



Eastleigh House  
Upper Market Street  
Eastleigh SO50 9YN

**Monday, 31 January 2022**

**AUDIT AND RESOURCES COMMITTEE**

will meet on  
**Tuesday, 8 February 2022**  
beginning at  
**6:15 pm**  
in the  
**Via Microsoft Teams Live**  
<https://bit.ly/3KY6YBm>

TO: Councillor Steve Holes (Chair)  
Councillor Alex Bourne (Vice-Chair)

Councillor Anne Buckley  
Councillor Tina Campbell  
Councillor Judith Grajewski  
Councillor Wayne Irish

Councillor Adam Manning  
Councillor David Pragnell  
Councillor Tanya Park  
Councillor Bruce Tennent

Staff Contacts: Catherine Collins, Democratic Services Officer,  
[catherine.collins@eastleigh.gov.uk](mailto:catherine.collins@eastleigh.gov.uk)

Sarah King, Corporate Director, Support Services (CFO), tel 023  
8068 8011 Email: [sarah.king@eastleigh.gov.uk](mailto:sarah.king@eastleigh.gov.uk)

JOANNE CASSAR  
Executive Head of Governance

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as well as in other formats.

Members of the public are invited to speak on general items at the start of the meeting,  
and on individual agenda items at the time the item is discussed. To register please  
contact the Democratic Services Officer above.

Please be aware that Eastleigh Borough Council permits filming, sound recording and photography at meetings open to the public, and Councillors will be using tablet devices to access committee papers.

## **AGENDA**

- 1.** Apologies
- 2.** Public Participation
- 3.** Minutes (Pages 5 - 8)  
  
To consider the Minutes of the meeting held on 11 January 2022.
- 4.** Declarations of Interest  
  
Members are invited to declare interests in relation to items of business on the agenda. Any interests declared will be recorded in the Minutes.
- 5.** Regulation of Investigating Powers Policy (Pages 9 - 12)
- 6.** Write Off Of Irrecoverable Debts 2020/21 (Pages 13 - 20)
- 7.** Capital and Treasury Management Strategy (Pages 21 - 74)
- 8.** Internal Audit Quarterly Monitoring Statement (Qtr3) (Pages 75 - 86)
- 9.** Repairs and Renewals Report (Pages 87 - 94)
- 10.** Asset Management Strategy (Pages 95 - 102)
- 11.** Verbal Updates from Members Representing Strategic Risk Management Group (SRMG) / Procurement Executive Group (PEG)
- 12.** Action List (Pages 103 - 104)
- 13.** Cabinet Forward Plan (Pages 105 - 110)
- 14.** A&R Work Programme (Pages 111 - 112)

<p style="text-align: center;"><b>DATE OF NEXT MEETING</b> <b>Tuesday, 8 March 2022 at 6:15 pm</b> <b>TBC</b></p>
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