clerk@eastleigh-tc.gov.uk

9 February 2023

POLICY & FINANCE COMMITTEE: Cllr P Barrett (Chairman) Cllr E Marks (Vice Chairman), Cllr Margaret Ashton, Cllr A Clifton, Cllr B Dedhia, Cllr T Park, Cllr S Phillips, Cllr S Sattar, Cllr C Spencer.

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **6.30 pm** on **WEDNESDAY 15 FEBRUARY 2023, AT WELLS PLACE CENTRE, EASTLEIGH** to 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. MINUTES OF THE LAST MEETINGS

To approve the Minutes of the meetings held on the 11 January 2023.

4. PUBLIC PARTICIPATION

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

5. GRANT FUNDING

To receive and consider the following request for grant funding:

- Newtown Residents' Association

6. ACCOUNTS

To receive and note the schedule of Accounts to date.

7. CONTRACT RENEWAL

To receive and consider the contract renewal for:

- Cloudy Group
- Gallagher Insurance

12. INTERNAL AUDIT REPORT

To receive and note the Internal Audit report.

13. FINANCIAL RISK ASSESSMENT

To further receive and consider any comments on the Financial Risk Assessment.

14. RECORDING MEETINGs POLICY

To receive and agree to a Draft Recording Meetings Policy.

15. DATE OF NEXT MEETING

The date of the next meetings is scheduled for 5 April 2023.