

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