



POLICY AND RESOURCES COMMITTEE MEETING

DATE	24 SEPTEMBER 2025	TIME	10AM	VENUE	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 **WEDNESDAY 24 SEPTEMBER 2025** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **10AM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED

Dated 18 September 2025

SHELLEY SCOTHORNE, TOWN CLERK

1 SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ

TEL: 01983 857840 EMAIL: CLERK@VENTNORTOWNCOUNCIL.ORG.UK

WEBSITE: WWW.VENTNORTOWNCOUNCIL.GOV.UK

AGENDA

ITEM	SUBJECT	PURPOSE
<i>A PUBLIC FORUM FOR UP TO 30 MINUTES</i>		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF THE MEETING HELD ON 6 AUGUST 2025	APPROVAL
4)	REVIEW OF COUNCIL COMMITTEE STRUCTURE & MEETING FREQUENCY WITH AGREEMENT TO TAKE PROPOSAL TO NEXT FULL COUNCIL MEETING FOR APPROVAL	DECISION
	PAPER A To FOLLOW	
5)	SUPPORTING COUNCILLORS IN THE FORMAL PROCESS OF RAISING MOTIONS & PROPOSALS CONSIDERATION FOR A COUNCILLOR REFRESH & IMPLEMENTATION ON THE GOOD PRACTICE PROCESS FOR RAISING MOTIONS AND PROPOSALS, WITH AGREEMENT TO TAKE PROPOSAL TO NEXT FULL COUNCIL MEETING FOR APPROVAL	DECISION
	PAPER B To FOLLOW	
6)	DEVELOPMENT OF A COUNCIL STRATEGY TO ALIGN WITH 2026/27 BUDGET PLANNING PROPOSAL TO ESTABLISH A COUNCILLOR WORKING GROUP TO EXPLORE GOOD PRACTICE AND INFORM VENTNOR'S STRATEGIC APPROACH, WITH AGREEMENT TO TAKE PROPOSAL TO NEXT FULL COUNCIL MEETING FOR APPROVAL	DECISION
	PAPER C To FOLLOW	

7)	BUDGETING & FINANCIAL PLANNING CYCLE 26/27 REVIEW PROPOSED SCHEDULE & AGREEMENT TO NEXT FULL COUNCIL MEETING FOR APPROVAL	PAPER D To FOLLOW	DECISION
8)	ISLE OF WIGHT COUNCIL & VENTNOR LIBRARY PARTNERSHIP RENEWAL UPDATE		VERBAL UPDATE FOR INFORMATION ONLY
9)	SUPPORT IN KIND PROPOSAL ON NEXT STEPS	PAPER E To FOLLOW	DECISION
10)	FINANCE DUE TO THE AGREEMENT TO BRING THIS MEETING FORWARD MID CYCLE, A FULL FINANCIAL UPDATE WILL NOW BE PRESENTED AT THE NEXT FULL COUNCIL MEETING.		FOR INFORMATION ONLY
11)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: Operations and HR Update It was resolved under the Public Bodies Admissions to Meetings (1960) Act: to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature.		
12)	OPERATIONS UPDATE TO GIVE AN UPDATE ON OPERATIONAL MATTERS		DISCUSSION
13)	HR UPDATE TO GIVE AN UPDATE OF STAFFING AND POLICY MATTERS FOR THIS ITEM, THE TOWN CLERK WILL NOT BE PRESENT DUE TO A DECLARED CONFLICT OF INTEREST. THE COMMITTEE WILL APPOINT A TEMPORARY NOTE-TAKER FOR THIS ITEM, AND PROCEDURAL ADVICE WILL BE SOUGHT TO ENSURE COMPLIANCE WITH BEST PRACTICE.		DISCUSSION
14)	DATE OF NEXT MEETING 10:00 WEDNESDAY 29 OCTOBER 2025		DECISION