



Senior Appointments and Pay Committee agenda

Date: Wednesday 6 July 2022

Time: 11.00 am

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

Membership:

T Butcher, J Chilver (Vice-Chairman), A Christensen, Cllr 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 8 June 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 8 June 2022.	5 - 10
6 Adult Learning Tutor Pay Review To be presented by Sarah Keyes, Service Director, HR and OD.	11 - 14
7 Pay Policy Statement To be presented by Sarah Keyes, Service Director, HR and OD.	15 - 24
8 Date of next meeting Tuesday 26 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.



Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 8 June 2022 in The Paralympic Room, Buckinghamshire Council, Gatehouse Road, HP19 8FF, commencing at 2.00 pm and concluding at 5.40 pm.

Members present

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

Agenda Item

1 Election of Chairman and Appointment of Vice-Chairman

Resolved: That Martin Tett be elected as Chairman of the Senior Appointments and Pay Committee for the ensuing year.

Resolved: That John Chilver be appointed as Vice-Chairman of the Senior Appointments and Pay Committee for the ensuing year.

Councillor A Christensen was welcomed as a new Member to the Committee, having replaced Councillor S Lambert.

2 Apologies for Absence

There were no apologies for absence.

3 Declarations of Interest

There were no declarations of interest.

4 Minutes of the last meeting

Resolved: The minutes of the meetings held on 4 and 11 May 2022 were **agreed** as accurate records and were signed by the Chairman.

5 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.

6 Confidential minutes of the last meeting

7 Senior Posts

8 Senior Leadership Pay Review 2022/2023

9 Pay Review 2022/23

10 Date of next meeting
Wednesday 6 July 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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