

23<sup>rd</sup> April 2024

To: Cllr K Elvin (Council Chairman and Chairman Strategy Committee), Cllr J Glover (Chairman HR & Finance Committees), Cllr C Graham (Chairman Land Management Committee), Cllr L Kneen (Chairman of Planning Committee) and Cllr S Cross (Chairman of Traffic and Highways Committee)

A meeting of the Strategy Committee will be held at the Jubilee Room, Braywood Memorial Hall on Wednesday 8<sup>th</sup> May 2024 at 4:00pm for which your attendance is requested.

Yours faithfully

*Esther Cope*

Ms. Esther Cope  
Clerk/RFO

## Agenda

SC 001/2024 Apologies for absence

SC 002/2024 To approve the minutes of the meeting held on 8<sup>th</sup> February 2023

SC 003/2024 Councillors to review policies for recommendation for approval at Main Council

003.001 To review the policies below:

- Code of Conduct
- General Data Protection Regulations
- Standing Orders
- Terms of Reference
- Lone Working Policy
- Disciplinary and Grievance Procedures
- Sickness Policy
- Staff Appraisal Policy

003.002 To review the current list of approved policies and best practice documents for recommendation for approval at Main Council

SC 004/2024 To consider insurance requirements

SC 005/2024 To consider the Bray Parish Council Business Plan

SC 006/2024 To review Committees and working groups

SC 007/2024 To approve dates and times of Council and Committee meetings for CY 2024-25

SC 008/2024 Review councillor and staff training requirements

SC 009/2024 General Power of Competence

SC 010/2024 To consider Councillor Kneen's request to convene a bi-monthly meeting

SC 011/2024 Date of next meeting TBC