

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON WEDNESDAY 5 FEBRUARY 2020 IN COMT BOARDROOM, IRELAND ROOM, COUNTY HALL, AYLESBURY, COMMENCING AT 12.03 PM AND CONCLUDING AT 12.55 PM.**

### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

Mr T Butcher, Mr S Lambert, Mr M Shaw and Mr W Whyte

### **IN ATTENDANCE**

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

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

Apologies were received from Mr S Bowles and Ms A Macpherson.

#### **2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **3 MINUTES**

**RESOLVED:** The minutes of the meeting held on 11 December 2019 were **AGREED** as an accurate record and were signed by the Chairman.

#### **4 EXCLUSION OF THE PUBLIC**

**RESOLVED:** 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 BUCKS PAY (SCHOOLS)**

**7      CBP PAY REVIEW 2020-2021**

**8      DATE OF NEXT MEETING**

11 March 2020 at 2.30 pm.

**CHAIRMAN**