

DBW/an

23 December 2008

To: All Councillors serving on the Finance, Policy and General Purposes Committee - Councillor S. C. Egan (Town Mayor, Ex-Officio), plus Councillors B. Brooks, O. Cash, J. E. Charles, G. D. Davey (Vice-Chairperson), J. Evans, K. Evans, A. D. Hampton, N. P. Hodges, S. A. Hodges, K. A. Kemp, L. M. Payne, T. C. Stenstrom (Chairperson), 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, 5 January 2009 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 October 2008** (Pages 131-134)
4. **Internal Audit Report 2007/08** (Pages 135-148)
5. **Draft Capability Policy** (Pages 149-163)
6. **Draft Revised Sickness Absence Policy** (Pages 164-175)
7. **Use of Financial Regulation 3.4** (Pages 176)
8. **Urgent Action Taken in Accordance with Standing Order 112** (Pages 177-184)

9. **Date of Next Meeting – 20 April 2009**

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;
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