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**GUILDFORD
BOROUGH**

Guildford Borough Council
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To: All Members of the Guildford &
Waverley Joint Appointments
Committee

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Policy and Governance

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Date: 8 June 2022

Committee Membership:

Guildford Borough Councillors:

Joss Bigmore
Jan Harwood
Julia McShane

Waverley Borough Councillors:

Paul Follows (co-Chairman)
Peter Clark
Stephen Mulliner

Dear Councillor

**GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE MEETING -
THURSDAY, 16 JUNE 2022**

A MEETING of GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE will be held in THE HOG'S BACK HOTEL, HOG'S BACK, SEALE, FARNHAM, SURREY, GU10 1EX on **THURSDAY, 16 JUNE 2022** at **5.00 pm*** and you are hereby summoned to attend this meeting.

*The Meeting will follow the selection process/interviews scheduled during the day. Accordingly, the start time may vary from the time shown dependent on progress.

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**

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 Guildford and Waverley's respective Codes of Conduct for Councillors.

3 **MINUTES** (Pages 5 - 8)

To confirm as a correct record the minutes of the last meeting of the Joint Appointments Committee held on 5 April 2022.

4 **APPOINTMENT OF DIRECTORS FOR THE JOINT MANAGEMENT TEAM**
(Pages 9 - 22)

5 **EXCLUSION OF THE PUBLIC**

The Joint Appointments Committee to consider passing the following resolution:

"That pursuant to Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the content of the exempt Appendices 1 and 2 to Item 4 above, 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 consideration of the matter, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in Paragraphs 1 and 4 of the revised Part 1 of Schedule 12A to the Act, namely:

(1) Information relating to any individual.

(4) 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.”
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