townclerk@eastleigh-tc.gov.uk

04 DECEMBER 2025

POLICY & FINANCE COMMITTEE: Cllr Alex Clifton (Chair), Cllr Tanya Park (Vice Chair), Cllr Peter Barrett, Cllr Paul Bicknell, Cllr Josh Constable, Cllr Steve Phillips, Cllr Gaz Richardson, Cllr Eileen Marks and Cllr Venkhata Priya Varadharajan

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **7pm** on **WEDNESDAY 10 DECEMBER 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

32 / 25 APOLOGIES FOR ABSENCE
To receive and approve apologies for absence.

33 / 25 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)*

34 / 25 MINUTES OF THE LAST MEETING
34 / 25 / 1 To **approve** the Minutes of the meeting held on the 22 October 2025.
34 / 25 / 2 To receive an update on matters arising from the Chair which are not included in the agenda.

35 / 25 PUBLIC PARTICIPATION
The meeting will be adjourned for a maximum of 20 minutes, 5 minutes per speaker, to allow members of the public to make representations on any matter, answer questions and give evidence in respect of the business on the agenda.

36 / 25 RFO FINANCE REPORTS TO 31 OCTOBER 2025
36 / 25 / 1 To **receive** the Finance Report for the period of 1 to 31 October 2025.
36 / 25 / 2 To **receive** for **approval** the detailed list of payments and receipts by cost centre to 31 October 2025.
36 / 25 / 3 To **receive** for the Summary and Net Position reports to 31 October 2025.
36 / 25 / 4 To **receive** for **review** and **approval** the internal audit report April- September 2025

37 / 25 LOCAL GOVERNMENT REORGANISATION

37 / 25 / 1 To **receive** and **review** the Local Government Reorganisation consultation and submit a response on behalf of the Council, in accordance with minute 47/25/3 from the full Council meeting held on 19 November 2025.

38 / 25 POLICIES AND PROCEDURES

38 / 25 / 1 To **receive** for **review** the policies to be approved prior to the end of the council year to comply with statutory requirements

39 / 25 BUDGET 2026/27

39 / 25 / 1 To **receive** for **review** and **approval** to propose to Council the Budget for the Council year 2026 27.

40 / 25 DATE OF NEXT MEETING

To confirm the date of the next meeting scheduled for the 11 February 2026.