



## Senior Appointments and Pay Committee minutes

Minutes of the meeting of the Senior Appointments and Pay Committee held on Wednesday 1 February 2023 in The Jubilee Room, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF, commencing at 3.45 pm and concluding at 4.23 pm.

### Members present

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

### Others in attendance

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

### Agenda Item

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

Apologies for absence were received from Councillor Gareth Williams.

#### 2 **Declarations of Interest**

There were no declarations of interest.

#### 3 **Minutes of the last meeting**

**Resolved:** The minutes of the meetings held on 14 and 19 December 2022 were **agreed** as an 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 meetings**

**Resolved:** The confidential minutes of the meetings held on 14 and 19 December 2022 were **agreed** as an accurate record and were signed by the Chairman subject to the amendments being made to the minutes of the meeting on 19 December 2022 as detailed in the confidential minutes.

#### 6 **Staff Financial Support Update Paper**

The Members considered the request to top up the Employee Hardship Fund in the confidential part of the meeting.

**Resolved:** The Senior Appointments and Pay Committee **noted** the Financial Support Update report and **agreed** to top up the Employee Financial Hardship Fund as detailed in the confidential minutes.

**7 Bucks Pay (Schools) 2023 Pay Award**

Members considered the Bucks Pay (Schools) 2023 Pay Award report in the confidential part of the meeting.

**Resolved:** The Senior Appointments and Pay Committee **considered** the information provided in the report and **agreed** a pay award for Bucks Pay (Schools) for consultation with those employees as detailed in the confidential minutes.

**8 Date of next meeting**

16 March 2023.