### **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 THURSDAY 21 NOVEMBER 2019 IN MEZZANINE ROOM 2, COUNTY HALL, AYLESBURY, COMMENCING AT 2.35 PM AND CONCLUDING AT 3.12 PM.

#### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

Mr S Lambert, Ms A Macpherson, Mr M Shaw and Mr W Whyte

#### IN ATTENDANCE

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

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

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

#### 2 DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 3 MINUTES

RESOLVED: The minutes of the meeting held on 23 October 2019 were AGREED as an accurate record and signed by the Chairman.

#### 4 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.

#### 5 CONFIDENTIAL MINUTES

#### 6 UNISON PAY CLAIM 2020-2021



- 7 PAY REVIEW: NATIONAL ECONOMIC CONTEXT
- 8 BCC CORPORATE MANAGEMENT TEAM DESIGNATION AND APPOINTMENT
- 9 DATE OF NEXT MEETING

11 December 2019 at 10.00 am.

**CHAIRMAN**