

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Wednesday 24 July 2019

Time: 12.00 pm

Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES The minutes of the meeting held on 5 June 2019 and 12 June 2019 to be agreed as an accurate record.		3 - 6
4 EXCLUSION OF THE PUBLIC 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		
5 CONFIDENTIAL MINUTES The confidential minutes of the meeting held on 5 June 2019 and 12 June 2019 to be agreed as an accurate record.		7 - 12
7 SENIOR RESOURCING		To Be Tabled
8 DATE OF NEXT MEETING Tuesday 24 September 2019 at 11.00 am in Mezzanine Room 1, County Hall.		

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

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 5 JUNE 2019 IN MEZZANINE ROOM 1, COUNTY HALL, AYLESBURY, COMMENCING AT 2.04 PM AND CONCLUDING AT 4.19 PM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr T Butcher, Mr S Lambert, Ms A Macpherson and Mr W Whyte

IN ATTENDANCE

Mr G Lamb (Buckinghamshire County Council), Ms S Ayton, Ms R Shimmin and Mrs S Murphy-Brookman

1 ELECTION OF CHAIRMAN AND APPOINTMENT OF VICE-CHAIRMAN

The Chairman welcomed Ms A Macpherson to the Committee as a replacement for Mr R Reed.

RESOLVED: That Mr M Tett be elected as Chairman for the ensuing year.

RESOLVED: That Ms A Macpherson be elected as Vice Chairman for the ensuing year.

2 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Mr S Bowles, Mr M Shaw and Ms S Ashmead

3 DECLARATIONS OF INTEREST

Ms A Macpherson declared that she sat on the pay board at Aylesbury Vale District Council (AVDC)

RESOLVED: Members of the Committee NOTED the interest.



4 MINUTES

RESOLVED: The minutes from the meeting on 8 May 2019 were **AGREED** as an accurate record and signed by the Chairman.

5 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.

6 CONFIDENTIAL MINUTES

7 CORPORATE MANAGEMENT TEAM DSP RATINGS

8 BUCKS PAY REVIEW 2020

9 PAY REVIEW, EXECUTIVE CONTRACTS

10 DATE OF NEXT MEETING

12 June 2019, 10:00am, Mezz 3

CHAIRMAN

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 12 JUNE 2019 IN MEZZANINE ROOM 3, COUNTY HALL, AYLESBURY, COMMENCING AT 10.15 AM AND CONCLUDING AT 11.04 AM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr T Butcher, Mr S Lambert, Ms A Macpherson and Mr W Whyte

IN ATTENDANCE

Mr G Lamb (Buckinghamshire County Council), Ms S Ayton, Mr M Strevens (Buckinghamshire County Council), Ms S Taylor, Mr J Rogers and Ms S Westhead

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Mr M Shaw and Mr S Bowles.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 EXCLUSION OF THE PUBLIC

RESOLVED: 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.

4 CBP PAY REVIEW

5 PAY REVIEW: OTHER GROUPS

6 SENIOR MANAGER RESOURCING

7 PAY POLICY STATEMENT 2019/20

8 DATE OF NEXT MEETING



Tuesday 24 September 2019 at 11.00 am in Mezzanine Room 1, County Hall.

CHAIRMAN

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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