



# POLICY AND RESOURCES COMMITTEE MEETING

---

**DATE** 27 AUGUST 2024      **TIME** 09:00AM      **VENUE** SALISBURY GARDENS

---

## 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 12 AUGUST 2024		APPROVAL
4)	VENTNOR RUGBY CLUB	PAPER A	DECISION
5)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: <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.		
6)	BUSINESS AND VOLUNTARY SECTOR OFFICER	PAPER B	DECISION
7)	ACTING UP ROLE	PAPER C	DECISION
8)	OUTFIT GYM	PAPER D	DECISION
9)	DATE OF NEXT MEETING		DECISION