

DBW/an

Dear Councillor

21 August 2009

COUNCIL SUMMONS

Following the adjournment of the Council's meeting on 20 July, you are hereby requested to attend the reconvened meeting of BARRY TOWN COUNCIL to be held on Monday, 7 September 2009, at 7.00pm in the Council Chamber, 7 Gladstone Road, Barry, for the purpose of transacting the remainder of the business as set out below.

Agenda papers for the Council's meeting on 20 July will not be re-circulated. I would therefore be grateful if you could bring those papers circulated with the Council Summons dated 10 July to this reconvened meeting. However, in relation to any new items placed in the agenda for this reconvened meeting, the necessary paperwork is either attached to this Council Summons or is marked to follow.

Yours faithfully

Derek Wolfe
Executive Officer

AGENDA

- 1a. To receive apologies for absence.
- 2a. 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).
18. **Report of the Executive Officer** (Previously Circulated)
(Pages 683-735 and 738-740)
 - (a) Consultation on proposed changes to the Account & Audit (Wales) Regulations 2005
 - (b) Draft Amended Standing Orders
 - (c) Draft Amended Financial Regulations

- (d) Welsh Language Scheme
- (e) Recording the Proceedings of Council Meetings
- (f) Possible Introduction of Public Question Time in Committee Meetings
- (g) Budget Monitoring Report for the first quarter of 2009/10
- (h) Provision of Bar/Badge for former Town Mayors or Deputy Mayors (This item was shown as item 21 on the agenda summons and index circulated to you in respect of the Council's meeting held on 20 July)

19. **EXCLUSION OF PRESS AND 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.

20. Provision of UK Banking & Cash Management Services
(Pages 736-737)

Distribution

The Mayor (Councillor Howard Hamilton) plus all other Town Councillors (22)

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