

DBW/fpgp

7 January 2011

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, 17 January 2011 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 13 September 2010** (Pages 634-639)

FINANCIAL REPORTS

4. **Budget Monitoring Report for December 2010** (Pages 640-655)
5. **Schedule of Payments for January 2011** (Pages 656-657)

6. **External Audit 2009/10** (Pages 658)
7. **Internal Audit 2010/11** (Pages 659-668)
8. **REFERENCES FROM OTHER COMMITTEES**

At their most recent meetings, service Committees made the following recommendations regarding the 2011/12 Draft Budget, for consideration by the Finance, Policy & General Purposes Committee in conjunction with agenda item 9 (below):-

Amenities Committee

- a. **Proposed Fees and Charges 2011/12**
 1. That the fees and charges for services provided at the Merthyr Dyfan and Porthkerry Cemeteries be increased by 5% for the 2011/12 financial year;
 2. That the increase of 5% be recommended to the Finance, Policy & General Purposes Committee on 17 January 2011 for acceptance for the financial year 2011/12;

Planning Committee

That the Committee's draft estimates for 2011/12 be referred to the Finance, Policy & General Purposes Committee meeting on 17 January 2011 as representing this Committee's requirements for the 2011/12 financial year.

Resources Committee

1. That a sum of £7,500 be placed in the 2011/12 estimates to include the school concert and additional salary costs for the open days based on a figure discussed of £5,000 and £2,500 which can be off-set when one budget over or underspends;
2. That the draft estimates for 2011/12 be recommended to the Finance, Policy & General Purposes Committee meeting to be held on 17 January 2011 as confirmation of the Resources Committee requirements for the 2011/12 financial year, taking into account the amendments as outlined above.

9. **Draft Budget 2011/12** (Pages 669-679)

GENERAL PURPOSES REPORTS

10. **Annual Grants Giving Exercise 2011/12** (Pages 680-682)
11. **Review Working Party – Oral Report**

12. **Date of Next Meeting**

To note that the Committee's next meeting is scheduled for Monday 21 March 2011 at 7.00pm.

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