



Oversight and Strategy Committee 10:30 am Tuesday 5 December 2023 The Community Room, The Pavilion, Broomhall Lane, Sunningdale

Agenda Part I

Summoned to Attend: Cllr Grover (Chairman for this meeting), 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 42 / 2023 Attendance and Apologies

To receive declarations of interest for agenda items

OS 43 / 2023 To approve the minutes of the meeting 3 October 2023.

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

OS 44 / 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 45 / 2023 Business from previous meetings

DECISION: To receive a proposal from Cllr Pike on recording council meetings

OS 46 / 2023 Sunningdale Parish Council Business plan

DECISION: To receive a proposal from the Business Plan Engagement Working Group for a community survey

TO NOTE: To receive an update on project SF4 in relation to the provision of Adult Fitness Equipment

OS 47 / 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 48 / 2023 Information Sharing

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

OS 49 / 2023 Date of the next meeting of the Committee

To review the date of the next meeting to fit with actions due

OS 50 / 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 51 / 2023 To receive a proposal for the next steps in the Governance and Resource review

DECISION: To receive and review the proposal for the next stages of the Governance and Resource review

OS 52 / 2023 Information Sharing

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