

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON TUESDAY 29 MAY 2018 IN LARGE MEETING ROOM, THE BUCKS SUITE, COUNTY HALL, COMMENCING AT 9.00 AM AND CONCLUDING AT 10.00 AM.**

### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

Mr R Reed, Mr M Shaw, Mr S Lambert and Lin Hazell

### **IN ATTENDANCE**

Ms R Shimmin and Mrs S Murphy-Brookman

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

Apologies had been received from:

- Mr W Whyte
- Mr T Butcher
- Mr S Bowles

Mr M Tett was nominated as Chairman by Mr R Reed and this was seconded by Mr S Lambert.

Mr R Reed was nominated as Vice-Chairman by Mr S Lambert and this was seconded by Mr M Shaw.

### **2 DECLARATIONS OF INTEREST**

There were none.

### **3 EXCLUSION OF THE PRESS AND 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, COMMUNITIES, HEALTH AND ADULT SOCIAL CARE**

Members received a presentation provided by Ms G Quinton, Executive Director, on the subject of key areas of focus and ambition for Communities, Health and Adult Social Care (CHASC) over the next year.

Members were keen to know more and Ms Quinton answered questions relevant to the presentation. In addition to this, Members asked a series of questions pertaining to the role of Executive Director for CHASC.

Following this process, Members deliberated and unanimously concluded that Ms Quinton be appointed to the role of Executive Director for CHASC and that her current salary and terms would remain unchanged.

**RESOLVED**

**Members CONSIDERED the applicant for the role Executive Director for CHASC and made an appointment decision;**

**Members AGREED the salary on appointment for the role Executive Director CHASC**

**5 DATE OF NEXT MEETING**

06 June 2018, 13:45, Large Meeting Room, The Buckinghamshire Suite

**CHAIRMAN**