



Senior Appointments and Pay Committee Agenda

Date: Monday 14 December 2020

Time: 3.00 pm

Venue: Via MS Teams

Membership:

T Butcher, A Huxley, S Lambert, A Macpherson, M Shaw, M Tett (Chairman) and K Wood (Vice-Chairman)

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 11 November 2020.	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 11 November 2020.	5 - 8
6 Pay Review Timeline To be presented by John McMillan, Service Director, HR and OD.	To Follow
7 Date of next meeting Wednesday 13 January 2021.	

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.



Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 11 November 2020 in Virtual Meeting via MS teams, commencing at 2.00 pm and concluding at 3.20 pm.

Members present

T Butcher, A Huxley, A Macpherson, M Shaw, M Tett and K Wood

Others in attendance

R Shimmin, S Murphy-Brookman, N Graham, J McMillan, G Quinton, M Strevens, G Lamb, S Ayton, J Whiteley, R Slaughter and S Taylor

Agenda Item

1 Apologies for Absence

Apologies were received from Richard White, UNISON representative.

2 Declarations of Interest

Councillor Angela Macpherson declared an interest in Item 6, Senior Appointment, as she was the Cabinet Member for Adult Social Care.

3 Minutes of the last meeting

RESOLVED: The minutes of the meetings held on 6 and 14 October 2020 were AGREED 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.

5 Confidential minutes of the last meeting

6 Senior Appointments

7 Pay Award 21/22 Submission from UNISON

8 Buckinghamshire Council Pay Reviews 2021/22

- 9** **Date of next meeting**
Monday 7 December 2020 at 11.00 a.m.

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