



# POLICY AND RESOURCES COMMITTEE MEETING

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|             |                           |             |     |              |                   |
|-------------|---------------------------|-------------|-----|--------------|-------------------|
| <b>DATE</b> | 15 <sup>TH</sup> MAY 2025 | <b>TIME</b> | 9AM | <b>VENUE</b> | SALISBURY GARDENS |
|-------------|---------------------------|-------------|-----|--------------|-------------------|

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**To:** ALL MEMBERS OF VENTNOR TOWN COUNCIL POLICY AND RESOURCES COMMITTEE

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE VENTNOR TOWN COUNCIL POLICY AND RESOURCES COMMITTEE TO BE HELD ON **THURSDAY 15<sup>TH</sup> MAY 2025** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **9AM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

**SIGNED** 

**Dated** 7<sup>th</sup> May 2025

KATHERINE BURDEN, TOWN CLERK  
1 SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ  
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## AGENDA

| ITEM  | SUBJECT  | PURPOSE                           |
|---|--|-----------------------------------|
| <b><i>A PUBLIC FORUM FOR UP TO 30 MINUTES</i></b> |  |                                   |
| 1)  | APOLOGIES FOR ABSENCE  | RECORD                            |
| 2)  | DECLARATIONS OF INTEREST   | RECORD                            |
| 3)  | MINUTES OF THE MEETING HELD ON 28 <sup>TH</sup> APRIL 2025   | APPROVAL                          |
| 4)  | STANDING ORDERS<br>TO REVIEW THE STANDING ORDERS   | PAPER A – TO FOLLOW<br>DECISION   |
| 5)  | FINANCIAL REGULATIONS<br>TO REVIEW THE FINANCIAL REGULATIONS   | PAPER B – TO FOLLOW<br>DECISION   |
| 6)  | FINANCIAL REPORT<br>TO MONITOR THE BUDGET  | PAPER C – TO FOLLOW<br>DISCUSSION |
| 7)  | EXCLUSION OF PUBLIC AND PRESS<br>In view of the confidential nature of the following items:<br>Shortlisting and interim arrangements for the appointment of a new Town Clerk and RFO<br><br><b>It was resolved under the Public Bodies Admissions to Meetings (1960) Act:</b> to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature. |                                   |
| 9)  | SHORTLISTING AND INTERIM ARRANGEMENTS FOR THE APPOINTMENT OF A NEW TOWN CLERK AND RFO  | DECISION                          |
| 8)  | DATE OF NEXT MEETING   | DECISION                          |