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GUILDFORD
BOROUGH

Guildford Borough Council
Millmead House, Millmead,
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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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Calls may be recorded for training or monitoring

Date: 17th August 2022

Membership of the Guildford & Waverley Joint Appointments Committee:

| | |
|---------------------------------------|--------------------------------------|
| Guildford Borough Councillors: | Waverley Borough Councillors: |
| Councillor Joss Bigmore | Councillor Paul Follows |
| Councillor Julia McShane | Councillor Peter Clark |
| Councillor Paul Spooner | Councillor Stephen Mulliner |

Dear Councillor

**GUILDFORD & WAVERLEY JOINT APPOINTMENTS COMMITTEE MEETING -
MONDAY, 22 AUGUST 2022**

A meeting of Guildford Borough Council and Waverley Borough Council will be held in the Room 1- Chancies, Millmead House, Millmead, Guildford, Surrey GU2 4BB on Monday, 22 August 2022 at 3.30 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



AGENDA

1 APOLOGIES FOR ABSENCE

2 DISCLOSURES 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 3 - 6)

To confirm as a correct record the minutes of the last meeting of the Joint Appointments Committee held on 16 June 2022.

4 APPOINTMENT OF JOINT SECTION 151 OFFICER (Pages 7 - 22)

Appendix 3 is to follow

5 EXCLUSION OF 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 Appendix 3 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