

To: All Members of the Council

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Policy and Governance

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Calls may be recorded for training or monitoring

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Dear Councillor

COUNCIL MEETING - MONDAY, 1 NOVEMBER 2021

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the CAUDLE HALL, WILFRED NOYCE COMMUNITY CENTRE, CROWN COURT CAR PARK, GODALMING, GU7 1DY on **MONDAY, 1 NOVEMBER 2021** at **7.00 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

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AGENDA

1. APOLOGIES FOR ABSENCE

The Mayor to report 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. APPOINTMENT TO THE POST OF JOINT CHIEF EXECUTIVE (Pages 5 - 12)

Following a rigorous two-day process which included an external stakeholder panel and, with the advice and support of South East Employers, this report recommends the appointment of Tom Horwood as the Joint Chief Executive of Guildford and Waverley Borough Councils.

Recommendation

1. **The Joint Appointments Committee recommends to Council that Tom Horwood be appointed to the post of Joint Chief Executive of Guildford and Waverley Borough Councils, and to the statutory roles of Head of Paid Service, Returning Officer and Electoral Registration Officer for both Councils.**
2. **That the above appointment be confirmed once contract negotiations have finalised.**

4. APPOINTMENT OF CHAIRMEN TO OVERVIEW & SCRUTINY COMMITTEES

To agree the appointment of Councillor Stephen Mulliner as Chairman of the Policy Overview and Scrutiny Committee; and Councillor Kevin Deanus as Chairman of the Services Overview and Scrutiny Committee.

5. EXCLUSION OF PRESS AND PUBLIC

If necessary, to consider the following motion, to be moved by the Mayor:

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 any matter on this agenda 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(s), there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part I of Schedule 12A of the Local Government Act 1972 (to be identified at the meeting).