

VMS/fpgp

20 January 2012

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, 30 January 2012 at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

Cliff Lewis
Town Clerk

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 12 December 2011** (Pages 930-933)

FINANCIAL REPORTS

4. **Budget Monitoring Report for December 2011** (Pages 934-945)
5. **Schedule of Payments for January 2012** (Pages 946-948)
6. **Draft Budget 2012/13** (Pages 949-959)
7. **Internal Audit Report (First Instalment 2011/12)** (Pages 960-965)

GENERAL PURPOSE REPORTS

8. **Annual Grants Giving Exercise 2012/13** (Page 966-971)

9. **Date of Next Meeting**

To note that the Committee's next meeting is scheduled for Monday, 19 March 2012 at 7.00 pm.

10. **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.

11. **Update on Staff Review**

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