



# POLICY AND RESOURCES COMMITTEE MEETING

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<b>DATE</b>	29 <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 29<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** 22<sup>nd</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>A PUBLIC FORUM FOR UP TO 30 MINUTES</b>		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF THE MEETING HELD ON 15 <sup>TH</sup> MAY 2025	APPROVAL
4)	STANDING ORDERS TO DISCUSS THE PROVISIONS FOR COMMITTEES	DISCUSSION
5)	FINANCIAL REPORT TO MONITOR THE BUDGET	PAPER A – TO FOLLOW DISCUSSION
6)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: Appointment of a new Town Clerk and RFO <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.	
7)	APPOINTMENT OF A NEW TOWN CLERK AND RFO	PAPER B – TO FOLLOW DECISION
8)	DATE OF NEXT MEETING	DECISION