clerk@eastleigh-tc.gov.uk

8 November 2023

ASSET MANAGEMENT COMMITTEE: Cllr G Richardson, Chair, Cllr J Constable, Vice Chair, Cllr Spencer, Cllr Marks, Cllr Johnson, Cllr Bicknell, Cllr Phillips.

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL ASSET MANAGEMENT COMMITTEE** will be held at **7.00 pm** on **WEDNESDAY 15 NOVEMBER 2023 or following the Personnel Committee meeting whichever is the latter** at **THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH** which you are hereby summoned for the transaction of the business specified below.

T J Predeth

T J Predeth
Clerk to the Council

Admission of the Public and Media

Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 and to report on the meeting in accordance with the Openness of Local Government Bodies Regulations 2014.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

2. REGISTER OF INTERESTS AND DISPENSATIONS

To receive any Declarations of Interest or Dispensations regarding any items the agenda.
(*Dispensation requests must be received in writing by the Clerk prior to the meeting)*

3. PUBLIC PARTICIPATION

To open the meeting to allow members of the public to make comments.

4. MINUTES OF PREVIOUS MEETING

To resolve that the Minutes of the meetings held on the 27 September 2023 are a true record of the meeting.

5. **ALLOTMENTS**

To receive an update from the Allotment Working Group and consider and agree on any matter arising.

6. **HEALTH & SAFETY POLICY**

To receive and consider the health and safety policy with a view to recommendation to council to adopt.

7. **BUDGET**

To consider budget requirements for the 2024/25 financial year.

8. **CONFIDENTIAL SESSION**

To Resolve to exclude the public and press due to the confidential nature of the business about to be transacted.

9. **TRANSFER OF ASSETS**

To consider correspondence from the Councils solicitor and receive any updates on transfer of Assets.

10. **DATE OF NEXT MEETING**

The confirm date of next meeting.