



GUILDFORD
BOROUGH



Guildford Borough Council

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Waverley Borough Council

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To: All Members of the Guildford &
Waverley Joint Appointments
Committee

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Date: 5 January 2024

Membership of the Guildford & Waverley Joint Appointments Committee:

Guildford Borough Councillors:

Cllr Philip Brooker
Cllr Julia McShane (co-chair)
Cllr Fiona White

Waverley Borough Councillors:

Cllr Paul Follows (co-chair)
Cllr Tony Fairclough
Cllr Peter Martin

Dear Councillor

**GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE
MEETING - MONDAY 15 JANUARY 2024**

A meeting of Guildford & Waverley Joint Appointments Committee will be held in Committee Room 1, Guildford Borough Council offices, Millmead House, Guildford, Surrey, GU2 4BB on **MONDAY, 15 JANUARY 2024 at 10.00 am** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

TOM HORWOOD
Chief Executive

AGENDA

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

2. DISCLOSURES OF INTEREST

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

3. MINUTES (Pages 3 - 6)

To confirm as a correct record the minutes of the last meeting of the Joint Appointments Committee held on 14 December 2023.

4. EXCLUSION OF THE PUBLIC

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

“(1) 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 item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in Paragraph 1 of the revised Part 1 of Schedule 12A to the Act namely: ‘Information relating to any individual’.

(2) That the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

5. APPOINTMENT OF INTERIM JOINT CHIEF EXECUTIVE/HEAD OF PAID SERVICE (Pages 7 - 12)