

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Wednesday 5 February 2020
Time: 12.00 pm
Venue: COMT Boardroom, Ireland Room, County Hall,
Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES To agree the minutes of the meeting held on 11 December 2019.		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 To agree the confidential minutes of the meeting held on 11 December 2019.		5 - 6
6 BUCKS PAY (SCHOOLS)		7 - 12
8 DATE OF NEXT MEETING Wednesday 11 March 2020 at 2.30 pm.		

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: Sally Taylor on 01296 531024, email: staylor@buckscc.gov.uk

Members

Mr S Bowles

Mr T Butcher

Mr S Lambert

Ms A Macpherson

Mr M Shaw

Mr M Tett (C)

Mr W Whyte

Minutes

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON WEDNESDAY 11 DECEMBER 2019 IN MEZZANINE ROOM 1, COUNTY HALL, AYLESBURY, COMMENCING AT 10.02 AM AND CONCLUDING AT 10.20 AM.

MEMBERS PRESENT

Mr M Tett (in the Chair)

Mr S Lambert, Mr M Shaw and Mr W Whyte

IN ATTENDANCE

Mrs S Murphy-Brookman, Mr M Strevens (Buckinghamshire County Council) and Ms S Taylor

1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

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

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES

RESOLVED: The minutes of the meeting held on 21 November 2019 were **AGREED** as an accurate record and were signed by the Chairman.

4 EXCLUSION OF THE PUBLIC

5 CONFIDENTIAL MINUTES

6 BUCKS PAY (SCHOOLS) - 20/21 PAY AWARD

7 DATE OF NEXT MEETING

Wednesday 5 February 2020 at 12.00 pm.



CHAIRMAN

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

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