**Your attendance is requested at a meeting of the CIL Committee**

**to be held on Wednesday, 30 August 2023 at 7.00pm**

**in the King Edward VII Meeting Room, Ascot Racecourse, SL5 7JX**

**Members:** Councillors L Davison West, J Gripton, B Hilton, D Hilton, C Richardson, C Roberts, A Sharpe, B Story, R Tavoletti, M Turton, R Wood.

**To:** Other Members of the Parish Council for information only.

**A G E N D A**

1. **APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**

To appoint the Chairman and Vice-Chairman and to receive their Declarations of Acceptance of Office.

1. **TO NOTE APOLOGIES FOR ABSENCE**

**3. DECLARATIONS OF INTEREST**To receive any Declarations of Interest in accordance with the adopted Code of Conduct.

**4. REVIEW OF TERMS OF REFERENCE FOR THE COMMITTEE**

To review the committee of the Terms of Reference as ratified by full council in June 2023.

**5.** **POLICY AND PROCEDURE**

To ratify the Policy & Procedure of the committee as agreed by full council in July 2021.

**6. DISCUSSION ON POSSIBLE PROJECTS**

For members of the committee to bring forward ideas on possible projects for discussion.

**7. DECISION ON PROJECTS TO BE EVALUATED AND BY WHICH COMMITTEE MEMBER**

To allocate projects to individual committee members for evaluation

8. **DATE OF NEXT MEETING**

To agree the next date for the committee to meet.

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Helen Goodwin

Clerk to the Council  
23 August 2023