

DBW/an

20 February 2009

TO: All Councillors serving on the Finance, Policy & General Purposes Committee – Councillor S C Egan (Town Mayor – Ex-Officio), plus Councillors B Brooks, O Cash, J E Charles, G D Davey, J Evans, K Evans, A D Hampton, N P Hodges, S A Hodges, K A Kemp, L M Payne T C Stenstrom 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 2 March 2009 at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

Derek Wolfe
Executive Officer

1. **Apologies for absence**
2. **To receive declarations of interest under the Council's Code of Conduct.** (Note: Members seeking advise on this item are asked to contact the Monitoring Officer at least 72 hours before the meeting).
3. **To approve the minutes of the Committee's last meeting held on 5 January 2009** (Pages 194 - 196)

FINANCIAL REPORTS

4. **Latest Budget Monitoring Report 2008/09 – 1 April 2008 to 31 January 2009 inclusive** (Pages 197 - 210)
5. **Section 137 Limits for 2009/10** (Page 211)

POLICY REPORTS

6. References from other Committees

References from the Resources Committee

(a) Contingency Fund

RECOMMENDED that the contingency be considered for inclusion in the budget for the financial year 2009/10 in the sum of £10,000

(b) Draft Training Policy

RECOMMENDED that the Draft Training & Development Policy be submitted to the Finance, Policy & General Purposes Committee for approval.

(c) Draft Drugs and Alcohol Policy

RECOMMENDED that the draft Drug Alcohol Policy be submitted to the Finance, Policy & General Purposes Committee for approval.

7. Community Action Self Help (CASH) Grants 2009/10 (Pages 212 - 217)

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, Barry Post, South Wales Police and Barry Library