



Senior Appointments and Pay Committee agenda

Date: Thursday 25 November 2021

Time: 9.00 am

Venue: Executive Board Room, 3rd Floor, The Gateway, Gatehouse Road, Aylesbury

Membership:

T Butcher, J Chilver (Vice-Chairman), S Lambert, A Macpherson, M Tett (Chairman), G Williams and S Wilson

Agenda Item	Page No
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes of the last meeting To agree the minutes of the meeting held on 16 June 2021.	3 - 4
4 Exclusion of the Public 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 of the last meeting To agree the confidential minutes of the meeting held on 16 June 2021.	5 - 6
6 Trade Union Pay Submissions A presentation will be provided by Richard White. A written submission has been provided by the Association of Educational Psychologists.	7 - 8
7 ASC Operations Staffing Business Case To be presented by Elaina Quesada, Service Director, ASC Operations.	9 - 52
8 Introduction of Shared Cost AVC Employee Benefit	53 - 60

To be presented by John McMillan, Service Director, HR and OD.

9 Date of next meeting

Wednesday 8 December 2021 at 2.00 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 democracy@buckinghamshire.gov.uk.