



Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Monday 19 December 2022 in The Paralympic Room, Buckinghamshire Council, Gatehouse Road, HP19 8FF, commencing at 12.02 pm and concluding at 2.18 pm.

Members present

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

Others in attendance

S Keyes, S Murphy-Brookman, R Shimmin, S Taylor and J Whiteley

Agenda Item

1 Apologies for Absence

There were none.

2 Declarations of Interest

There were none.

3 Minutes of the last meeting

Resolved: The minutes of the meeting held on 12 October 2022 were **agreed** as 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 2022 were **agreed** as accurate record and were signed by the Chairman.

6 Trade Union Pay Submissions

Resolved: The Senior Appointments and Pay Committee **noted** the UNISON pay claim for 2023.

7 Annual Pay Review Pay Landscape

Resolved: The Senior Appointments and Pay Committee **noted** the pay landscape

including earnings growth and inflation and **considered** the trade union pay claims.

8 2022 Pay Settlement

Resolved: The Senior Appointments and Pay Committee **agreed** an additional payment as detailed in the confidential minutes.

9 Senior Posts

Resolved: The Senior Appointments and Pay Committee **considered** the information and **agreed** to the senior post creation as detailed in the confidential minutes.

10 Peripatetic Pool

Resolved: The Senior Appointments and Pay Committee **noted** the implementation of the peripatetic pool.

11 Date of next meeting

12 January 2023