

RES/an

6 January 2012

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

Dear Councillor

A meeting of the **Resources Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry on **Monday, 16 January 2012 commencing 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 requested to contact the Monitoring Officer at least 72 hours before the meeting).
3. **To approve and sign the minutes of the Resources Committee's meetings held on 28 November 19 December 2011**  
(Pages 527-530)
4. **Budgetary Monitoring Report for April 2011 to December 2011**  
(Pages 531-532)
5. **To Discuss the Resale of surplus computer equipment**  
(Pages 533 )

6. **Sickness Absence**  
(Please note this information was sent to you separately via Information Circular No. 8)
  - a. Comparison and Analysis of Sickness Absence (2009/2010–2011/12)
  - b. Sickness Absence Summary (December 2010-December 2011)
7. **Accident Statistics (1 October 2011 – 31 December 2011)**  
(Please note this information was sent to you separately via Information Circular No. 8)
8. **Staff & Councillor Training & Development Programme up to 31 December 2011**  
(Please note this information was sent to you separately via Information Circular No. 4)
9. **Date of Next Meeting** – The Committees next meeting is provisionally scheduled for Monday, 16 April 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 of 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 for inspection.

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

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