



Buckinghamshire County Council

Minutes SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

AGENDA ITEM:

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND
BUCKS PAY AWARD COMMITTEE HELD ON THURSDAY,
14 DECEMBER 2000, IN MEZZANINE ROOM 3, COUNTY HALL,
AYLESBURY, COMMENCING AT 11.00 AM**

MEMBERS PRESENT

Mr D A C Shakespeare (in the Chair)

Mr M C Appleyard

Mrs M A M Aston

Mr W J Y Chapple

Mrs P M Crawford

Mr T J Fowler

Mr M W Taylor

APOLOGIES FOR ABSENCE

Mr R J Worrall, who was replaced by Mrs M A M Aston

DECLARATIONS OF INTEREST

There were no individual declarations of interest.

1 MINUTES

The minutes of the meeting of the Committee held on 2 November 2000, were confirmed.

2 EXCLUSION OF THE PUBLIC

RESOLVED

That the press and public be excluded from the meeting pursuant to Section 100A(4) of the Local Government Act 1972 for the following items of business on the grounds that disclosure of information would be prejudicial to the public interest by virtue of the confidential nature of the business to be transacted:

Agenda Item 5: Confidential Minutes
Agenda Item 6: Pay Award 2001/2002

**3 CONFIDENTIAL MINUTES OF THE MEETING ON
28 NOVEMBER 2000**

The confidential minutes of the meeting of the Committee held on 28 November 2000 were confirmed.

4 PAY AWARD 2001/2002

The confidential report of the Head of Human Resources was submitted. After discussion of various issues, including pay comparisons, cost of living comparison, recruitment and retention matters, and initial submissions from the Trade Unions, the Committee.

RESOLVED

That the timetable for consideration of the Pay Award 2001/2002 be as follows:-

- i The Head of Human Resources and the Leader of the Council to meet informally with the Unions.**
- ii Senior Appointments and Bucks Pay Award Committee to meet at 2.00 pm on 18 January 2001 to agree a figure for consultation and at 10.00 am on 15 February 2001 to agree the formal award.**

CHAIRMAN