

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Thursday 21 November 2019
Time: 2.30 pm
Venue: Mezzanine Room 2, 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 To agree the minutes of the meeting held on 23 October 2019.		3 - 4
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 To agree the confidential minutes of the meeting held on 23 October 2019.		5 - 6
6 UNISON PAY CLAIM 2020-2021		7 - 12
7 PAY REVIEW: NATIONAL ECONOMIC CONTEXT		13 - 16
8 BCC CORPORATE MANAGEMENT TEAM - DESIGNATION AND APPOINTMENT		To Follow
9 DATE OF NEXT MEETING Wednesday 11 December 2019 at 10.00 am.		

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 23 OCTOBER 2019 IN LARGE MEETING ROOM, THE BUCKINGHAMSHIRE SUITE, COUNTY HALL, COMMENCING AT 1.00 PM AND CONCLUDING AT 1.23 PM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr S Lambert and Mr M Shaw

IN ATTENDANCE

Mrs S Murphy-Brookman and Ms S Taylor

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Mr W Whyte, Ms A Macpherson, Mr S Bowles and Mr T Butcher.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES

RESOLVED: The minutes of meetings held on 5 and 12 June 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 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).



5 CONFIDENTIAL MINUTES

6 CONFIDENTIAL MINUTES - ITEM 7, 5 JUNE 2019

7 SENIOR RESOURCING

8 DATE OF NEXT MEETING

Tuesday 21 November 2019 at 2.00 pm in Mezzanine Room 2, County Hall.

CHAIRMAN

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

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of the Local Government Act 1972.

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