

RES/an

18 November 2011

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, 28 November 2011 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 meeting held on 10 October 2011** (Pages 517-521)
4. **Draft Resources Committee Estimates for 2012/13** (Pages 522-524)
5. **Date of Next Meeting** – The Committee's next meeting is provisionally scheduled for Monday, 23 January 2012 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)