

To: All Members of the GUILDFORD &  
WAVERLEY JOINT APPOINTMENTS  
COMMITTEE  
(Other Members for Information)

When calling please ask for:

Louise Fleming, Democratic Services and  
Business Support Team Manager (Deputy  
Monitoring Officer)

**Policy and Governance**

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Direct line: 01483 523517

Date: 14 September 2021

**Membership of the Guildford & Waverley Joint Appointments Committee**

Cllr Joss Bigmore (Chairman)  
Cllr Paul Follows (Chairman)  
Cllr Peter Clark

Cllr Jan Harwood  
Cllr Stephen Mulliner  
Cllr Paul Spooner

Dear Councillors

A meeting of the GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE will be held as follows:

DATE: WEDNESDAY, 22 SEPTEMBER 2021

TIME: 3.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

The Agenda for the meeting is set out below.

Please note that due to current Covid restrictions, seating in the public gallery is extremely limited. This meeting will be webcast and can be viewed on [Waverley Borough Council's YouTube channel](#) or by visiting [www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast).

Yours sincerely

ROBIN TAYLOR  
Head of Policy and Governance

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### **NOTE FOR MEMBERS**

Members are reminded that Contact Officers are shown in each report and members are welcome to raise questions, etc. in advance of the meeting with the appropriate officer.

### **AGENDA**

1 **APOLOGIES FOR ABSENCE**

2 **DECLARATIONS 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 Waverley Code of Local Government Conduct.

3 **EXCLUSION OF THE PRESS AND PUBLIC**

To consider the following recommendation on the motion of the Chairman:

**Recommendation**

That pursuant to Procedure Rule 20 and 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 items 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 items, 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 1 of Schedule 12A to the Act:

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** (Pages 5 - 14)

To consider the attached Exempt report and the recommendations set out within.

5

ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider any matters relating to aspects of any reports on this agenda which, it is felt, may need to be considered in exempt session.

**For further information or assistance, please telephone  
Louise Fleming, Democratic Services and Business Support Team  
Manager (Deputy Monitoring Officer), on 01483 523517 or by email at  
louise.fleming@waverley.gov.uk**

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By virtue of paragraph(s) 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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