

DBW/fpgp

17 June 2011

To: Councillor T C Stenstrom (Chairperson) together with Councillors B Brooks (Town Mayor, Ex-Officio), J E Charles, C L Curtis, G D Davey, P Drake, S C Egan, J Evans, A D Hampton, N P Hodges, S A Hodges, 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, 27 June 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. **Terms of reference** **(Pages 382-383)**  
  
To receive and note the Committee's terms of reference as determined by the Council at its Annual Meeting on 10 May 2011
4. **To approve the minutes of the Committee's meeting held on 18 April 2011** **(Pages 384-389)**

### **FINANCIAL REPORTS**

5. **Schedule of Payments for June (Final) 2011** **(Pages 390-391)**

6. **Budget Monitoring Report for May 2011** (Pages 392-405)
7. **Provision of UK Banking and Cash Management Services** (Page 406)
8. **Barry Schools Concert – Financial Provision for 2012 Event** (Oral Report)
9. **Christmas Lighting for 2011/12 – Financial Implications** (Oral Report)
10. **Biodiversity Project, Merthyr Dyfan Cemetery**

To note that the Amenities Committee at its meeting on 28<sup>th</sup> March 2011 had requested that the Finance Policy & General Purposes Committee be advised that the £3,000 in the Council's 2011/12 budget for the biodiversity project phase II would now be released in line with the Council's previous decision. However, in view of an ongoing investigation by officers regarding expenditure in relation to the project as a whole, it is **RECOMMENDED**; that instead this matter be referred to the Review Working Party for that body's consideration.

#### **REFERENCES FROM OTHER COMMITTEES**

11. **Resources Committee – Staff Handbook (Minute 169 of 19 April 2011 refers)** The Committee recommended that the staff handbook be referred to the next meeting of the Finance Policy and General Purposes Committee for approval and signing off (Pages 407-455)
12. **Amenities Committee – (Minute No. A175(f)(1) 28 March 2011 refers)** The Committee recommended that future requests from members of the public for the Council to repurchase the Exclusive Right of Burial should be acceded to at 50% of the purchase price at the time of the request (Page 456)
13. **Amenities Committee – (Minute No. A187B(2) 6 June 2011 Refers)** The Committee recommended that costs for the repairs carried out to the Bobcat, believed to have been negligent, be reclaimed via the small claims court (Page 457)

#### **14. Date of Next Meeting**

To note that the Committee's next meeting is scheduled for Monday, 10 October 2011 at 7.00pm.

#### **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. **Office Alarms – Financial Implications** (Page 458)
17. **Weekend Working and Possible Financial Implications of Bank Holiday Working at Merthyr Dyfan Cemetery** (Pages 459-460)
18. **Responsibility Allowance Payments** (Pages 461-462)
19. **Reappointment of HR Advisor** (Pages 463-464)

### **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