

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON THURSDAY 28 SEPTEMBER 2017 IN LARGE DINING ROOM, JUDGES LODGINGS, AYLESBURY, COMMENCING AT 10.07 AM AND CONCLUDING AT 11.04 AM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr M Shaw, Mr W Whyte and Mr S Lambert

IN ATTENDANCE

Ms G Quinton, Ms S Ayton, Mr R Schmidt, Ms S Kershaw and Ms K Bhanja

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies had been received from Mr S Bowles, Mr T Butcher and Mr R Reed.

2 DECLARATIONS OF INTEREST

Officers present made a blanket declaration of interest in item 8 (CBP Update), as employees of the Council, for the fiscal year.

3 MINUTES

The minutes of the meetings held on 22 June and 12 July 2017 were agreed to be an accurate record and signed by the Chairman.

4 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.

5 CONFIDENTIAL MINUTES

The confidential minutes of the meeting held on 22 June 2017 were agreed to be an accurate record and signed by the Chairman.

6 CAR LEASE - BUSINESS CASE

The Committee received a detailed report and presentation relating to the Car Lease Business Case.

RESOLVED

The Committee CONSIDERED the information provided.

The Committee AGREED in principle to the introduction of a voluntary benefit car lease scheme within Buckinghamshire County Council subject to a number of recommendations.

7 RELOCATION AND EXCEPTIONAL EXPENSES UPDATE

The Committee received a report in relation to the Relocation and Exceptional Expenses Update.

RESOLVED

The Committee CONSIDERED the information provided.

The Committee CONFIRMED that the Exceptional Expenses and Relocation Allowance update would be brought to SABPAC on an annual basis and the next paper would be submitted in September 2018.

8 CBP UPDATE

The Committee received a report on the CBP and DSP Schemes.

RESOLVED

The Committee CONSIDERED the information provided in the report.

The Committee REQUESTED that a report be brought to the next meeting (on 2 November 2017) scoping an internal review of the processes.

9 DATE OF NEXT MEETING

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

CHAIRMAN