townclerk@eastleigh-tc.gov.uk

6 March 2025

ASSET MANAGEMENT AND OPEN SPACES 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 AND OPEN SPACES COMMITTEE** will be held at **7 pm** on **WEDNESDAY 12 MARCH 2025** at **THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH** which you are hereby summoned for the transaction of the business specified below.

Ruth Davies
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

36 / 24 APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

37 / 24 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)*

38 / 24 MINUTES OF THE LAST MEETINGS

To approve the Minutes of the meeting held on the 15 January 2025.

39 / 24 PUBLIC PARTICIPATION

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

40 / 24 ASSET COMMITTEE TERMS OF REFERENCE

40 / 24 / 1 To **review** and **approve** the Terms of Reference to ensure clarity in delegated powers to the committee and **propose** amendments to Council 13 March 2025.

41 / 24 COMMUNITY ASSET PROGRAMME

This section of the meeting will be open to the public. Should a requirement to enter a confidential section be evident, a motion will be brought forward by the Chair of the meeting to this effect.

41 / 24 / 1 To receive an update on the asset transfer of Cableworks

41 / 24 / 2 To receive for **review** for **approval** the Categorisation and Decision Levels for transfer of Community Assets to propose to Council 13 March 2025

41 / 24 / 3 To **note** the documentation received for this programme and the process being followed

41 / 24 / 4 To **receive** an update on legal services provision

42 / 24 DATE OF NEXT MEETING

To agree the date of the next meeting is scheduled for the 26 March 2025.