SUNNINGDALE PARISH COUNCIL

HR Committee
Thursday 12 November 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 41 / 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 42 / 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 43 / 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 44 / 26 Minutes of Extraordinary HR Committee 19 October 2026
DECISION: To approve the minutes of the Extraordinary HR Committee 19 October 2026.

HRC 45 / 26 Scheme of Delegation
DISCUSSION: To update the Scheme of Delegation and clarify the relationship between committees and the Clerk.

HRC 46 / 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 47 / 26 Budgets for 2027/28

DECISION: To finalise the budget for salaries, training, mentoring and contingency for unexpected costs for the year 2027/28.

N Hayes.

Natalie Hayes, Clerk and RFO 6 November 2026