

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**Date:** Thursday 10 May 2018  
**Time:** 10.00 am  
**Venue:** Mezzanine Room 1, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	<b>10:00</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 MINUTES</b> The minutes of the meeting held on 8 February 2018 to be agreed as a correct record and signed by the Chairman		<b>3 - 4</b>
<b>4 EXCLUSION OF THE PUBLIC</b> 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		
<b>5 TUPE GROUPS UPDATE</b>  To consider the report and recommendations relating to TUPE groups	<b>10:05</b>	<b>To Follow</b>
<b>6 PAY REVIEWS- CBP, ADULT LEARNING TUTORS, DIRECT CARE AND APPRENTICESHIPS</b> To consider the report and recommendations relating to the Pay Review for Bucks pay (CBP), Adult Learning Tutors and Apprentices	<b>10:25</b>	<b>To Follow</b>

<b>7</b>	<b>SENIOR SALARIES &gt; £100K</b>  To consider the report and recommendations about senior salaries	<b>10:55</b>	<b>To Follow</b>
<b>8</b>	<b>CBP SIMPLIFICATION</b>  To consider the report and recommendations about the simplification of CBP	<b>11:05</b>	<b>To Follow</b>
<b>9</b>	<b>CHRISTMAS OFFICE HOURS</b>  To consider the report and recommendations about Christmas office hours in 2018	<b>11:25</b>	<b>To Follow</b>
<b>10</b>	<b>SENIOR RECRUITMENT PROPOSALS</b>  To consider the report and recommendations on senior recruitment	<b>11:35</b>	<b>To Follow</b>
<b>11</b>	<b>CONFIDENTIAL MINUTES</b> The confidential minutes of the meeting held on 8 February 2018 to be agreed as a correct record and signed by the Chairman	<b>11:50</b>	<b>5 - 8</b>
<b>12</b>	<b>DATE OF NEXT MEETING</b> 6 June 2018, 1.45pm, Large Meeting Room, The Bucks Suite	<b>11:55</b>	

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: Leone Dale on 01296 383042, email: [ldale@buckscc.gov.uk](mailto:ldale@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	