



Scheme of Delegation Consultation in the format of an Oversight and Strategy Committee

10:00am Tuesday 6 July 2021

Held via Zoom

Agenda Part I

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

This is a ZOOM meeting therefore members of the public can attend by using the link provided on the council website. Residents wishing to address the committee must register this 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 14 / 2021 Attendance and Apologies

To receive declarations of interest for agenda items

OS 15 / 2021 To approve the minutes of the meeting 25 May 2021.

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

OS16 / 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 17 / 2021 Business from previous meetings

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

To review the actions to take place for the library provision.

To confirm the process to be followed in adopting the LGA Code of Conduct.

OS 18 / 2021 Sunningdale Parish Council Business plan

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

OS 19 / 2021 Summer Chalet provision

To review the Scheme of Delegation proposal for the provision of the Chalet over the summer holidays.

OS 20 / 2021 CIL Project Request

To receive a request for review for a feasibility study for a MUGA, movement of the teen scene and adult equipment at Broomhall Park

OS 21 / 2021 Information Sharing

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

OS 22 / 2021 Date of the next meeting of the Committee

To confirm the date of the next meeting as 10 August and to confirm dates for 2022.

OS 23 / 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 24 / 2021 To approve the confidential minutes of 25 May 2021.

Actions arising from the minutes and carry forward actions.

OS 25 / 2021 Employment Matters

To review the current and future provision to include the recruitment of the Deputy Clerk.

OS 26 / 2021 Regulation and compliance against Council Statutory Orders, Policies and Procedures

To confirm the status of legal decisions and determine the course of action to be proposed to council.