



POLICY & RESOURCES COMMITTEE MEETING

DATE 23 JUNE 2026

TIME 10:00AM

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 **TUESDAY 23 JUNE 2026** AT THE GREEN ROOM, 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

Dated 18 June 2026

MORGAN WILLIAMS, TOWN CLERK

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 MEETINGS HELD ON 8 APRIL, 8 JUNE & 9 JUNE 2026	APPROVAL
4)	UPDATE OF STANDING ORDERS TO REMOVE STANDING ORDER NO: 3C WITH REFERENCE TO VIRTUAL ATTENDANCE	DECISION
5)	MILEAGE RATE CHANGE TO CONSIDER INCREASING MILEAGE RATE RECLAIM TO 55P PER MILE, IN LINE WITH THE HMRC "APPROVED MILEAGE ALLOWANCE PAYMENTS" (AMAP) EFFECTIVE FROM 6 APRIL 2026.	DECISION
6)	SLCC MEMBERSHIP RENEWAL	PAPER A – TO FOLLOW DECISION
7)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: - Beach Safety Workers – appointments - Town Clerk & RFO – contract of employment - Employment Matter 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)	BEACH SAFETY WORKERS	UPDATE
9)	TOWN CLERK & RFO – CONTRACT OF EMPLOYMENT	DECISION
10)	EMPLOYMENT MATTER	DECISION
11)	DATE OF NEXT MEETING: TO BE CONFIRMED	DECISION