

To: All Members of the Council

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Calls may be recorded for training or monitoring

Date: 16 September 2022

Dear Councillor

EXTRAORDINARY COUNCIL MEETING - MONDAY, 26 SEPTEMBER 2022

AN EXTRAORDINARY MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **MONDAY, 26 SEPTEMBER 2022** at **6.00 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 OF JOINT S151 OFFICER (Pages 3 - 10)

The Joint Appointments Committee, comprising three councillors from each council, met on 22 August 2022 to carry out the first stage of the appointment of the Executive Head of Service for Finance who will be designated as the statutory role of S151 Officer.

The Local Authorities (Standing Orders) (England) Regulations 2001, states that matters relating to the appointment of a Section 151 Officer are reserved to the Full Council. Therefore, following the assessment process with the candidate for the position of Joint Executive Head of Finance, which includes the statutory role of S151 Officer, the JAC, at its meeting held on 22 August 2022 has recommended the appointment for confirmation at both Councils' meetings on 22 and 26 September 2022 respectively.

Recommendation

In the light of the decision of Guildford and Waverley Borough Councils to form a Joint Management Team (JMT), the Council is asked to appoint Peter Vickers to the role of Joint Executive Head of Service for Finance which includes the duties of the S151 officer.

4. 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).