



## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Thursday 25 November 2021 in the Jubilee Room, The Gateway, Gatehouse Road, Aylesbury, commencing at 9.02 am and concluding at 10.11 am.

### Members present

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

### Others in attendance

R Shimmin, S Murphy-Brookman, J McMillan, S Taylor and J Whiteley

### Agenda Item

#### 1 Apologies for Absence

Apologies for absence were received from Angela Macpherson and Steven Lambert.

**Note 1:** The Chairman, Martin Tett, was slightly delayed so John Chilver, Vice Chairman, covered items 1, 2, 3, 4 and 5.

**Note 2:** Rachael Shimmin, Chief Executive Officer, Buckinghamshire Council, attended via MS Teams.

**Note 3:** The agenda order was changed; item 8 followed item 5, then item 7 and lastly item 6.

#### 2 Declarations of Interest

There were no declarations of interest.

#### 3 Minutes of the last meeting

**Resolved:** The minutes of the meeting held on 16 June 2021 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 of the last meeting

#### 6 Trade Union Pay Submissions

- 7      ASC Operations Staffing Business Case**
- 8      Introduction of Shared Cost AVC Employee Benefit**
- 9      Date of next meeting**  
8 December 2021 at 2.00 pm.