

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Thursday 28 September 2017
Time: 10.00 am
Venue: Large Dining Room, Judges Lodgings,
Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	10:00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests.		
3 MINUTES For the minutes of the meetings held on 22 June and 12 July 2017 to be agreed as an accurate record and signed by the Chairman.		3 - 8
4 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.		
5 CONFIDENTIAL MINUTES For the confidential minutes of the meeting held on 22 June 2017 to be agreed as an accurate record and signed by the Chairman.		9 - 16
6 CAR LEASE - BUSINESS CASE To consider the report and recommendations relating to Car Lease – Business Case.	10:10	17 - 28
7 RELOCATION AND EXCEPTIONAL EXPENSES UPDATE To consider the report and recommendations relating to Relocation and Exceptional Expenses Update.	10:30	29 - 30

8 CBP UPDATE

10:35

**To Be
Tabled**

Update on the CBP and DSP Schemes.

9 DATE OF NEXT MEETING

The next meeting will be held on 2 November 2017 at 10am.

Future meeting date:

7 December 2017 at 2pm.

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: Kristi Bhanja on 01296 531024, email: kbhanja@buckscc.gov.uk

Members

Mr S Bowles
Mr T Butcher
Mr R Reed (VC)
Mr M Shaw

Mr M Tett (C)
Mr W Whyte
Mr S Lambert