townclerk@eastleigh-tc.gov.uk

2 AUGUST 2024

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

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **7 pm** on **WEDNESDAY 7 AUGUST 2024** at **THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH** which you are hereby summoned for the transaction of the business specified below.

Ruth Davies

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

12 / 24 APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

13 / 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)*

14 / 24 MINUTES OF THE LAST MEETING

To **approve** the Minutes of the meeting held on the 12 June 2024.
To receive an update on matters arising from the Chair which are not included in the agenda.

15 / 24 PUBLIC PARTICIPATION

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

16 / 24 FINANCE REPORTS

- To review the reports provided via Scribe and note the actions still to be completed

17 / 24 GRANTS AND SPONSORSHIP

- To receive the amended Sponsorship Policy from Council 26 June 2024

18 / 24 INTERNAL AUDIT 2023 24

- To receive an update on the Actions Identified

19 / 24 PREVIOUS BUSINESS WITH ACTIONS

- To receive for review and approval the amended Risk Register
- To receive for review and approval NALC Model Financial Regulations
- To receive for review and note the amended Budget including the Allotment Virement as approved council 26 June 2024
- To note the draft policy folder and update on policies to be included in review
- To receive for review and approval the amended quotation for council owned devices for all councillors as per the resolution 74/24 24 January 2024

20 / 24 DATE OF NEXT MEETING

- To review the date of the next meeting scheduled for the 9 October 2024 to commence budget setting process