

GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE

WEDNESDAY, 13TH OCTOBER, 2021 AT 9.30 AM IN THE BOARDROOM, WOKING BOROUGH COUNCIL, CIVIC OFFICES, GLOUCESTER SQUARE, WOKING, SURREY, GU21 6YL

Members:

Councillor Joss Bigmore, Leader, Guildford Borough Council (Joint Chairman)
Councillor Paul Follows, Leader, Waverley Borough Council (Joint Chairman)
Councillor Peter Clark, Deputy Leader, Waverley Borough Council
Councillor Jan Harwood, Deputy Leader, Guildford Borough Council
Councillor Stephen Mulliner, Waverley Borough Council
Councillor Ramsey Nagaty, Guildford Borough Council)

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DISCLOSURES OF INTEREST

To receive from Members, declarations of interest in relation to any items included on the agenda for this meeting in accordance with the Guildford and Waverley's respective Codes of Conduct for Councillors.

3. MINUTES OF THE FIRST MEETING OF THE JOINT APPOINTMENTS COMMITTEE HELD ON 22 SEPTEMBER 2021 (Pages 3 - 8)

4. EXCLUSION OF THE PUBLIC

The Joint Appointments Committee is asked to consider passing the following resolution:

"That pursuant to Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in Paragraphs 1 and 4 of the revised Part 1 of Schedule 12A to the Act:

- (1) Information relating to any individual
- (4) Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or officer-holders under, the authority."

5. APPOINTMENT OF JOINT CHIEF EXECUTIVE (Pages 9 - 14)