

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON THURSDAY 1 JUNE 2017 IN OCB BOARD ROOM, IRELAND ROOM, COUNTY HALL, COMMENCING AT 4.02 PM AND CONCLUDING AT 4.37 PM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr R Reed, Mr M Shaw and Mr S Lambert

IN ATTENDANCE

Ms R Shimmin and Ms K Bhanja

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies had been received from Mr T Butcher and Mr W Whyte.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 EXCLUSION OF THE PUBLIC

RESOLVED

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 TIER 2 DSP RATINGS

The Committee discussed the DSP ratings for the Senior Management Team.

RESOLVED

The Committee ENDORSED the DSP ratings for the Chief Executives' Senior Management Team.

The Committee discussed the DSP rating for the Chief Executive.

RESOLVED

The Committee ENDORSED the DSP ratings for the Chief Executive.

5 DATE OF NEXT MEETING

The next meeting will be on 22 June 2017 at 10am.

CHAIRMAN