Buckinghamshire County Council

Visit democracy.buckscc.gov.uk for councillor information and email alerts for local meetings

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Thursday 7 December 2017

Time: 2.00 pm

Venue: Mezzanine Room 3, County Hall, Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
MINUTES For the minutes of the meeting held on 2 November 2017 to be agreed as an accurate record and signed by the Chairman.		3 - 4
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 2 November 2017 to be agreed as an accurate record and signed by the Chairman.		5 - 8
ANNUAL PAY REVIEW – BUCKS PAY (SCHOOLS) To consider the report and recommendations relating to the Annual Pay Review.		9 - 14
7 HOLIDAY PAY To consider the report and recommendations relating to holiday pay.		15 - 20
8 EXECUTIVE RESOURCING		21 - 24



To consider the report and recommendations relating to Executive Resourcing.

9 DATE OF NEXT MEETING

The next meeting will be held on 8 February 2018 at 10am

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: Nichola Beagle on 01296 382662, email: njbeagle@buckscc.gov.uk

Members

Mr S Bowles Mr M Tett (C)
Mr T Butcher Mr W Whyte
Mr R Reed (VC) Mr S Lambert

Mr M Shaw