

DBW/an

27 March 2009

To: Councillor H C Hamilton (Chairperson), plus Councillors Drake, Davey, S Egan (Town Mayor, ex-officio), J Evans, K Evans, Hampton, S Hodges, Kemp, 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, 6 April 2009 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 the minutes of the Resources Committee's meeting held on 16 February 2009** (Pages 129-133)
4. **To receive the minutes of the meeting of the Joint Consultative Advisory Group held on 19 February 2009 and to give consideration to any recommendations contained therein** (Pages 134-141)

5. **To receive the minutes of a meeting of the Training & Development Advisory Group held on 20 March 2009 and to give consideration to any recommendations contained therein.**  
(Pages 142)
6. **Draft Drugs & Alcohol Policy** (Pages 143-153)
7. **Draft Disciplinary Policy & Procedure** (Pages 154-157)
8. **Draft ICT Policy** (Pages 158-159)
9. **Draft Sickness Absence Policy** (Pages 160-170)
10. **Essential Users Allowance Update** (Pages 171)
11. **Date of Next Meeting**

Monday, 15 June 2009

### **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, Vale Post. South Wales Police and Barry Library (5)