

GUILDFORD & WAVERLEY JOINT SENIOR STAFF COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY, 19 SEPTEMBER 2024

Present:

Councillor Paul Follows, Leader, Waverley Borough Council: co-Chair (in the chair)

Councillor Julia McShane, Leader, Guildford Borough Council: co-Chair

Councillor Jane Austin, Waverley Borough Council

Councillor Philip Brooker, Guildford Borough Council

Councillor Tony Fairclough, Deputy Leader, Waverley Borough Council

Councillor Fiona White, Guildford Borough Council

Action By

16. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

None

17. DISCLOSURES OF INTEREST

There were no disclosures of interest.

18. MINUTES

The Joint Senior Staff Committee confirmed as a correct record the minutes of the meetings held on 25 June, 18 July and 19 July 2024.

19. EXCLUSION OF THE PUBLIC

The Joint Senior Staff Committee

RESOLVED:

- (1) That pursuant to Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of item 5 on the agenda 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 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.

20. SENIOR STAFF EMPLOYMENT

The Joint Senior Staff Committee received an update from the Joint Chief Executive on progress with the ongoing senior staff investigation.