



Oversight and Strategy Committee

10:30am Tuesday 12 April 2022

Agenda Part I

This meeting will be held in the Community Room, The Pavilion, Broomhall Lane, Sunningdale.

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

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

OS 81 / 2021 Attendance and Apologies

To receive declarations of interest for agenda items

OS 82 / 2021 To approve the scheme of delegation minutes of the 13 January 2022.

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

OS 83 / 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 84 / 2021 Business from previous meetings

To receive feedback on the Councillor Training and actions for the coming council year.

To review and agree the meeting dates for the council year 2022 2023

To review the council operation in line with GDPRs

To receive an update on the process for requesting a governance review and agree the next actions and timelines

OS 85 / 2021 Actions delegated from council

To confirm actions relating to council policies for the May Council meeting

To review the council decision not to record it's meetings other than in the statutory minutes

To review the provision of an emergency plan for Sunningdale Parish

OS 86 / 2021 Sunningdale Parish Council Business plan

To receive an update on the projects relating to the business plan.

OS 87 / 2021 Parish Website

To receive a proposal on the website and associated council communications.

OS 88 / 2021 Council Risk Register

To review the risk register and consider any amendments required.

OS 89 / 2021 Information Sharing

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

OS 90 / 2021 Date of the next meeting of the Committee

To confirm the date of the next meeting as 7 June 2022.

OS 91 / 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 92 / 2021 To approve the confidential scheme of delegation meeting minutes of 13 January 2022.

Actions arising from the minutes and carry forward actions.

OS 93 / 2021 Part II business from previous meetings

To review the actions for the employment provision of council.

To review the actions regarding confidential correspondence with the council

OS 94 / 2021 Information sharing

To bring forward any further confidential information at the discretion of the Chairman.