

26th May 2022

Minutes of the proceedings of the Strategy and Policy Committee held this day in the Kitty Dancy Room, Sandhurst Community Centre Complex, Sandhurst commencing at 7.30pm and finishing at 8.22pm.

PRESENT

Chairman: Cllr N Allen

Councillors: D Birch, B Brooks, Mrs S Davenport, P Panesar, M Sanderson.

IN ATTENDANCE

Executive Officer (Angela Carey)

APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for received and accepted from Councillors:

Mrs J Bettison (Vacation)

R Mossom (Business)

MEMBERS' INTERESTS (Agenda item 2)

No interests were declared.

**MINUTES OF THE STRATEGY AND POLICY COMMITTEE
(Agenda item 3)**

It was proposed by Cllr N Allen and the following was

**RESOLVED
2652**

that the Minutes of the Strategy and Policy meeting held on 24th March 2022 (pages 1243-1246) be received as a true and correct record and that they be confirmed and signed by the Chairman.
(Unanimous)

HEALTH AND SAFETY (Agenda item 4)

No incidents were reported.

INTERNAL AUDIT (Agenda item 5)

The Audit Report for internal controls was received and discussed. Congratulations were given on receiving a clean report. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr D Birch, and the following was

**RESOLVED
2653**

that the Internal Audit Report be accepted. (Unanimous)

ACTION: EO

**POLICY FOR LEASEHOLDERS USING CONTRACTORS ON STC
PROPERTY (Agenda item 6)**

The Committee were asked to consider the recommendation from the Leisure Committee to approve the draft policy concerning leaseholders using contractors on STC property. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr B Brooks and the following was

**RESOLVED
2654**

that the policy is approved and adopted.

ACTION: EO



LITTLE SANDHURST COMMUNITY HALL (Agenda item 7)

The Committee were informed that is still an outstanding issue with the ventilation system, however Bloor homes are hopeful that it will be fixed and that the transfer will happen on 6/6/22. The Committee were asked to review the previous costings obtained in 2019 to ensure that the content was still relevant, albeit the prices will probably have increased. Further to discussion it was proposed by Cllr N Allen and seconded by Cllr D Birch and the following was

**RESOLVED
2655**

that the previous costings content is still relevant and that a budget of £20,000 is agreed for the fixtures and fittings. The EO has been given a delegated power to spend the budget.

ACTION: EO

THAMES VALLEY POLICE UPDATE (Agenda item 8)

The Committee were updated following a meeting held between the EO and TVP. It was confirmed that PCSO Matthews will remain in post until October when she becomes a PC. A new PCSO will be starting in the area soon. A new Neighbourhood Sergeant will start in June. It was reported that a local man had been arrested and charged with sexual assault. This resulted in a prison sentence. Drug dealing remains prominent by Owlsmoor shops and Morgan Recreational Ground Crowthorne. Most crimes currently have been domestic or neighbourhood disputes.

PRESS & PUBLICITY (Agenda item 9)

There were no additions requested by this meeting to the press and publicity forward plan.

DATE OF NEXT MEETING (Agenda item 10)

The date of the next meeting was confirmed as 28th July 2022.

EXCLUSION OF PUBLIC AND PRESS (Agenda item 11)

It was proposed by Cllr N Allen and seconded by Cllr D Birch and the following was

**RESOLVED
2656**

that in accordance with the Public Bodies (Admission to Meetings) Act 1960 the public and press would be excluded for discussion regarding the engagement, terms of service and conduct of employees where publicity might be prejudicial to the special nature of the business.

SANDHURST YOUTH (Agenda item 12)

The Committee received an update concerning the Youth Provision at BFC. The team mostly concentrate on target work where a referral has been made and community work by way of clinics and workshops. They also undertake detached work which is needs related and targeted to problem areas. The Committee were also advised that further to resolution 2591 no reply was received from Sandhurst Youth. Further to discussion it was proposed by Cllr D Birch and seconded by Cllr N Allen and the following was



RESOLVED
2657

that the Chairman of the Strategy & Policy Committee writes to Sandhurst Youth inviting them to the next meeting.

ACTION: Cllr N Allen

SIGNED AND DATED BY
CHAIRMAN

DRAFT

