

To: All Members of the Council

Louise Fleming, Democratic Services &
Business Support Team Manager

Policy and Governance

E-mail: louise.fleming@waverley.gov.uk

Direct line: 01483 523517

Calls may be recorded for training or monitoring

Date: 25 June 2021

Dear Councillor

COUNCIL MEETING - TUESDAY, 6 JULY 2021

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the THE GREAT HALL, FARNHAM MALTINGS, BRIDGE SQAURE, FARNHAM, GU9 7QR on **TUESDAY, 6 JULY 2021** at **6.00 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

Agendas are available to download from Waverley's website (www.waverley.gov.uk/committees), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351.

The meeting will be webcast and can be viewed by visiting
www.waverley.gov.uk/committees

AGENDA

Note pursuant to Section 100B(5) of the Local Government Act 1972:

This supplementary agenda contains exempt information by virtue of which the public is likely to be excluded during the item to which the report relates, as specified in Paragraph 4 of Part I of Schedule 12A to the Local Government Act 1972, namely: Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

The Executive RESOLVED to

- 1. Ask South East Employers to provide, in time for the publication of the 6th of July Council Agenda Papers, additional data in respect of the potential financial implications of appointing a single joint Chief Executive (acting as Head of Paid Service for both Waverley and Guildford Borough Councils) and advice on cost-sharing arrangements;**

And, subject to the receipt of financial and cost-sharing data and advice from South East Employers and any advice issued by the Council's Chief Finance Officer, or his appointed deputy, relating to the level of approval required, how any costs would be funded and the appropriateness of any cost-sharing agreement, RECOMMEND to full Council that:

- 2. Full Council pursues the option of creating a single management team, comprised of statutory officers (Head of Paid Service; Chief Finance Officer; Monitoring Officer), directors and heads of service as the most appropriate means for bringing forward business cases for future collaboration; and**
- 3. Full Council asks the Council's HR Manager to take the necessary action, in consultation with Guildford Borough Council and with the support and advice from South East Employers and as set out within the addendum to annexe 3 of this report, to make arrangements for a recruitment and selection of a single joint Chief Executive (acting as Head of Paid Service for both Waverley and Guildford Borough Councils), including making arrangements for a senior officer recruitment panel (to include the Leader of the Principal Opposition Group and the Council Leader), so that a report may be brought to a future meeting of Full Council recommending the appointment of a suitable candidate.**

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

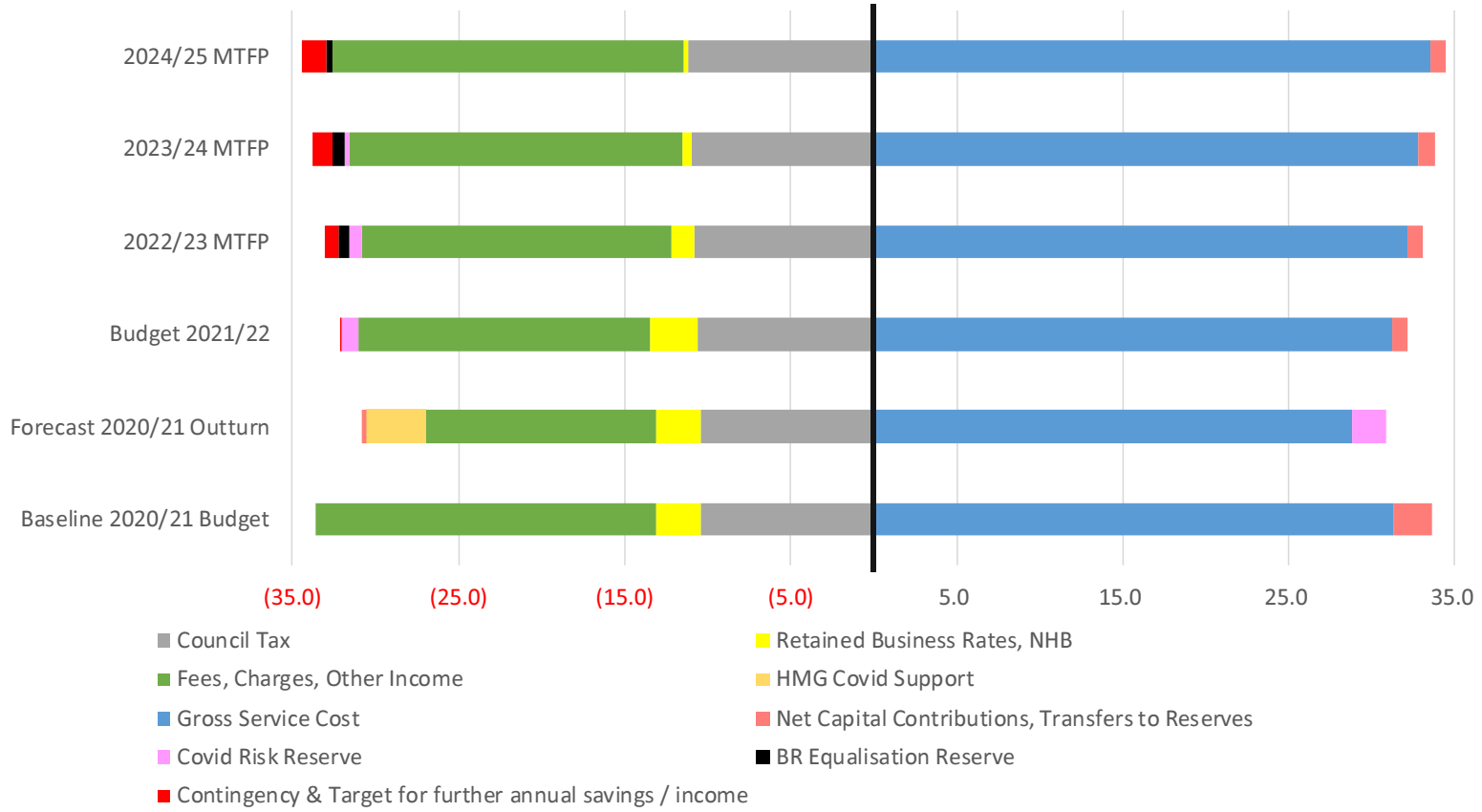
Waverley- Guildford Collaboration



Council
6 July 2021

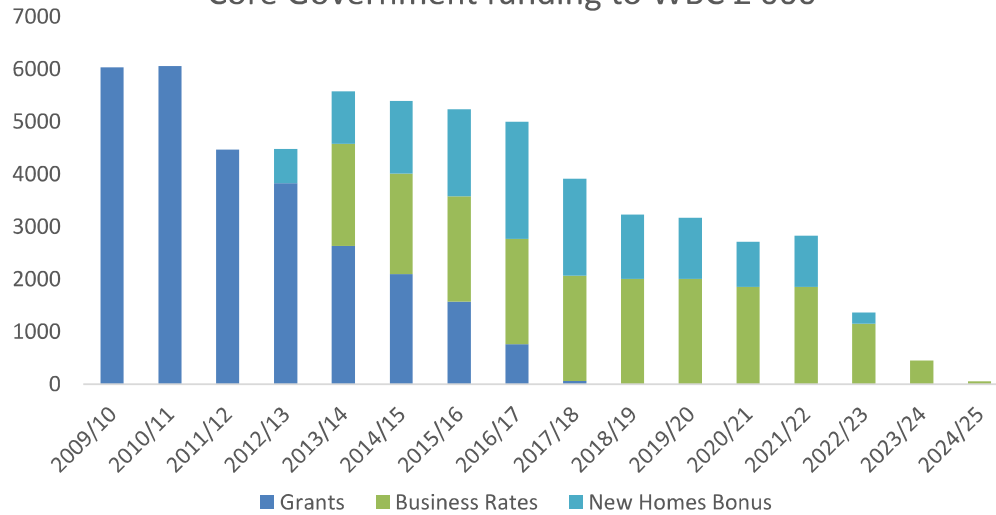
WBC 2021/22 Budget & MTFP

Medium Term Financial Plan 2021/22 - 2024/25
(Gross Service Cost £m)



WBC 2021/22 Budget & MTFP

Core Government funding to WBC £'000



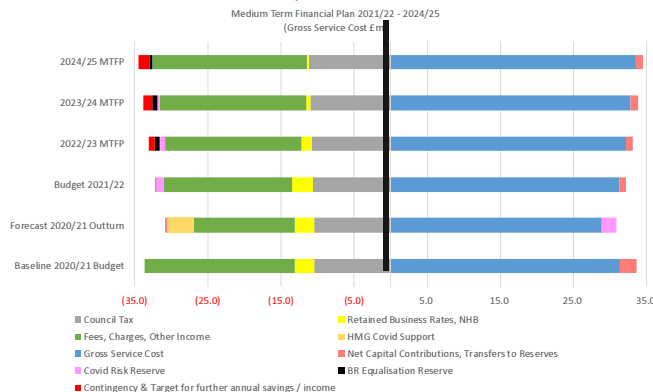
Core Government Funding:

- Zero RSG now, negative grant possible
- RBR: £2m / £38m (5%) now, zero forecast
- Zero NHB forecast

Even pre-Covid the “structural” deficit (service cost inflation c£0.6m pa) was higher than the potential Council Tax increases (limited by Government controls)

Post-covid:

- Funding landscape even less reliable
- BSWG measures hindered (eg PWLB)
- Increased cost pressures



WBC Budget Strategy

- **Existing I&E workstreams**
 - Developed from BSWG
- **HM Government**
 - Business Rates
- **Capital projects & funding**
 - Reserves
- **Collaboration and others**

