



## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 6 April 2022 in The Paralympic Room, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF, commencing at 1.00 pm and concluding at 1.54 pm.

### Members present

T Butcher, J Chilver, A Macpherson, G Williams and S Wilson

### Others in attendance

J McMillan, S Murphy-Brookman, R Shimmin, M Strevens, S Taylor and J Whiteley

### Agenda Item

#### 1 **Apologies for Absence**

Apologies had been received from Councillor Martin Tett. Councillor John Chilver, Vice Chairman, acted as Chairman in Councillor Tett's absence. Apologies were also received from Councillor Steven Lambert but were not mentioned at the meeting.

Note 1: Rachael Shimmin, Chief Executive Officer, arrived at 13.09 pm.

#### 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 February 2022 were **agreed** as an accurate record and were signed by the Vice-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**

#### 6 **Appointment of Corporate Director of Children's Services**

#### 7 **Pay Landscape - Pay Review**

#### 8 **Market Salary Comparison and Convergence Planning**

**9**      **Date of next meeting**  
4 May 2022