

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Thursday 13 December 2018
Time: 10.00 am
Venue: Mezzanine Room 1 - County Hall, Aylesbury

Agenda Item	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests	
3 MINUTES of the meeting held on 6 November 2018.	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 of the meeting held on 6 November 2018	5 - 8
6 BUCKS PAY REVIEW (SCHOOLS)	9 - 18
7 LGPS PENSION DISCRETIONS	19 - 28
8 SENIOR RESOURCING	29 - 30
9 DATE OF NEXT MEETING 26 February 2019, 11:00am, Mezzanine Room 1	

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: Alice Williams on 01296 383042, email: alicwilliams@buckscc.gov.uk

Members

Mr S Bowles
Mr T Butcher
Mr R Reed (VC)
Mr M Shaw

Mr M Tett (C)
Mr W Whyte
Mr S Lambert

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON TUESDAY 6 NOVEMBER 2018 IN MEZZANINE ROOM 2 - COUNTY HALL, AYLESBURY, COMMENCING AT 2.03 PM AND CONCLUDING AT 3.29 PM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr R Reed, Mr M Shaw and Mr S Lambert

IN ATTENDANCE

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

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

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

2 MINUTES

RESOLVED: The minutes of the meeting held on 25 September 2018 were **AGREED** as an accurate record and signed by the Chairman.

3 DECLARATIONS OF INTEREST

There were none.

4 EXCLUSION OF THE PUBLIC

RESOLVED: That the press and public be excluded for the following item which is exempt by virtue of Paragraph 1 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to an individual

5 CONFIDENTIAL MINUTES

RESOLVED: The confidential minutes of the meeting held on 25 September 2018 were **AGREED** as an accurate record and signed by the Chairman.



6 ANNUAL PAY REVIEW - NATIONAL ECONOMIC CONTEXT

RESOLVED: Members of the Committee NOTED the points presented in the report.

7 UNISON PAY REVIEW PRESENTATION

RESOLVED: Members of the Committee NOTED the points presented in the report by UNISON.

(i) SENIOR CORONER PAY REVIEW

8 DATE OF NEXT MEETING

13 December 2018, 10:00am, Mezz 1.

CHAIRMAN

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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