

To: All Members of the Council

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Calls may be recorded for training or monitoring

Date: 21 December 2022

Dear Councillor

EXTRAORDINARY COUNCIL MEETING - TUESDAY, 10 JANUARY 2023

An EXTRAORDINARY MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 10 JANUARY 2023** at **6.00 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Stephen Rix,
Executive Head of Legal & Democratic Services (Interim) & Monitoring Officer

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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 MONITORING OFFICER** (Pages 3 - 10)

Recommendation

To consider the Joint Appointments Committee's recommendation that Susan Sale, currently Head of Law and Governance at Oxford City Council, be appointed to the role of Joint Executive Head of Legal and Democratic Services (Monitoring 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).