



GUILDFORD
BOROUGH



Guildford Borough Council

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Waverley Borough Council

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To: All Members of the Guildford &
Waverley Joint Appointments
Committee

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Calls may be recorded for training or monitoring

Date: 8 June 2022

Membership of the Guildford & Waverley Joint Appointments Committee:

Guildford Borough Councillors:

Councillor Joss Bigmore (co-Chairman)
Councillor Jan Harwood
Councillor Julia McShane

Waverley Borough Councillors:

Councillor Paul Follows (co-Chairman)
Councillor Peter Clark
Councillor Stephen Mulliner

Dear Councillor

A MEETING of GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE will be held at THE HOG'S BACK HOTEL, HOG'S BACK, SEALE, FARNHAM, SURREY, GU10 1EX on THURSDAY, 16 JUNE 2022 at 5.00 pm* and you are hereby summoned to attend this meeting.

*The Meeting will follow the selection process/interviews scheduled during the day. Accordingly, the start time may vary from the time shown dependent on progress.

The Agenda for the Meeting is set out below.

Yours sincerely

TOM HORWOOD

Joint Chief Executive of Guildford and Waverley Borough Councils

AGENDA

1. APOLOGIES FOR ABSENCE

2. DISCLOSURES OF INTEREST

To receive from Members, declarations of interest in relation to any items included on the agenda for this meeting in accordance with the Guildford and Waverley's respective Codes of Conduct for Councillors.

3. MINUTES (Pages 3 - 6)

To confirm as a correct record the minutes of the last meeting of the Joint Appointments Committee held on 5 April 2022.

4. APPOINTMENT OF DIRECTORS FOR THE JOINT MANAGEMENT TEAM
(Pages 7 - 20)

5. EXCLUSION OF THE PUBLIC

The Joint Appointments Committee to consider passing the following resolution:

“That pursuant to Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the content of the exempt Appendices 1 and 2 to Item 4 above, 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 consideration of the matter, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in Paragraphs 1 and 4 of the revised Part 1 of Schedule 12A to the Act, namely:

- (1) Information relating to any individual.
- (4) 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.”