



## Senior Appointments and Pay Committee agenda

**Date:** **Wednesday 3 January 2024**  
*Moved from Tuesday 19 December 2023*

**Time:** 10.00 am

**Venue:** The Jubilee 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

<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interest</b>	
<b>3 Minutes of the last meeting</b> To agree the minutes of the meeting held on 9 November 2023.	<b>3 - 4</b>
<b>4 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>5 Confidential minutes of the last meeting</b>	<b>5 - 6</b>
<b>6 Trade Union Pay Submissions</b> The following pay submissions have been submitted: <ul style="list-style-type: none"><li>• GMB Trade Union Pay Claim 2024</li><li>• Association of Educational Psychologists (AEP) Trade Union Pay Claim 2024</li></ul>	<b>7 - 10</b>

The UNISON pay claim will be 'to follow' or tabled at the meeting.

**7 Date of next meeting**

Monday 22 January 2024 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](mailto:democracy@buckinghamshire.gov.uk).



## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Thursday 9 November 2023 in The Paralympic Room, Buckinghamshire Council, Gatehouse Road, Aylesbury HP19 8FF, commencing at 2.11 pm and concluding at 2.32 pm.

### Members present

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

### Agenda Item

#### 1 Apologies for Absence

Apologies for absence were received from Councillors Tim Butcher and Susan Morgan.

#### 2 Declarations of Interest

There were no declarations of interest.

#### 3 Minutes of the last meeting

**Resolved:** The minutes of the meeting held on 12 October 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 12 October 2023 were **agreed** as an accurate record and were signed by the Chairman.

#### 6 Senior Recruitment

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

**Resolved:** The Senior Appointments and Pay Committee **approved** the approach to recruitment for the permanent Service Director Finance (s.151 Officer) subject to the agreed additions to the appointment panel.

- 7** **Date of next meeting**  
Tuesday 19 December 2023 at 10.00 am

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