



Oversight and Strategy Committee

9am Tuesday 2 May 2023

The Pavilion, Broomhall Lane.

Agenda Part I

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

Members of the public are welcome to attend. Residents wishing to address the committee are requested to 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 and in line with the council standing orders.

OS 50 / 2022 Attendance and Apologies

To receive declarations of interest for agenda items

OS 51 / 2022 To approve the minutes of the meeting 14 February 2023.

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

OS 52 / 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 53 / 2022 Sunningdale Parish Council Business plan

TO NOTE: To receive a verbal update on the business plan project SF4: Multi use games area, and pathways.

TO NOTE: To receive a verbal update on COM 2: Woodland Walk

DISCUSSION: To receive and review the actions resolved at the council meeting 21 March 2023 in relation to the project scope document for L2: Community Space

OS 54 / 2022 Council Communications

TO NOTE: To receive an update on the website, e-newsletters and ongoing council communications.

DISCUSSION: To discuss initial plans for events in response to the website survey

TO NOTE: To receive an update on the proposal for additional dog bins and actions being taken.

OS 55 / 2022 To review council actions delegated to the committee.

TO NOTE: To receive proposed terms of reference for a working group to be formed May 2023

DISCUSSION: To review the feedback from council 18 April 2023 in relation to the CIL stakeholder grant

OS 56 / 2022 To receive a project management documentation.

TO NOTE: To receive and review amendments to the draft consultation policy in line with the project management process.

OS 57 / 2022 Information Sharing

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

OS 58 / 2022 Date of the next meeting of the Committee

To confirm the date of the next meeting as 6 June 2023

OS 59 / 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 60 / 2022 To approve the Part II minutes of the meeting 14 February 2023.

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

OS 61 / 2022 To receive information on legal matters.

To receive an update on legal matters pertaining to council

OS 62 / 2022 To receive, discuss and resolve matters in relation to Human Resources

Under the Terms of the HR Sub Committee to receive confidential HR information and approve actions accordingly.

OS 63 / 2022 Information Sharing

To bring forward any other confidential matter at the discretion of the chairman

Ruth Davies, Clerk



25 April 2023