

# Buckinghamshire Council Senior Appointments and Pay Committee

# Minutes

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND PAY COMMITTEE HELD ON THURSDAY 27 APRIL 2023 IN JUBILEE ROOM - THE GATEWAY, COMMENCING AT 9.30 AM AND CONCLUDING AT 10.20 AM

#### MEMBERS PRESENT

J Chilver, A Christensen, Cllr A Macpherson and M Tett (Chairman)

#### Agenda Item

- 1 APOLOGIES FOR ABSENCE Apologies for absence were received from Councillors T Butcher, G Williams and S Wilson.
- 2 DECLARATIONS OF INTEREST There were no declarations of interest.
- 3 MINUTES OF THE LAST MEETING Resolved: The minutes of the meeting held on 16 March 2023 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 MEETING Resolved: The confidential minutes of the meeting held on 16 March 2023 were agreed as an accurate record and were signed by the Chairman.

### 6 SCHOOL SUPPORT STAFF PAY AWARD UPDATE REPORT

Members considered the information provided in the report during the confidential part of the meeting.

**Resolved:** That the schools non-teaching support staff pay award be agreed.

## 7 PROGRESS ON CONVERGENCE REPORT

Members considered the information provided in the report during the confidential part of the meeting.

**Resolved:** That the findings of the Service Convergence project be noted.

#### 8 SENIOR RESOURCING

Members considered the information provided in the report during the confidential part of the meeting.

**Resolved:** That the Senior Appointments and Pay Committee agreed to a request concerning recruitment to the Corporate Management Team.

# 9 DATE OF NEXT MEETING

16 May 2023