



## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 14 December 2022 in The Paralympic Room, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF, commencing at 5.35 pm and concluding at 5.44 pm.

### Members present

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

### Others in attendance

S Keyes, R Shimmin and S Taylor

### Agenda Item

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

Apologies were received from Councillor Tim Butcher and Councillor Anders Christensen.

#### 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 Corporate Director - Adults and Health**

**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**

19 December 2022.

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