

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**Date:** Wednesday 5 June 2019  
**Time:** 2.00 pm  
**Venue:** Mezzanine Room 1, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 ELECTION OF CHAIRMAN AND APPOINTMENT OF VICE-CHAIRMAN</b>	
<b>2 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	
<b>3 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>4 MINUTES</b> The minutes of the meeting held on 8 May 2019 to be agreed as an accurate record.	<b>3 - 4</b>
<b>5 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>6 CONFIDENTIAL MINUTES</b> To agree the confidential minutes of the meeting held on 8 May 2019.	<b>5 - 8</b>
<b>7 CORPORATE MANAGEMENT TEAM DSP RATINGS</b>	<b>9 - 12</b>
<b>8 BUCKS PAY REVIEW 2020</b>	<b>13 - 22</b>
<b>9 PAY REVIEW, EXECUTIVE CONTRACTS (PUBLISHED</b>	

**SEPARATELY)**

**10 DATE OF NEXT MEETING**

Wednesday 12 June 2019 at 10.00 am in mezzanine room 3.

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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.

*For further information please contact: Sally Taylor on 01296 531024, email: [staylor@buckscc.gov.uk](mailto:staylor@buckscc.gov.uk)*

**Members**

Mr S Bowles  
Mr T Butcher  
Mr S Lambert  
Ms A Macpherson

Mr M Shaw  
Mr M Tett (C)  
Mr W Whyte

# 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**

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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By virtue of paragraph(s) 1, 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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By virtue of paragraph(s) 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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