

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE -
22 SEPTEMBER 2021

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Paul Follows (Joint Chairman, in the Chair)	Cllr Jan Harwood
Cllr Joss Bigmore (Joint Chairman)	Cllr Stephen Mulliner
Cllr Peter Clark	Cllr Paul Spooner

Also Present

John Armstrong (Democratic Services and Elections Manager, Guildford Borough Council), Daniel Bainbridge (Borough Solicitor, Waverley Borough Council), Diane Owens (Lead Legal Specialist and Monitoring Officer, Guildford Borough Council) and Francesca Smith (Lead HR Specialist, Guildford Borough Council) David Maycock (Employment Director, South East Employers), and Louise Fleming (Democratic Services and Business Support Team Manager, Waverley Borough Council)

1 APOLOGIES FOR ABSENCE (Agenda item 1)

There were no apologies for absence.

2 DECLARATIONS OF INTEREST (Agenda item 2)

There were no declarations of interest

3 EXCLUSION OF THE PRESS AND PUBLIC (Agenda item 3)

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following matter on the grounds that it was 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 4 of the revised Part I of Schedule 12A of the Local Government Act 1972, namely: Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or officer-holders under, the authority.

4 RECRUITMENT TO THE POST OF JOINT CHIEF EXECUTIVE (Agenda item 4)

The Joint Appointments Committee **RESOLVED** that the recommendations set out in the exempt report be approved.

The meeting commenced at 3.00 pm and concluded at 3.50 pm

Chairman