



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: 4 April 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 - FRIDAY 12 APRIL 2024**

A meeting of GUILDFORD & WAVERLEY JOINT SENIOR STAFF COMMITTEE will be held in Committee Room 2 (Newlands), Millmead House, Millmead, Guildford, Surrey, GU2 4BB on FRIDAY 12 APRIL 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
2. DISCLOSURES OF INTEREST
3. 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 4 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 Paragraph 1 of the revised Part 1 of Schedule 12A to the Act namely:

Para (1): Information relating to any individual.

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

4. APPOINTMENT OF JOINT STRATEGIC DIRECTOR OF FINANCE/SECTION 151 OFFICER (Pages 3 - 20)