

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON WEDNESDAY 12 JULY 2017 IN THE HOLIDAY INN, NEW ROAD, WESTON TURVILLE, AYLESBURY HP22 5QT, COMMENCING AT 7.45 PM AND CONCLUDING AT 8.45 PM.**

### **MEMBERS PRESENT**

Mr R Reed, Mr M Shaw, Mr W Whyte and Mr S Lambert

### **IN ATTENDANCE**

Ms G Quinton and Ms R Shimmin

#### **1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP**

Apologies had been received from Mr S Bowles, Mr T Butcher and Mr M Tett.

#### **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 item which is exempt by virtue of paragraph 4 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains 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.**

#### **4 APPOINTMENT OF EXECUTIVE DIRECTOR, CHILDREN'S SERVICES**

The Committee discussed the results of the interview process for the role of the Executive Director, Children's Services. Two candidates were interviewed and underwent a rigorous and challenging assessment centre process.

Committee members discussed the candidates in relation to the requirements for the

role.

The Committee agreed unanimously that the preferred candidate, who should be offered the role of Executive Director (Children's Services), in accordance with the delegated powers granted to this committee by Council, was Tolis Vouyioukas.

**RESOLVED**

1. **RECOMMENDED that Tolis Vouyioukas to be appointed to the post of Executive Director, Children's Services.**
2. **AGREED to offer the post on a salary that was within the salary range previously agreed for the recruitment process.**

**5 DATE OF NEXT MEETING**

The next meeting will be held on 28 September 2017 at 10am.

**CHAIRMAN**