.

RESOLVED

The Committee CONSIDERED a confidential report, and after discussion AGREED the Officer recommendations.

5 DATE OF NEXT MEETING

The next meeting would be held on 30 May 2017 at 10:00am in the Large Dining Room, Judges Lodgings.

CHAIRMAN