



GUILDFORD
BOROUGH



Guildford Borough Council

Millmead House, Millmead,
Guildford, Surrey
GU2 4BB
www.guildford.gov.uk

Waverley Borough Council

Council Offices, The Burys,
Godalming, Surrey
GU7 1HR
www.waverley.gov.uk

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

John Armstrong, Democratic Services &
Elections Manager

E-mail: john.armstrong@guildford.gov.uk

Direct line: 01483 444102

Calls may be recorded for training or
monitoring.

Date: 11 September 2024

Membership of the Guildford & Waverley Joint Senior Staff Committee:

Guildford Borough Councillors:

Councillor Julia McShane
Councillor Philip Brooker
Councillor Fiona White

Waverley Borough Councillors:

Councillor Paul Follows
Councillor Jane Austin
Councillor Tony Fairclough

Dear Councillor

**GUILDFORD & WAVERLEY JOINT SENIOR STAFF COMMITTEE
MEETING - THURSDAY, 19 SEPTEMBER 2024**

A MEETING of GUILDFORD & WAVERLEY JOINT SENIOR STAFF COMMITTEE will be held in the COMMITTEE ROOM 4, WAVERLEY BOROUGH COUNCIL, THE BURYS, GODALMING, SURREY, GU7 on THURSDAY, 19 SEPTEMBER 2024 at 2.30 pm and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Susan Sale
Joint Strategic Director of Legal & Democratic Services

AGENDA

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES
2. DISCLOSURES OF INTEREST
3. MINUTES (Pages 3 - 20)
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 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.”

5. SENIOR STAFF EMPLOYMENT (Pages 21 - 28)