

# 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**