



Oversight and Strategy Committee

10:30 am Tuesday 25 July 2023

The WI Building, Broomhall Lane Recreation Ground, Sunningdale.

Agenda Part I

Summoned to Attend: Cllr Grover, Cllr Biggs, Cllr Buxton, Cllr Pike.

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 17 / 2023 Attendance and Apologies

To receive declarations of interest for agenda items

OS 18 / 2023 To approve the minutes of the meeting 6 June 2023.

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

OS 19 / 2023 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 20 / 2023 Business from previous meetings

DISCUSSION: To receive an update on the council training and costs associated

TO NOTE: To receive an update on the consultation policy

OS 21 / 2023 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

TO NOTE: To receive a verbal update on the actions relating to L2: Community Space

DISCUSSION: To receive and review the feedback from council members for the business plan projects for 2023 2024 and any additional projects which may be included

OS 22 / 2023 Council Communications

TO NOTE: To receive a verbal update on events planned in response to the events survey

TO NOTE: To receive an update on council communication plans

OS 23 / 2023 To receive the Risk Register

DECISION: To receive and review the council risk register and propose to council for the council year 2023 2024 as per the Audit requirements

OS 24 / 2023 Information Sharing

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

OS 25 / 2023 Date of the next meeting of the Committee

To confirm the date of the next meeting as 3 October 2023

OS 26 / 2023 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 27 / 2023 To approve the Part II minutes of the meeting 6 June 2023

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

OS 28 / 2023 To receive, discuss and resolve matters in relation to the council responsibility as employer

To receive an update on the council resource requirement and proposed actions.

To receive information on the council's responsibility as employer

OS 29 / 2023 To receive, discuss and resolve matters in relation to the council's financial risk

To review the council financial obligations and risks

OS 30 / 2023 Information Sharing

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

Ruth Davies, Clerk



20 July 2023