



SUNNINGDALE PARISH COUNCIL

Meeting of the Operations Committee **Tuesday 3 September 2019**

At 11am at the Pavilion, Broomhall Lane

Agenda

Summoned to Attend: Cllr Jacklin (Chairman); Cllr Buxton; Cllr Booth

Invited to Attend: Andy Jeffs (RBWM), Avril Heaney (RBWM), Cllr Brindle, Cllr Chester

Members of the public are welcome to attend Part I

Agenda Item – Part I		Associated Documents
OP14/2019	Attendance and apologies	
O15/2019	To approve the minutes of the meeting 3 June 2019 Actions arising from the minutes Carry Forward actions	Minutes
OP16/2019	Public Adjournment – Maximum 15 minutes – 5 minutes per speaker To receive representations from residents of the parish regarding the council operations and / or questions to the committee.	
OP17/2019	Library Provision for Sunningdale To review costed options and needs for expansion of the library services for Sunningdale in partnership with RBWM	
OP18/2019	Community Infrastructure Levy Update on the payment and future reporting	
OP19/2019	Council Training Update on the dates proposed and content of future training	
OP20/2019	Managing Trustee requirement for Sunningdale Village Hall To update on progress and review the forward plan	
OP21/2019	Other items To discuss any other items brought by the committee appropriate to this meeting at the Chairman's discretion	
	Date of the next scheduled meeting – 17 th December 2019	
Agenda - Confidential Part II		
<p>"The public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence."</p> <p>Access to this part of the meeting is restricted under the Local Government Act 1972 Part VA Section 2</p>		
OP22/2019	Council Audit	
OP23/2019	Council Statutory Documents and Implementation	