

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

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**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**