



POLICY AND RESOURCES COMMITTEE MEETING

DATE 16 JANUARY 2025 **TIME** 09:00AM **VENUE** SALISBURY GARDENS

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 **THURSDAY 16TH JANUARY 2025** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **09:00AM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED 

Dated 9th January 2025

KATHERINE BURDEN, TOWN CLERK
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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 18 DECEMBER 2025	APPROVAL
4)	VENTNOR FELL SERIES TO CONSIDER A REQUEST FROM VENTNOR FELL RUNNING CHAMPIONSHIP ASSOCIATION FOR SPONSORSHIP	PAPER A – TO FOLLOW DECISION
5)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: 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.	
6)	STAFF UPDATE TO GIVE AN UPDATE ON STAFF MATTERS	INFORMATION
7)	DATE OF NEXT MEETING MONDAY 17 TH FEBRUARY 2025 AT 9AM	INFORMATION