

DBW/an

3 September 2010

TO: Councillor T C Stenstrom (Chairperson) together with Councillors B Brooks, J E Charles, G D Davey, P Drake, S C Egan, J Evans, A D Hampton, N P Hodges, S A Hodges, K A Kemp, K Kuhnell (Town Mayor, Ex-Officio) L M Payne, and S T Wiliam

Dear Councillor

A meeting of the **Finance, Policy & General Purposes Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 13 September 2010 at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

D Wolfe
Executive Officer

AGENDA

1. **Apologies for absence**
2. **To receive declarations of interest under the Council's Code of Conduct.** (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hrs before the meeting).
3. **To approve the minutes of the Committee's meeting held on 7 June 2010**
(Pages 584-589)
4. **To receive the report of the Working Party set up to Review the Management and Performance of the Council's Operations and to consider any recommendations contained therein**
(Pages 590-592)

FINANCIAL REPORTS

5. **Budget Monitoring Report for July 2010** (Pages 593-607)
6. **Schedule of Payments for September 2010** (Pages 608-611)
7. **Internal Auditor's Report 2009/10** (Pages 612-626)
8. **Standing Order 112 Urgent Action** (Pages 627-628)
9. **REFERENCES FROM OTHER COMMITTEES** (None)

POLICY REPORTS

10. **Christmas Lighting in the High Street** (Pages 629-630)
11. **New Town Guide 2010/12 – Distribution Process**
(An Oral report will be given at the meeting)
12. **Consultation on Proposed Local Government (Wales) Measure**
(Page 631)
13. **Local Authority Byelaws in Wales – A Consultation Paper –
Procedures for Making Confirming & Enforcing Byelaws**
(Page 632)
14. **Date of Next Meeting**

To note that the next meeting of the Committee is scheduled for 17
January 2011
15. **Exclusion of the Press & Public**

In accordance with section 1(2) of the Public Bodies (Admission to
Meetings) Act 1960, in view of the confidential nature of the business
about to be transacted, it is advisable in the public interest that the
press and public are excluded from the remainder of the meeting.
16. **To approve the confidential minutes of the Committee's meeting
held on 7 June 2010, which are attached for members of the
Committee only** (Page 633)

Distribution

Agenda summons and index to all non-committee members. A full copy of the agenda papers for this meeting will be available in the Council offices. Agenda papers (with the exception of confidential items) also to:-

Barry & District News, Glamorgan Gem, South Wales Police and Barry Library