

To: All Members of the Council

Ben Bix, Democratic Services Manager

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Calls may be recorded for training or monitoring

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Dear Councillor

EXTRAORDINARY COUNCIL MEETING - WEDNESDAY, 24 JANUARY 2024

An EXTRAORDINARY MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **WEDNESDAY, 24 JANUARY 2024 at 6.10 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 OF JOINT CHIEF EXECUTIVE AND DESIGNATION OF HEAD OF PAID SERVICE FOR AN INTERIM PERIOD** (Pages 3 - 10)

The Council is recommended to make the resolutions set out in the report at item 3.

4. **REVISED TERMS OF REFERENCE FOR THE JOINT GOVERNANCE COMMITTEE** (Pages 11 - 24)

The Council is recommended to make the resolutions set out in the report at item 4.

5. **PRE-ELECTION PUBLICITY & DECISION MAKING POLICY** (Pages 25 - 48)

The Council is recommended to make the resolutions set out in the report at item 5.

6. **PROPOSED MONITORING OFFICER PROTOCOL** (Pages 49 - 64)

The Council is recommended to make the resolutions set out in the report at item 6.

7. **OFFICER EMPLOYMENT PROCEDURE RULES** (Pages 65 - 98)

The Council is recommended to make the resolutions set out in the report at item 7.

8. **REVIEW OF THE WAVERLEY BOROUGH COUNCIL KEY DECISION FINANCIAL THRESHOLD** (Pages 99 - 110)

The Council is recommended to make the resolutions set out in the report at item 8.