



POLICY AND RESOURCES COMMITTEE MEETING

DATE 20 NOVEMBER 2025 **TIME** 4:00PM **VENUE** SALISBURY GARDENS

TO: ALL MEMBERS OF VENTNOR TOWN COUNCIL'S POLICY & RESOURCES COMMITTEE

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE VENTNOR TOWN COUNCIL POLICY & RESOURCES COMMITTEE TO BE HELD ON **THURSDAY 20 NOVEMBER 2025** AT THE GREEN ROOM, SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **4PM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED 

Dated 14 November 2025

ALISON KILLICK & MORGAN WILLIAMS, JOINT TOWN CLERKS
1 SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ
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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 30 OCTOBER 2025	APPROVAL
4)	STAFF TRAINING TO CONSIDER ADDITIONAL BUDGET LINE FOR INCLUSION IN 2026/27 BUDGET	DECISION
5)	COMMITTEE TERMS OF REFERENCE AMENDMENTS PAPER A TO FOLLOW CHANGES TO THE COMMITTEE TERMS OF REFERENCE RECOMMENDATION TO THE NEXT FULL COUNCIL MEETING	DECISION
6)	VENTNOR TOWN COUNCIL & VENTNOR CARNIVAL – PARTNERSHIP AGREEMENT	DECISION
7)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: <ul style="list-style-type: none">○ Ventnor Town Council - Protocol○ Sickness Absence Policy○ Staff 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	
8)	VENTNOR TOWN COUNCIL – PROTOCOL	DISCUSSION
9)	SICKNESS ABSENCE POLICY TO REVIEW AND UPDATE	DECISION
10)	STAFF UPDATE	DISCUSSION
11)	DATE OF NEXT MEETING: TO BE CONFIRMED	DECISION

