

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON THURSDAY 13 DECEMBER 2018 IN MEZZANINE ROOM 1 - COUNTY HALL, AYLESBURY, COMMENCING AT 10.02 AM AND CONCLUDING AT 11.13 AM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr R Reed, Mr W Whyte and Mr S Lambert

IN ATTENDANCE

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

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Mr M Shaw and Mr T Butcher.

2 DECLARATIONS OF INTEREST

There were none.

3 MINUTES

RESOLVED: The minutes of the meeting held on 6 November 2018 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 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 6 November 2018

were **AGREED** as an accurate record and signed by the Chairman.

6 BUCKS PAY REVIEW (SCHOOLS)

7 LGPS PENSION DISCRETIONS

8 SENIOR RESOURCING

9 DATE OF NEXT MEETING

26 February 2018, 11:00am, Mezz 1.

CHAIRMAN