

DBW/an

1 July 2011

To: Councillor H C Hamilton (Chairperson) plus Councillors B Brooks (Town Mayor-ex-officio) G D Davey, S C Egan, J Evans, K Evans, A D Hampton, S A Hodges, K A Kemp, K A Kuhnell, B I Shaw, T C Stenstrom and C Turner

Dear Councillor

A meeting of the **Resources Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry on **Monday, 11 July 2011 commencing at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

Derek 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 requested to contact the Monitoring Officer at least 72 hours before the meeting).
3. **Terms of Reference (for information only) (Page 503)**
4. **To approve and sign the minutes of the Resources Committee's meeting held on 19 April 2011 (Pages 504-507)**
5. **Time Management (Pages 508)**
6. **Budgetary Control Statements for May 2011 (Pages 509-510)**
7. **Schedule of Payments for July 2011 (Interim) (To Follow)**
8. **Review of the Joint Consultative Advisory Group**
9. **Date of Next Meeting** – The Committee's next meeting is scheduled for Monday, 24 October 2011 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.

REFERENCES FROM OTHER COMMITTEES

Finance, Policy & General Purposes Committee – 27 June 2011

- 11. Weekend and Bank Holiday Working at Merthyr Dyfan Cemetery (Pages 511-512)**
- 12. Responsibility Allowance Payments (Pages 513-514)**
- 13. Reappointment of Human Resources Adviser (Pages 515-516)**

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 for inspection.

Agenda papers (with the exception of confidential items) also to: -

Barry and District News, Glamorgan Gem and Barry Library (3)