

To: All Members of the Council

Ben Bix, Democratic Services Manager

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Calls may be recorded for training or monitoring

Date: 11 December 2023

Dear Councillor

COUNCIL MEETING - TUESDAY, 19 DECEMBER 2023

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 19 DECEMBER 2023** at **7.00 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Susan Sale

Executive Head of Legal & Democratic Services & 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 TO THE POST OF JOINT CHIEF EXECUTIVE** (Pages 3 - 18)

The Council will be asked to consider the recommendation of the JAC, following its meeting on 14 December 2023 for an appointment to the Joint Chief Executive/ Head of Paid Service post, which will be made subject to confirmation of the commencement date of the appointment and no material or well-founded objection being made by either of the two Council Leaders on behalf of their respective Executives.