

Agenda

SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE

Date: Wednesday 11 March 2020
Time: 2.30 pm
Venue: Mezzanine Room 3, 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 5 February 2020.		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 5 February 2020.		5 - 8
7 CBP PAY REVIEW To be presented by Mr G Lamb, Policy and Reward Consultant		9 - 28

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 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

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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