townclerk@eastleigh-tc.gov.uk

22 OCTOBER 2026
PERSONNEL COMMITTEE: Cllr T Park (Chair) Cllr A Winstanley (Vice-Chair), Cllr P Barret, Cllr A Clifton, Cllr G Richardson, Cllr Ramesh Sharma, Cllr Priya Varadharajan

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL PERSONNEL COMMITTEE** will be held at **7.00 pm** on **WEDNESDAY 28 OCTOBER 2026** held at **EASTLEIGH TOWN COUNCIL OFFICE, CONFERENCE ROOM, FIRST FLOOR 14 ANNEALING CLOSE, 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

9 / 26 APOLOGIES FOR ABSENCE

To **receive** and **approve** apologies for absence.

10 / 26 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)*

11 / 26 MINUTES OF THE LAST MEETINGS

To **approve** the Minutes of the meeting held on the 26 August 2026
To **receive** an update from the Chair on matters arising from the minutes which are not included in the agenda.

12 / 26 PUBLIC PARTICIPATION

To open the meeting to allow members of the public to make comment on matters included in the agenda.

13 / 26 TO REVIEW FOR APPROVAL HAMPSHIRE PENSION MERGE POST COMMUNITY GOVERNANCE REVIEW

13 / 26 / 1 To receive for **review** and **approval** the pension information regarding merging the pension provisions of Boyatt Wood into Eastleigh Town Council and the liabilities as notified

14 / 26 CONFIDENTIAL SESSION

To **resolve** to exclude of members of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 prior to consideration of the following item by reason of the confidential nature (employment information) of the business to be transacted

14 / 26 / 1 To **receive** an update on personnel reviews, employment, and sickness absence

14 / 26 / 2 To **receive** and **approve** the proposed resource requirements for quarter 4 2026 27 and the resulting draft personnel budget for 2027 28

14 / 26 / 3 To **receive** and **approve** actions resulting from the proposed resource requirements and timelines

15 / 26 CONFIDENTIAL SESSION TO END

To invite the Press and Public back into the meeting

16 / 25 DATE OF NEXT MEETING

To **review** and **approve** the requirement for an interim meeting, suggested 9 December to confirm the Personnel Budget to present to Policy and Finance 14 December.

The next scheduled meeting is 17 February 2027.