

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

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**Date:** Tuesday 29 May 2018  
**Time:** 9.00 am  
**Venue:** Large Meeting Room, The Bucks Suite,  
County Hall

<b>Agenda Item</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>3 EXCLUSION OF THE PRESS AND PUBLIC</b> To resolve to exclude the press and public as the following item 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	
<b>4 APPOINTMENT OF EXECUTIVE DIRECTOR, COMMUNITIES, HEALTH AND ADULT SOCIAL CARE</b>	<b>To Follow</b>
<b>5 DATE OF NEXT MEETING</b> Wednesday 6 June 2018 1.45pm, Large Meeting Room, The Bucks Suite, County Hall	

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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.

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*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 T Butcher  
Mr R Reed (VC)  
Mr M Shaw

Mr M Tett (C)  
Mr W Whyte  
Mr S Lambert