

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Thursday 8 February 2018
Time: 10.00 am
Venue: CMT Board Room, Ireland Room, County Hall

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES For the minutes of the meeting held on 7th December 2017 to be agreed as an accurate record and signed by the Chairman.		3 - 6
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 7th December 2017 to be agreed as an accurate record and signed by the Chairman.		7 - 10
6 INDEPENDENT REMUNERATION PANEL MEMBERS APPOINTMENT A verbal update will be provided by Mr S Bowles and Ms S Turnbull, Head of Democratic Services		
7 ANNUAL PAY REVIEW To consider the report and recommendations relating to the Annual Pay Review.		11 - 22
8 CONTRIBUTION BASED PAY SIMPLIFICATION		23 - 34

To consider the report and recommendations relating to the Contribution Based Pay Simplification.

9 DATE OF NEXT MEETING

The next meeting will be on the 22nd March 2018 at 10:45 in Room 2, 8th Floor.

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: Despina Archak on 01296 383051, email: darchak@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