



Senior Appointments and Pay Committee agenda

Date: Wednesday 4 May 2022

Time: 12.30 pm

Venue: The Paralympic Room, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF

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 6 April 2022.	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 April 2022.	5 - 8
6 Pay Review 2022/23 To be presented by Sarah Murphy-Brookman, Corporate Director for Resources.	9 - 14
7 Date of next meeting The provisional date of the next meeting is Wednesday 8 June 2022.	

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.



Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 6 April 2022 in The Paralympic Room, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF, commencing at 1.00 pm and concluding at 1.54 pm.

Members present

T Butcher, J Chilver, A Macpherson, G Williams and S Wilson

Others in attendance

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

Agenda Item

1 Apologies for Absence

Apologies had been received from Councillor Martin Tett. Councillor John Chilver, Vice Chairman, acted as Chairman in Councillor Tett's absence. Apologies were also received from Councillor Steven Lambert but were not mentioned at the meeting.

Note 1: Rachael Shimmin, Chief Executive Officer, arrived at 13.09 pm.

2 Declarations of Interest

There were no declarations of interest.

3 Minutes of the last meeting

Resolved: The minutes of the meeting held on 9 February 2022 were **agreed** as an accurate record and were signed by the Vice-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 Appointment of Corporate Director of Children's Services

7 Pay Landscape - Pay Review

8 Market Salary Comparison and Convergence Planning

9 **Date of next meeting**
4 May 2022

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank