

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

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**Date:** Tuesday 6 November 2018  
**Time:** 2.00 pm  
**Venue:** Mezzanine Room 2 - County Hall, Aylesbury

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>		
<b>2 MINUTES</b> of the meeting held on 25 <sup>th</sup> September 2018.		<b>3 - 4</b>
<b>3 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<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 CONFIDENTIAL MINUTES</b> of the meeting held on 25 <sup>th</sup> September 2018.		<b>5 - 6</b>
<b>6 ANNUAL PAY REVIEW - NATIONAL ECONOMIC CONTEXT</b>		<b>7 - 10</b>
<b>7 UNISON PAY REVIEW PRESENTATION</b>		<b>11 - 36</b>
<b>8 DATE OF NEXT MEETING</b> 13 December 2018		

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If you would like to attend a meeting, but need extra help to do so, for example because of a

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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: Alice Williams on 01296 383042, email: [alicwilliams@buckscc.gov.uk](mailto:alicwilliams@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

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON TUESDAY 25 SEPTEMBER 2018 IN MEZZANINE ROOM 1 - COUNTY HALL, AYLESBURY, COMMENCING AT 2.00 PM AND CONCLUDING AT 2.15 PM.**

### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

Mr R Reed, Mr M Shaw, Mr W Whyte and Mr S Lambert

### **IN ATTENDANCE**

Mrs S Ashmead, Ms A Williams and Ms S Payne

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

Apologies were received from Mr. T Butcher.

#### **2 MINUTES**

**RESOLVED:** The minutes of the meeting held on 14 June 2018 were **AGREED** as an accurate record and signed by the Chairman.

#### **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 1 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to an individual

#### **4 CONFIDENTIAL MINUTES**

**RESOLVED:** The confidential minutes of the meeting held on 14 June 2018, 18 June 2018, 26 July 2018 and 3 September 2018 were **AGREED** as an accurate



**record and signed by the Chairman.**

**5 APPOINTMENT OF INDEPENDENT REMUNERATION PANEL MEMBERS**

The Committee AGREED the appointment of the members of the Independent Remuneration Panel.

**6 DATE OF NEXT MEETING**

8 November 2018, 10am, Mezz 1.

**CHAIRMAN**

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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