townclerk@eastleigh-tc.gov.uk

10 SEPTEMBER 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 16 SEPTEMBER 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

11 / 26 APOLOGIES FOR ABSENCE
To receive and approve apologies for absence.

12 / 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)*

13 / 26 MINUTES OF THE LAST MEETING
13 / 26 / 1 To **approve** the Minutes of the meeting held on the 29 July 2026

14 / 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.

15 / 26 TO RECEIVE FOR REVIEW AND APPROVAL COMMUNITY GRANT APPLICATIONS
15 / 26 / 1 Grant application for £800 from Baby Necessities
15 / 26 / 2 Grant application for £800 from AWCA

16 / 26 RFO FINANCE REPORTS TO 31 JULY 2026
16 / 26 / 1 To **receive** the Finance Report for the period of 1 May to 31 July 2026
16 / 26 / 2 To **receive** for **approval** the detailed list of payments and receipts by cost centre to 1 May 2026 to 31 July 2026.

16 / 26 / 3 To **receive** for the Summary and Net Position reports to 31 July 2026.

17 / 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 (transfer of assets) of the business to be transacted

18 / 26 TO REVIEW THE FUNDING REQUEST FROM THE ASSET COMMITTEE 1 SEPT 2026

19 / 26 CONFIDENTIAL SESSION TO END

To invite the Press and Public back into the meeting

20 / 26 DATE OF NEXT MEETING

To confirm the date of the next meeting as Wednesday 14 October 2026