

DBW/an

9 January 2009

Dear Councillor

COUNCIL SUMMONS

You are requested to attend a meeting of **BARRY TOWN COUNCIL** to be held on **Monday, 19 January 2009 at 7.00pm** in the Council Chamber, 7 Gladstone Road, Barry, for the purpose of transacting the business shown in the agenda set out below.

Yours faithfully

Derek Wolfe
Executive Officer

AGENDA

1. To receive 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 hours before the meeting)
3. To approve and sign the Minutes of the Council's Meetings held on 15 December 2008 as a correct record **(Pages 410-416)**
4. To receive a Police Report
5. To receive communications from the Mayor
6. To consider questions from Councillors
7. To consider questions from Members of the Public
8. To receive the Minutes of the Amenities Committee meeting held on 17 November 2008 and to give consideration to any recommendations contained therein. **(Page 417-423)**

9. To receive the Minutes of the Finance, Policy & General Purposes Committee's meeting held on 5 January 2009 and to give consideration to any recommendations contained therein. **(Pages 424-426)**
10. To receive the Minutes of the Planning Committees meeting held on 16 December 2008 and to give consideration to any recommendations contained therein **(Pages 427-438)**
11. To receive the Minutes of the Resources Committee's meeting held on 1 December 2008 and to give consideration to any recommendations contained therein **(Pages 439-444)**
12. To receive reports from representatives serving on Outside Bodies (Copies of the Minutes of meetings of Outside Bodies are available for inspection in the lever-arch file kept in the Executive Officer's office)
13. To Consider Changes to the Membership of Town Council Committees
14. To approve a Schedule of Payments for January 2009 **(Pages 445-448)**
15. To Consider a Budget Monitoring Report for the period 1 April 2008 to 31 December 2008 **(Pages 449-462)**
16. To note Urgent Action taken in accordance with Standing Order 112 **(To follow)**
17. **EXECUTIVE OFFICER'S REPORT**

Barry Town Council Staffing Structure – Restructuring Proposals **(Pages 463-465)**

Distribution

The Mayor (Councillor Stuart Egan) plus all other Town Councillors (22)

Others (Barry & District News, Glamorgan Gem, South Wales Police and Barry Library) (4)