townclerk@eastleigh-tc.gov.uk

22 MAY 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 **7 pm** on **WEDNESDAY 28 MAY 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

1/ 25 APOLOGIES FOR ABSENCE
To receive and approve apologies for absence.

2 / 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)*

3 / 25 MINUTES OF THE LAST MEETING
3 / 25 / 1 To **approve** the Minutes of the meeting held on the 23 April 2025.
3 / 25 / 2 To receive an update on matters arising from the Chair which are not included in the agenda.

4 / 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, answer questions and give evidence in respect of the business on the agenda.

5 / 25 COUNCIL POLICIES
To receive for **an update** on the policies and timeline for working through that remain post the annual council meeting of the 21 May 2025

6 / 25 RFO FINANCE REPORTS TO 30 APRIL 2025
6 / 25 / 1 To **receive for approval** the detailed list of payments and receipts by cost centre to 30 April 2025

6 / 25 / 2 To receive the Summary and Net Position reports to 30 April 2025

7 / 25 TO RECEIVE THE AGAR AND RELATED PAPERS PRIOR TO APPROVAL BY FULL COUNCIL

7 / 25 / 1 To review the process to be followed in completing the AGAR 2024 25 and the additional information required

7 / 25 / 2 To review the documentation required for the AGAR return in line with the process document

8 / 25 DATE OF NEXT MEETING

To confirm the date of the next meeting scheduled for the 17 September 2025 or look to hold an interim meeting in late July / early August