



## Senior Appointments and Pay Committee agenda

Date: Wednesday 14 June 2023

Time: 10.00 am

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, Aylesbury HP19 8FF

### Membership:

T Butcher, J Chilver, A Christensen, Cllr A Macpherson, M Tett, G Williams and S Wilson

Agenda Item	Page No
<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 meeting held on 16 May 2023.	<b>3 - 4</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 meeting held on 16 May 2023.	<b>5 - 8</b>
<b>7 Services Pay Award 2023/2024</b>	<b>To Follow</b>
<b>8 Leadership Pay Review 2023/2024</b>	<b>Verbal Report</b>
<b>9 Any Other Business</b>	<b>Verbal Report</b>

**10 Date of next meeting**

13 July 2023

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 Tuesday 16 May 2023 in The Paralympic Room, Buckinghamshire Council, Gatehouse Road, Aylesbury HP19 8FF, commencing at 10.01 am and concluding at 11.18 am.

### Members present

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

### Others in attendance

S Keyes, S Murphy Brookman, J Pead, R Shimmin, M Strevens, S Taylor and J Whiteley

### Agenda Item

**1 Apologies for Absence**

There were no apologies for absence.

**2 Declarations of Interest**

There were no declarations of interest.

**3 Minutes of the last meeting**

**Resolved:** The minutes of the meeting held on 27 April 2023 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**

**Resolved:** The confidential minutes of the meeting held on 27 April 2023 were **agreed** as an accurate record and were signed by the Chairman.

**6 Pay Review 2023/2024**

Members considered the information provided during the confidential part of the meeting.

**Resolved:** The Senior Appointments and Pay Committee **agreed** the Council Services staff – non schools – proposed 2023/24 pay award for consultation.

**7**     **Date of next meeting**  
14 June 2023

Document is Restricted

This page is intentionally left blank