



POLICY AND RESOURCES COMMITTEE MEETING

DATE	1 OCTOBER 2025	TIME	10:00AM	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 1 OCTOBER 2025** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **10:00AM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED

(P.P.)

Dated 24 September 2025

MORGAN WILLIAMS, FOR SHELLEY SCOTHORNE, TOWN CLERK

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

TEL: 01983 853775 **EMAIL:** ADMIN@VENTNORTOWNCOUNCIL.GOV.UK

WEBSITE: WWW.VENTNORTOWNCOUNCIL.GOV.UK

AGENDA

ITEM	SUBJECT	PURPOSE
A PUBLIC FORUM FOR UP TO 30 MINUTES		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF THE MEETING HELD ON 6 AUGUST 2025	APPROVAL
4)	BUDGET & FINANCIAL PLANNING CYCLE 2026/27 TO CONSIDER A SCHEDULE FOR BUDGET PLANNING & RECOMMEND AGREEMENT TO NEXT FULL COUNCIL MEETING FOR APPROVAL	PAPER A TO FOLLOW DECISION
5)	COMMITTEE TERMS OF REFERENCE AMENDMENTS TO CONSIDER PROPOSING AMENDMENTS TO THE COMMITTEE TERMS OF REFERENCE TO THE NEXT FULL COUNCIL MEETING	PAPER B TO FOLLOW DECISION
6)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: <ul style="list-style-type: none">Interim ArrangementsStaff 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	
7)	INTERIM ARRANGEMENTS	PAPER C TO FOLLOW DECISION
8)	STAFF UPDATE	DISCUSSION
9)	DATE OF NEXT MEETING 10:00AM ON WEDNESDAY 12 NOVEMBER 2025	DECISION