



Buckinghamshire Council

Senior Appointments and Pay Committee

Minutes

MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND PAY COMMITTEE HELD ON THURSDAY 12 OCTOBER 2023 IN THE PARALYMPIC ROOM, BUCKINGHAMSHIRE COUNCIL, GATEHOUSE ROAD, AYLESBURY HP19 8FF, COMMENCING AT 2.00 PM AND CONCLUDING AT 2.45 PM

MEMBERS PRESENT

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

OTHERS IN ATTENDANCE

S Murphy-Brookman, N Graham and L Ashton

Agenda Item

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Tim Butcher and Stuart Wilson.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES OF THE LAST MEETING

Resolved: That the minutes of the meeting held on 13 July 2023 be approved and signed by the Chairman as an accurate record.

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.

0 CONFIDENTIAL MINUTES OF THE LAST MEETING

Resolved: That the confidential minutes of the meeting held on 13 July 2023 be approved and signed by the Chairman as an accurate record.

6 PAY REVIEW TIMETABLE FOR 2024

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

Resolved: That SAPC agreed the pay review timetable for 2024 taking account of a number of recommendations set out in the confidential report.

7 **DATE OF NEXT MEETING**
9 November 2023