



## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 3 January 2024 in Jubilee Room - The Gateway, commencing at 10.00 am and concluding at 11.37 am.

### Members present

J Chilver (Vice Chairman), A Macpherson, S Morgan, M Tett (Chairman) and S Wilson

### Agenda Item

**1 Apologies for Absence**

Apologies for absence were received from Councillors Tim Butcher and Gareth Williams.

**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 November 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 9 November 2023 were **agreed** as an accurate record and were signed by the Chairman.

**6 Trade Union Pay Submissions**

Members considered the information provided by the Trade Unions during the confidential part of the meeting.

**Resolved:** The Senior Appointments and Pay Committee **considered** and **noted** the Trade Unions' pay claim submissions.

**7 Date of next meeting**

Monday 22 January 2024.