

To: All Members of the GUILDFORD &
WAVERLEY JOINT APPOINTMENTS
COMMITTEE

When calling please ask for:
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Calls may be recorded for training or monitoring

Date: 12 November 2021

Membership of the Guildford & Waverley Joint Appointments Committee

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

Cllr Jan Harwood
Cllr Julia McShane
Cllr Stephen Mulliner

Dear Councillors

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

DATE: MONDAY, 22 NOVEMBER 2021

TIME: 2.00 PM

PLACE: COMMITTEE ROOM 1, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

Please note that due to current Covid restrictions, seating for the public is extremely
limited. The meeting can be viewed remotely via [Waverley Borough Council's YouTube
channel](#) or by visiting www.waverley.gov.uk/webcast.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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NOTES FOR MEMBERS

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES** (Pages 5 - 6)

To agree the Minutes of the meeting held on 13 October 2021.

3. **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.

4. **TRIAL PERIOD SIGN-OFF FRAMEWORK (JOINT CHIEF EXECUTIVE ROLE)**
(Pages 7 - 10)

It is recommended that the Joint Appointments Committee agree the Framework in Annexe 1 to sign-off the Trial Period for the Joint Chief Executive.

5. **DATE OF NEXT MEETING**

To agree the date of the next meeting.

6. **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.

7. 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 or by email at
louise.fleming@waverley.gov.uk**