

Scheme of Delegation Consultation in the format of an
Oversight and Strategy Committee
10am Thursday 13 January 2022
Agenda Part I

This meeting is held face to face, therefore please note that COVID restrictions apply.

Anyone wishing to address the meeting must register this by 10am on the day prior to the meeting. Members of the public are welcome to attend **Part I**.

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

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

OS 67 / 2021 Attendance and Apologies

To receive declarations of interest for agenda items

OS 68 / 2021 To approve the minutes of the meeting 7 December 2021.

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

OS 69 / 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 70 / 2021 Business from previous meetings

To review council training provision for the next 6 months

To receive a verbal update on the Parish Website

To receive an update on the proposals in response to the actions delegated from the council

OS 71 / 2021 Actions delegated from council

To discuss joint working with S&A parish council

OS 72/ 2021 Sunningdale Parish Council Business plan

To receive an update on the approved resource allocation against Business Plan projects

To review a process document for Project Management methodology to be utilised on identified projects

To receive an update on the business plan

OS 73 / 2021 Parish Council Risk Register

To review and agree the risk register to propose to the council no later than 22 March 2022.

OS 74 / 2021 Information Sharing

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

OS 75 / 2021 Date of the next meeting of the Committee

To confirm the date of the next meeting as 12 April 2022.

OS 76 / 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 77 / 2021 To approve the confidential minutes of 7 December 2021.

Actions arising from the minutes and carry forward actions.

OS 78 / 2021 Part II business from previous meetings

To review the actions relating to correspondence to council.

OS 79 / 2021 Regulation and compliance against Council Statutory Orders, Policies and Procedures

To review the actions proposed in relation to these policies and procedures.

OS 80 / 2021 Information sharing

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

Ruth Davies, Clerk



10.01.2022