

DBW/an

19 March 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, H C Hamilton (Town Mayor, Ex-Officio), A D Hampton, N P Hodges, S A Hodges, K A Kemp, 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, 29 March 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 meetings held on 18 January 2010**
(Pages 420-424)

FINANCIAL REPORTS

4. **Budget Monitoring Report to 28 February 2010** (Pages 425-439)
5. **Schedule of Payments for March 2010** (Pages 440-442)
6. **Standing Order 112 Urgent Action** (Pages 443-445)
7. **Internal Audit – Update** (Pages 446-447)
8. **Art in Storage** (Pages 448-451)
9. **Local Government Pension Scheme – Employer Specific Investment Strategy** (Pages 452-454)
10. **Assets Register** (Pages 455-462)
11. **Vale of Glamorgan CASH Scheme Grants 2010/11** (Pages 463-470)

REFERENCES FROM OTHER COMMITTEES (Pages 471-494)

12. a. **Revised Draft Whistleblowing Policy**
- b. **Possible Amendments to the Council's Grievance Procedure for Employees**
- c. **Planning Application No. 2010/00123/RES – Land at and Adjoining White Farm, Merthyr Dyfan, Barry (Residential and Open Space Development, Including Associated Building and Engineering Operations)**
- d. **Provision of Technical & Architectural Services for Barry Town Council**

POLICY REPORTS

13. **Alternative Methods for Dealing with Urgent Business** (Pages 495-496)
14. **Date of Next Meeting – To be arranged**
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. **Town Council Plaques – Refurbishment or Renewal** (Pages 497-500)

17. Provision of Legal Advisory Services - Quotations
(Pages 501-502)

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