



GUILDFORD  
BOROUGH



Waverley  
BOROUGH COUNCIL

**Guildford Borough Council**

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**Waverley Borough Council**

Council Offices, The Burys,  
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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: 6 December 2023

Membership of the Guildford & Waverley Joint Appointments Committee:

**Guildford Borough Councillors:**

Cllr Julia McShane  
Cllr Philip Brooker  
Cllr Fiona White

**Waverley Borough Councillors:**

Cllr Paul Follows  
Cllr Peter Clark  
Cllr Peter Martin

Dear Councillor

**GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE MEETING -  
THURSDAY, 14 DECEMBER 2023**

A meeting of Guildford & Waverley Joint Appointments Committee will be held in Committee Room 1, Waverley Borough Council offices, The Burys, Godalming on Thursday, 14 December 2023 starting at **11.00 am** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

TOM HORWOOD  
Chief Executive

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## AGENDA

1. APOLOGIES FOR ABSENCE

2. DISCLOSURES OF INTEREST

3. MINUTES (Pages 3 - 4)

To confirm as a correct record the minutes of the meeting of the Joint Appointments Committee held on 14 August 2023.

4. EXCLUSION OF THE PUBLIC

The Joint Appointments 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 the following item of business 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 item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in Paragraph 1 of the revised Part 1 of Schedule 12A to the Act namely: ‘Information relating to any individual’.

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

5. APPOINTMENT OF JOINT CHIEF EXECUTIVE/HEAD OF PAID SERVICE  
(Pages 5 - 22)