



Oversight and Strategy Committee

10:30am Tuesday 7 June 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 1 / 2022 Attendance and Apologies

To receive declarations of interest for agenda items

OS 2 / 2022 To approve the minutes of the 12 June 2022.

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

OS 3 / 2022 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 / 2022 Business from previous meetings

To review the council operation in line with GDPRs and ICO advice note

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

To receive an update on the Coffee Chalet

OS 5 / 2022 Actions delegated from council

To review the Vexatious Complainant Policy and the Dignity at Work Policy

OS 6 / 2022 Sunningdale Parish Council Business plan

To receive an update on the projects relating to the business plan to include the MUGA ITT and the Outreach Service

OS 7 / 2022 Parish Website

To review the website and the actions outstanding

OS 8 / 2022 Council Risk Register

To review the risk register and consider any amendments required.

OS 9 / 2022 Information Sharing

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

OS 10 / 2022 Date of the next meeting of the Committee

Confirm the date of the next meeting as 2 August 2022.

OS 11 / 2022 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 12 / 2022 To approve the confidential minutes of 12 June 2022.

Actions arising from the minutes and carry forward actions.

OS 13 / 2022 Part II business from previous meetings

To review the actions for the employment provision of council.

OS 14 / 2022 Information sharing

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