

DBW/an

13 January 2011

To: Councillor H C Hamilton (Chair[person] plus Councillors Cash, Davey, Egan, J Evans, K Evans, Hampton, S Hodges, Kemp, K Kuhnell (Town Mayor, ex-officio), Shaw, Stenstrom, Turner plus one vacancy

Dear Councillor

A meeting of the **Resources Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry on **Monday, 24 January 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. **To approve and sign the minutes of the Resources Committee's meeting held on 6 December 2010** **(Pages 426-428)**
4. **Chairpersons verbal update on the Draft Staff Handbook**
5. **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.

6. To receive a verbal presentation and question and answer session with the Council's Human Resources Advisor Mr Chris Graham on the proposed staff review **(Pages 429-478)**

7. **Date of Next Meeting** – The Committees next meeting is scheduled for Monday, 11 April 2011 at 7.00 pm

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)