



## Senior Appointments and Pay Committee agenda

Date: Wednesday 8 June 2022

Time: 2.00 pm

Venue: The Paralympic Room, Buckinghamshire Council, Gatehouse Road, HP19 8FF

### Membership:

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

<b>Agenda Item</b>	<b>Page No</b>
<b>1 Election of Chairman and Appointment of Vice-Chairman</b>	
<b>2 Apologies for Absence</b>	
<b>3 Declarations of Interest</b>	
<b>4 Minutes of the last meeting</b> To agree the minutes of the meetings held on 4 and 11 May 2022.	<b>3 - 6</b>
<b>5 Exclusion of the Public</b> 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.	
<b>6 Confidential minutes of the last meeting</b> To agree the confidential minutes of the meetings held on 4 and 11 May 2022.	<b>7 - 12</b>
<b>7 Senior Posts</b>	<b>13 - 18</b>
<b>8 Senior Leadership Pay Review 2022/2023</b>	<b>19 - 20</b>
<b>9 Pay Review 2022/23</b>	<b>21 - 58</b>

**10 Date of next meeting**  
Wednesday 6 July 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](mailto:democracy@buckinghamshire.gov.uk).



## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 4 May 2022 in The Paralympic Room, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF, commencing at 12.38 pm and concluding at 1.49 pm.

### Members present

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

### Agenda Item

**1 Apologies for Absence**

Apologies for absence had been received from Councillor Stuart Wilson and Councillor Steven Lambert.

**2 Declarations of Interest**

There were no declarations of interest.

**3 Minutes of the last meeting**

**Resolved:** The minutes of the meeting held on 6 April 2022 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 Pay Review 2022/23**

**7 Date of next meeting**

11 May 2022

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## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 11 May 2022 in The Paralympic Room, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF, commencing at 5.33 pm and concluding at 5.58 pm.

### Members present

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

### Others in attendance

A Cranmer, S Keyes, S Murphy-Brookman, R Shimmin and S Taylor

### Agenda Item

#### **1 Apologies for Absence**

This item was not covered at the meeting but apologies for absence had been received from Councillor Steven Lambert, Councillor Angela Macpherson and Councillor Stuart Wilson.

#### **2 Declarations of Interest**

This item was not covered at the meeting.

#### **3 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.

#### **4 Appointment of Corporate Director of Children's Services**

#### **5 Date of next meeting**

The provisional date of the next meeting is Wednesday 8 June 2022.

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

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