



Eastleigh House  
Upper Market Street  
Eastleigh SO50 9YN

**Monday, 28 February 2022**

**AUDIT AND RESOURCES COMMITTEE**

will meet on  
**Tuesday, 8 March 2022**

beginning at

**6:15 pm**

in the

**Rooms 11/12/13, Eastleigh House, Upper Market Street, Eastleigh, SO50 9YN**

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

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

JOANNE CASSAR  
Executive Head of Governance

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Copies of this and all other agendas can be accessed via the [Council's website](#)  
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. 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.

3. Minutes (Pages 5 - 10)

To consider the Minutes of the meeting held on 8 February 2022.

4. Public Participation

Public seating will be limited at this meeting. You can submit questions in advance of the meeting to the following email:

[democratic.services@eastleigh.gov.uk](mailto:democratic.services@eastleigh.gov.uk). The deadline for submissions is **12pm on Monday 7 March 2022**.

**Please let us know if you wish to attend the meeting in person so that we can manage numbers. We are still encouraging all those in attendance to wear a face covering and take a lateral flow test before attendance. PLEASE DO NOT ATTEND IF YOU HAVE ANY COVID-19 SYMPTOMS.**

If you are unable to attend, then an officer of the Council can read a written statement on your behalf.

5. Action List (Pages 11 - 12)

6. Internal Audit Charter 2022/23 (Pages 13 - 28)

7. Internal Audit Strategic Plan 2022 - 23 (Pages 29 - 44)

8. Cabinet Forward Plan (Pages 45 - 48)

9. A&R Work Programme (Pages 49 - 50)

10. Update on Staffing Matters 2021 (Pages 51 - 74)

11. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1 March 2006.

It is considered that the following items are exempt from disclosure and that the

public interest in not disclosing the information outweighs the public interest in disclosing the information.

**EXEMPT ITEM(S)**

- 12.** Housing Acceleration Funding (Pages 75 - 86)

**DATE OF NEXT MEETING**  
**Monday, 14 March 2022 at 6:15 pm**  
**In the Microsoft Teams Meeting**

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