



HR Committee Thursday 15 January 2026 at 10:30 am

This meeting will be held at
The Community Room, Broomhall Recreation Ground.

Agenda

Councillors

Cllr Hilton (Chair), Cllr Buxton, Cllr Evans, Cllr Morgan and Cllr Penney

You are hereby summoned to attend the HR Committee meeting on the above date and time. The meeting will be held at the Community Room, Broomhall Recreation Ground, Sunningdale, SL5 0QS.

HRC 37/ 25 Chair welcome

Chair to welcome those present to the meeting, reminding them that all mobile devices are switched to silent for the duration of the meeting.

A reminder to all in attendance of the fire safety regulations for the venue of the meeting.

HRC 38 / 25 Attendance and Apologies for absence

To receive for approval any apologies for absence and if appropriate any requests to defer receiving an acceptance of office to a later meeting.

HRC 39 / 25 Disclosable pecuniary interests and other registerable interests

To receive from members any declarations of interests in relation to any items included on the agenda for this meeting required to be disclosed by the Localism Act 2011 and the Sunningdale members' Code of Conduct.

HRC 40 / 25 Minutes of HR meeting 13th November 2025

DECISION: To receive and approve the minutes of the HR committee held on Thursday 13th November 2025.

HRC 41 / 25 Update from the Clerk

TO NOTE: To receive an update from the Clerk.

HRSC 42 / 25 To resolve to exclude members of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960, due to the confidential nature of the business to be transacted (staffing arrangements).

Part 2 – Confidential

HRC 43 / 25 Update from the Chair of HR Committee

TO NOTE: To receive an update from the Chair of the HR Committee.

HRC 44 / 25 Date of next meeting

TO NOTE: To note the date of the next meeting as Thursday 12th March at 10.30am

Supporting documents for agenda items will be circulated to committee members prior to the meeting.



Natalie Hayes, Clerk and RFO

09 January 2026