



Extra Ordinary HR Committee Monday 19 October 2026 at 9:30 am

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

Agenda

Councillors

Cllr Evans (Chair), Cllr Hilton, Cllr Buxton, Cllr Coxon and Cllr Penney.

You are hereby summoned to attend the HR Committee meeting on the above date and time.

HRC 33 / 26 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 34 / 26 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 35 / 26 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 36 / 26 Minutes of 10 and 17 September 2026

DECISION: To approve the minutes of the HR Committee on the 10 September 2026 and the minutes of the Extraordinary HR Committee 17 September 2026.

HRC 37 / 26 Appointment of Vice-Chair of the HR Committee

DECISION: To receive the resignation of Cllr Hilton as Vice-Chair of the HR Committee and to consider the appointment of a new Vice-Chair of the Committee.

HRC 38 / 26 Standing Orders - Handling Staff Matters

DECISION: To review the Standing Orders relating to Handling Staff Matters and the responsibilities of the HR Committee under its terms of reference.

HRC 39 / 26 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).

Confidential Part 2

HRC 40 / 26 Budgets for 2027/28

DECISION: To review the budget for salaries for the year 2027/28 in preparation for the budget discussion by the Finance Committee.



Natalie Hayes, Clerk and RFO

13 October 2026