# **Buckinghamshire County Council**

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# **Minutes**

# SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON WEDNESDAY 8 MAY 2019 IN MEZZANINE ROOM 3, COUNTY HALL, AYLESBURY, COMMENCING AT 12.04 PM AND CONCLUDING AT 12.56 PM.

#### MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr T Butcher, Mr R Reed, Mr M Shaw and Mr S Lambert

#### IN ATTENDANCE

Mr G Lamb (Buckinghamshire County Council), Ms S Ayton, Mrs S Murphy-Brookman, Mr M Strevens (Buckinghamshire County Council), Ms S Taylor and Mr J Rogers

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

Apologies were received from Mr W Whyte.

#### 2 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 3 MINUTES

RESOLVED: The public minutes of the meeting held on 9 April 2019 were AGREED as an accurate record and signed by the Chairman.

#### 4 EXCLUSION OF THE 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 about consultation and negotiations on labour relations matters.

#### 5 CONFIDENTIAL MINUTES

#### 6 BUCKS PAY AWARDS 2019/20



# 7 PAY REVIEWS 2020

# 8 DATE OF NEXT MEETING

Wednesday 5 June 2019 at 2.00 pm, Mezzanine Room 1.

### **CHAIRMAN**