townclerk@eastleigh-tc.gov.uk

16 OCTOBER 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 and Cllr Gaz Richardson, Cllr Eileen Marks

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **7pm** on **WEDNESDAY 22 OCTOBER 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

24 / 25 APOLOGIES FOR ABSENCE
To receive and approve apologies for absence.

25 / 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)*

26 / 25 MINUTES OF THE LAST MEETING
26 / 25 / 1 To **approve** the Minutes of the meeting held on the 17 September 2025.
26 / 25 / 2 To receive an update on matters arising from the Chair which are not included in the agenda.

27 / 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.

28 / 25 COUNCIL POLICIES
28 / 25 / 1 To **receive for approval** the following new policies for adoption:

- Data Protection Policy
- Officer Member Protocol
- Press and Media Policy

28 / 25 / 2 To **receive for approval** the following amended policy:

- Publication Scheme

29 / 25 **RFO FINANCE REPORTS TO 30 SEPTEMBER 2025**

29 / 25 / 1 To **receive** the Finance Report for the period of 1 to 30 September 2025

29 / 25 / 2 To **receive** for **approval** the recommended bank transfer of £150,000 from the Current to Savings account

29 / 25 / 3 To **receive** for **approval** the detailed list of payments and receipts by cost centre to 30 September 2025.

29 / 25 / 4 To **receive** for the Summary and Net Position reports to 30 September 2025.

29 / 25 / 5 To **note** the election cost estimates as provided by EBC for May 2026

30 / 25 **BUDGET 2026/27**

30 / 25 / 1 To **receive for review** the budget setting process with timelines and dependencies

30 / 25 / 2 To **receive for review and approval** the Budget Assumptions for 2026 2027

30 / 25 / 3 To **confirm** the CGR working group suggestion for an overarching budget meeting of the merging councils and **agree** the format

31 / 25 **DATE OF NEXT MEETING**

To confirm the date of the next meeting scheduled for the 10 December 2025 and confirm whether an interim meeting should be scheduled.