



Oversight and Strategy Committee Agenda

10:30am Tuesday 25 May 2021

Held in the Community Room, Broomhall Recreation Ground.

Agenda Part I

Summoned to Attend: Cllr Jacklin (Chairman); Cllr Buxton; Cllr Booth.

Residents wishing to attend should note this meeting will follow strict COVID Secure guidelines, and masks must be worn at all times during the meeting. To ensure the appropriate provisions for physical space are made, please ensure you confirm your attendance prior to the meeting by emailing Clerk@sunningdaleparish.org.uk by 10am on the **day prior to the meeting**. Public comments are at the discretion of the committee chairman.

Members of the public are welcome to attend **Part I**.

OS 1 / 2021 Attendance and Apologies

To receive declarations of interest for agenda items

OS 2 / 2021 To approve the minutes of the meeting 27 April 2021.

Chairman's update on matters not covered on the agenda and carry forward actions.

OS 3 / 2021 Public Adjournment – Maximum 15 minutes – 5 minutes per speaker

Members of the public may make representations, answer questions, and give evidence in respect of the business on the agenda.

OS 4 / 2021 Business from previous meetings

To review the Councillor Training and actions for the coming council year.

To review the meeting Protocol for Face to Face Meetings.

OS 5 / 2021 Sunningdale Parish Council Business plan

To receive an update on the business plan for 2021 to 2026.

OS 6 / 2021 Library provision for Sunningdale

To review the outcome of the RBWM consultation and the next actions proposed.

OS 7 / 2021 LGA Code of Conduct

To review the LGA Code of Conduct for adoption by Sunningdale Parish Council.

OS 8 / 2021 Information Sharing

Any further business which members of the committee wish to bring forward.

OS 9 / 2021 Date of the next meeting of the Committee

To confirm the date of the next meeting as 6 July 2021 and to confirm dates for 2022.

OS 10 / 2021 To resolve exclusion of members of the public and press in accordance with the applicable Legislation for the following PART II Agenda.

Agenda Part II

OS 11 / 2021 To approve the confidential minutes of 27 April 2021.

Actions arising from the minutes and carry forward actions.

OS 12 / 2021 Employment Matters

To review the current and future provision to include the current vacancy for the Deputy Clerk.

OS 13 / 2021 Regulation and compliance against Council Statutory Orders, Policies and Procedures

To review the information provided by HALC.