



## Senior Appointments and Pay Committee agenda

Date: Wednesday 13 January 2021

Time: 2.00 pm

Venue: Via MS Teams

### Membership:

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

<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>	<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 - 8</b>
<b>6 ASC Market Premiums</b>	<b>9 - 14</b>
<b>7 Date of next meeting</b> Wednesday 10 February 2021 at 2 pm.	

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).

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## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Monday 14 December 2020 in Via MS Teams, commencing at 3.00 pm and concluding at 4.00 pm.

### Members present

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

### Others in attendance

R Shimmin, S Murphy-Brookman, J McMillan, G Lamb, S Taylor and J Whiteley

### Agenda Item

**1 Apologies for Absence**

Cllr Angela Macpherson had advised that she would be joining the meeting late.

**2 Declarations of Interest**

There were no declarations of interest

**3 Minutes of the last meeting**

**RESOLVED:** The minutes of the meeting held on 11 November 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 Pay Review Timeline**

**7 Date of next meeting**  
13 January 2021.

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