



GUILDFORD  
BOROUGH



**Guildford Borough Council**

Millmead House, Millmead,  
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**Waverley Borough Council**

Council Offices, The Burys,  
Godalming, Surrey  
GU7 1HR  
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To: All Members of the Guildford &  
Waverley Joint Senior Staff  
Committee

Contact:  
John Armstrong,  
Democratic Services & Elections Manager,  
Tel: 01483 444102

Date: 21 February 2024

Membership of the Guildford & Waverley Joint Senior Staff Committee:

**Guildford Borough Councillors:**

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

**Waverley Borough Councillors:**

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

Dear Councillor

**GUILDFORD & WAVERLEY JOINT SENIOR STAFF COMMITTEE  
MEETING - THURSDAY, 29 FEBRUARY 2024**

A meeting of Guildford & Waverley Joint Senior Staff Committee will be held in COMMITTEE ROOM 3, WAVERLEY BOROUGH COUNCIL, THE BURYS, GODALMING, SURREY, GU7 1HR on THURSDAY, 29 FEBRUARY 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

PEDRO WROBEL  
Chief Executive

## AGENDA

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES
2. DISCLOSURES OF INTEREST
3. MINUTES (Pages 5 - 8)  
To approve as a correct record the minutes of the meeting of the Guildford and Waverley Joint Appointments Committee held on 15 January 2024.
4. EXCLUSION OF THE PUBLIC  
The Joint Senior Staff 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 agenda item 5 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 Paragraphs 1, 2, 3, and 5 of the revised Part 1 of Schedule 12A to the Act namely:  
  
Para (1): Information relating to any individual.  
Para (2): information which is likely to reveal the identity of an individual  
Para (3): information relating to the financial or business affairs of any particular person (including the authority holding that information).  
Para (5): information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.  
  
(2) That the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”
5. SENIOR STAFF INVESTIGATION (Pages 9 - 66)
6. SENIOR STAFFING ARRANGEMENTS (Pages 67 - 74)

