



GUILDFORD  
BOROUGH



**Guildford Borough Council**

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**Waverley Borough Council**

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To: All Members of the Guildford &  
Waverley Joint Senior Staff  
Committee

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Calls may be recorded for training or monitoring

Date: 19 March 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 28 MARCH 2024**

A meeting of Guildford & Waverley Joint Senior Staff Committee will be held in COMMITTEE ROOM 1, WAVERLEY BOROUGH COUNCIL, THE BURYS, GODALMING, SURREY, GU7 1HR on THURSDAY 28 MARCH 2024 at 2.00 pm and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

PEDRO WROBEL  
Chief Executive

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## AGENDA

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES
2. DISCLOSURES OF INTEREST
3. MINUTES (Pages 3 - 24)
4. UPDATE ON SENIOR STAFFING APPOINTMENTS (Pages 25 - 30)
5. 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 items 6 and 7 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 as appropriate 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.”

6. RECRUITMENT OF SECTION 151 OFFICER (Pages 31 - 34)
7. SENIOR STAFF INVESTIGATION - UPDATE

Report to follow.