



SUNNINGDALE PARISH COUNCIL

Meeting of the Operations Committee **Tuesday 25 February 2020**

At 10am at the Pavilion, Broomhall Lane

Agenda

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

Members of the public are welcome to attend Part I

Agenda Item – Part I		Associated Documents
OP34/2019	Attendance and apologies	
OP35/2019	To approve the minutes of the meeting 3 December 2019 Actions arising from the minutes Carry Forward actions	Minutes
OP36/2019	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.	
OP37/2019	Council Committee Terms of Reference To review proposed Terms of Reference for: <ul style="list-style-type: none"> • Village Hall Charity Committee To review council committees and representatives for 2020/21	Draft Papers
OP38/2019	Review of proposed meeting dates for 2020/21	
OP39/2019	AGAR 2019 20 To receive an update on the process	
OP40/2019	Other items To discuss any other items brought by the committee appropriate to this meeting at the Chairman's discretion	
OP41/2019	To confirm the date of the next scheduled meeting	
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>		
OP42/2019	To approve the Part II minutes of the meeting 3 December 2019 Actions arising from the minutes Carry Forward actions	Minutes
OP43/2019	Regulation and compliance against Council Statutory Orders, Policies and Procedures	
OP44/2019	Update on Employment by the council	