

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON MONDAY 18 JUNE 2018 IN BOARD ROOM, IRELAND ROOM, COMMENCING AT 2.00 PM AND CONCLUDING AT 3.50 PM.**

### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

Mr R Reed, Mr M Shaw, Mr W Whyte and Mr J Chilver

### **IN ATTENDANCE**

Mrs S Ashmead and Mrs S Murphy-Brookman

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

Apologies had been received from Mr T Butcher

#### **2 DECLARATIONS OF INTEREST**

There were none

#### **3 MINUTES**

The minutes of the meeting held on 14 June 2018 would be agreed at a future meeting.

#### **4 EXCLUSION OF THE PUBLIC**

**RESOLVED:** That the press and public be excluded for the following items which are exempt by virtue of paragraph 11 or Part 1 of the Schedule 12A of the Local Government Act 1972 because it contains information relating to an individual about consultation and negotiations on labour relations matters.

#### **5 APPOINTMENT OF EXECUTIVE DIRECTOR, RESOURCES**

Members received a presentation from Ms S Ashmead, Executive Director and Assistant Chief Executive.

Members asked Ms Ashmead a series of questions relevant to the presentation and to the role.

Members deliberated and unanimously concluded that Ms S Ashmead be appointed to the role of Executive Director Resources

**RESOLVED**

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

**SABPAC Members AGREED the salary on appointment for the role Executive Director Resources**

**6 DATE OF NEXT MEETING**

25 September 2018, 14:00, Mezzanine Room 1, County Hall, Aylesbury

**CHAIRMAN**