



Chiltern
District Council

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South Bucks
District Council

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Joint Appointments and Implementation Committee

Monday, 13th May, 2013 at 5.00 pm

**Room 6, South Bucks District Council, Capswood, Oxford Road, Denham UB9
4LH**

REVISED AGENDA (Report and Appendices for item 6 attached)

- 1 Apologies for Absence
- 2 Minutes (*Pages 1 - 4*)
To sign as a correct record the minutes of the meeting held on 18 February 2013.
- 3 Exclusion of Public
The Chairman to move the following resolution:-

"That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act."
- 4 Shared Service Reviews (*Verbal Report*)
To consider an oral report of the Chief Executive.
- 5 Local Pensions Discretion: Augmentation (*Verbal Report*)
To consider an oral report of the Chief Executive.
- 6 Harmonisation of Terms and Conditions (*Pages 5 - 8*)
To consider report of the Chief Executive.
Appendix A (Pages 9 - 12)
Appendix B (Pages 13 - 18)

Membership: Joint Appointments and Implementation Committee

Councillor Robert Burns-Green	Chiltern District Council
Councillor Isobel Darby	Chiltern District Council
Councillor Peter Jones	Chiltern District Council
Councillor Michael Smith	Chiltern District Council
Councillor David Spate	Chiltern District Council
Councillor Barry Harding	South Bucks District Council
Councillor Paul Kelly	South Bucks District Council
Councillor Mrs Penelope Plant	South Bucks District Council
Councillor Roger Reed	South Bucks District Council
Councillor Duncan Smith	South Bucks District Council

The next meeting of the JAIC is due to take place on Monday, 9 September 2013 (Chiltern District Council).