

EXECUTIVE

TUESDAY, 6TH JULY, 2021

SUPPLEMENTARY INFORMATION SHEET

Supplementary Information Sheet (Pages 1 - 12)

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6 JULY 2021

SUPPLEMENTARY INFORMATION

Procedure for the discharge of business at this meeting

The Leader of the Council welcomes the attendance of members of the public and non-Executive councillors at this meeting.

The procedure for dealing with each item of business shall be as follows:

1. Lead Councillor to introduce report on the matter
2. Non-Executive councillors invited to ask a question or comment, for which they will have a maximum of **five** minutes each
3. Lead councillor to respond to comments and questions
4. Executive debates the matter
5. Leader to make decision on the matter

AGENDA ITEM 4: LOCAL GOVERNMENT COLLABORATION (Pages 5 - 50)

Lead Councillor: Cllr Joss Bigmore, Leader of the Council

Lead Officer: Stephen Benbough, Strategy and Communications Manager

Further details of the potential financial and HR implications of appointing a single joint Chief Executive (acting as Head of Paid Service for both Guildford and Waverley Borough Councils), are attached as a "Not for Publication" Appendix to this Supplementary Information Sheet.

Councillors are asked to ensure that they refrain from discussion of any employment matters in public session.

Suggested recommendation to full Council from the Leader:

- (1) *That Full Council agrees to pursue the option of creating a single management team, comprised of statutory officers (Head of Paid Service; Chief Finance Officer; Monitoring Officer), directors and heads of service as the most appropriate means for bringing forward business cases for future collaboration.*
- (2) *That Full Council authorises the Council's Lead Specialist - HR to take the necessary action, in consultation with Waverley Borough Council and with the support and advice from South East Employers and as set out within the addendum to Appendix 3 of the report, to begin making arrangements for a recruitment and selection of a single joint Chief Executive (acting as Head of Paid Service for both Guildford and Waverley Borough Councils) in accordance with the table showing the anticipated stages in the process and approximate timelines referred to in the "Not for Publication" Appendix to this Supplementary Information Sheet.*
- (3) *That a report be submitted to the Council at its next meeting on 28 July 2021 on the following matters:*
 - (a) *heads of terms for the proposed inter-authority agreement to establish governance arrangements for joint working;*
 - (b) *the proposed job description and terms and conditions in respect of the appointment of a Joint Chief Executive; and*

(c) the establishment of a joint appointments committee, including its composition and terms of reference.

AGENDA ITEM 5: WEYSIDE URBAN VILLAGE (Pages 51 - 126)

Lead Councillor: Cllr John Rigg, Lead Councillor for Regeneration

Lead Officer: Michael Lee-Dickson, Regeneration Lead

The Chairman of Overview and Scrutiny Committee has agreed that, due to the urgency of this matter, the call-in provisions shall not apply in relation to the decision in respect of this matter.

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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