



# VENTNOR TOWN COUNCIL EXTRAORDINARY MEETING

20 FEBRUARY 2024

7PM

SALISBURY GARDENS, GREEN ROOM

## AGENDA

ITEM	SUBJECT	PURPOSE
<b>A PUBLIC FORUM FOR UP TO 30 MINUTES</b>		
1)	PRESENTATION BY FOOTPRINT TRUST	
2)	APOLOGIES FOR ABSENCE	RECORD
3)	DECLARATIONS OF INTEREST	RECORD
4)	MINUTES OF PREVIOUS MEETINGS: TOWN COUNCIL MEETING 11 DECEMBER 2023 HR COMMITTEE MEETING 11 DECEMBER 2023 HR COMMITTEE MEETING 22 JANUARY 2024 PLANNING COMMITTEE MEETING 2 JANUARY 2024 PLANNING COMMITTEE MEETING 6 FEBRUARY 2024	APPROVAL INFORMATION INFORMATION INFORMATION INFORMATION
4A)	MEMBERS' CODE OF CONDUCT	APPROVAL
4B)	EMPLOYEES' CODE OF CONDUCT	APPROVAL
4c)	SCHEME OF DELEGATIONS	APPROVAL
4D)	SICKNESS ABSENCE POLICY	INFORMATION
5)	FINANCE REPORT	REPORT 1/24 DECISION
6)	BUDGET 2024-25	REPORT 2/24 DECISION
7)	MANAGEMENT OF FINANCIAL RISK	REPORT 3/24 DECISION
8)	GREEN ROOM ENTRANCE & LIFEGUARD HUT: LOCKS	REPORT 4/24 DECISION
9)	LIFEGUARD COURSE	REPORT 5/24 DECISION
10)	SPRING HILL GARDENS	REPORT 6/24 DECISION
11)	CCTV: ESPLANADE TOILETS	REPORT 7/24 DECISION
12)	FREQUENCY OF TOWN COUNCIL MEETINGS	REPORT 8/24 DECISION
13)	No: 31 BUS	REPORT 9/24 INFORMATION
14)	APPOINTMENT OF IWALC REPRESENTATIVE	REPORT 10/24 DECISION

<b>15)</b>	SHORE ROAD CAR PARK – SIGNAGE	REPORT 11/24	DECISION
<b>16)</b>	TOWN CLERK’S REPORT	REPORT 12/24	INFORMATION
<b>17)</b>	<p>EXCLUSION OF PUBLIC AND PRESS  In view of the confidential nature of the following item:  <b>It was resolved under the Public Bodies Admissions to Meetings (1960) Act:</b> to exclude the Public and Press whilst the next item is under discussion as it is of a confidential nature.</p>		
<b>18)</b>	MINUTES OF HR COMMITTEE MEETING OF 5 FEBRUARY 2024: TOWN CLERK & RFO RECRUITMENT PROCESS		APPROVAL
	○ JOB ADVERTISEMENT		APPROVAL
	○ JOB DESCRIPTION		APPROVAL
	○ PERSON SPECIFICATION		APPROVAL