townclerk@eastleigh-tc.gov.uk

1 OCTOBER 2026

POLICY & FINANCE COMMITTEE: Cllr Alex Clifton (Chair), Cllr Tanya Park (Vice Chair), Cllr Janis Anderson, Cllr Peter Barrett, Cllr Janice Basset, Cllr Paul Bicknell, Cllr Austen Petty, Cllr Henry Quinn, Cllr Ramesh Sharma, and Cllr Priya Varaharajan

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **7pm** on **WEDNESDAY 14 OCTOBER 2026** 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

21 / 26 APOLOGIES FOR ABSENCE
To receive and approve apologies for absence.

22 / 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)*

23 / 26 MINUTES OF THE LAST MEETING
23 / 26 / 1 To **approve** the Minutes of the meeting held on the 16 September 2026

24 / 26 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.

25 / 26 TO RECEIVE FOR REVIEW AND APPROVAL COMMUNITY GRANT APPLICATIONS
25 / 26 / 1 Grant application for £800 from Baby Necessities
25 / 26 / 2 Grant application for £800 from AWCA

26 / 26 RFO FINANCE REPORTS TO 31 AUGUST 2026
26 / 26 / 1 To **receive** the Finance Report for the period of 1 to 31 August 2026
26 / 26 / 2 To **receive** for **approval** the detailed list of payments and receipts by cost centre for 1 to 31 August 2026

26 / 26 / 3 To **receive** for the Summary and Net Position reports to 31 August 2026.

27 / 26 BUDGET PROCESS 2027 2028

27 / 26 / 1 To **receive for review** the budget setting process with timelines and dependencies
27 / 26 / 2 To **receive for review and approval** the Budget Assumptions for 2027 2028

28 / 26 DATE OF NEXT MEETING

To confirm the date of the next meeting as Wednesday 16 December 2026 and to review the requirement for an interim meeting for Budget setting purposes