



## **Finance, Administration & Remuneration Committee**

**Committee members:** Councillors S. Biddle, E. Fish, I. Gordon, M. Hallisey & M. Sullivan

**You are summoned to attend the following meeting;**

**To be held on the Wednesday, 15 April 2026 at 19:30**

**This meeting will be held at Kings Worthy Community Centre, Fraser Road**

**Chair of the meeting:** Ian Gordon

**Clerk to the Council:** Christopher Read

### **Agenda**

1. Apologies for Absence
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
3. Proposed new expenditure for Finance approval
  - Planning & Highways
  - Finance, Administration & Remuneration
  - Kings Worthy Community Centre
  - Recreation & Amenities
  - Grants
4. To agree and sign the Minutes of the Meeting held on 17 December 2025
5. Matters arising from the meeting held on 17 December 2025
6. To agree and sign the Minutes of the Meeting held on 14 January 2026
7. Matters arising from the meeting held on 14 January 2026
8. To agree and sign the Minutes of the Meeting held on 11 February 2026
9. Matters arising from the meeting held on 11 February 2026
10. To review and approve the management accounts report for the period ending 31 March 2026 (including draft year end accounts)
11. To review the Council's deposit accounts including potential additional savings deposit and Public Sector Deposit Fund
12. To review and approve the payment listing (copy will be available at the meeting and attached to the minutes of the meeting)
13. Update on the future management of Kings Worthy Community Centre including confirmation of maintenance works (including kitchen renovations) and service contracts (including cleaning and sanitary disposal).

14. Remuneration & staffing
15. Council out of hours service provision
16. Tubbs Hall – landlord’s responsibilities
17. Legal issues
18. Items for inclusion in Council communications
19. Responsible Finance Officer/Clerk’s Notices
20. Chairman’s Notices
21. Items for discussion at the next meeting – 13 May 2026