



## Senior Appointments and Pay Committee agenda

Date: Monday 22 January 2024

Time: 10.00 am

Venue: Jubilee Room, The Gateway, Aylesbury

### 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 18 December 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> To agree the confidential minutes of the meeting held on 18 December 2023.	<b>5 - 6</b>
<b>6 Annual Pay Review: Pay Landscape Paper</b>	<b>7 - 26</b>
<b>7 Bucks Pay (Schools) 2024 Pay Award</b>	<b>27 - 44</b>
<b>8 Date of next meeting</b> 14 <sup>th</sup> February 2024 at 10 a.m.	

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: Leslie Ashton [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk)  
01895 837227



Agenda Item 3  
**Buckinghamshire Council**  
**Senior Appointments and Pay**  
**Committee**

## Minutes

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND PAY COMMITTEE HELD ON MONDAY 18 DECEMBER 2023 IN THE PARALYMPIC ROOM, THE GATEWAY, AYLESBURY, COMMENCING AT 11.30 AM AND CONCLUDING AT 11.50 AM

### MEMBERS PRESENT

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

### Agenda Item

**1 APOLOGIES FOR ABSENCE**

Apologies had been received from Councillor T Butcher.

**2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3 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.

**4 APPOINTMENT OF SERVICE DIRECTOR - FINANCE (S151)**

**Resolved:** The Senior Appointments and Pay Committee **considered** the recommendation of the Member Appointment Panel and agreed an appointment offer with the salary package as outlined in the confidential minutes.

**5 DATE OF NEXT MEETING**

3 January 2024 at 10 a.m.

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