



Senior Appointments and Pay Committee agenda

Date: Thursday 9 November 2023

Time: 2.00 pm

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

Membership:

T Butcher, J Chilver (Vice-Chairman), A Macpherson, S Morgan, 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 12 October 2023.	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 12 October 2023.	5 - 8
6 Senior Recruitment	9 - 12
7 Date of next meeting 19 December 2023 at 10.00 am.	

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.



Agenda Item 3
Buckinghamshire Council
Senior Appointments and Pay
Committee

Minutes

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND PAY COMMITTEE HELD ON THURSDAY 12 OCTOBER 2023 IN THE PARALYMPIC ROOM, BUCKINGHAMSHIRE COUNCIL, GATEHOUSE ROAD, AYLESBURY HP19 8FF, COMMENCING AT 2.00 PM AND CONCLUDING AT 2.45 PM

MEMBERS PRESENT

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

OTHERS IN ATTENDANCE

S Murphy-Brookman, N Graham and L Ashton

Agenda Item

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Tim Butcher and Stuart Wilson.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES OF THE LAST MEETING

Resolved: That the minutes of the meeting held on 13 July 2023 be approved and signed by the Chairman as an accurate record.

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.

0 CONFIDENTIAL MINUTES OF THE LAST MEETING

Resolved: That the confidential minutes of the meeting held on 13 July 2023 be approved and signed by the Chairman as an accurate record.

6 PAY REVIEW TIMETABLE FOR 2024

Members considered the information in the report during the confidential part of the meeting.

Resolved: That SAPC agreed the pay review timetable for 2024 taking account of a number of recommendations set out in the confidential report.

7 **DATE OF NEXT MEETING**
9 November 2023

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