

DBW/urg

10 December 2010

To: Councillors J Evans (Chairperson) together with Councillors H C Hamilton, A D Hampton, S A Hodges and K Lewis

Dear Councillor

A meeting of the **Urgency Committee** will be held in the **Council Chamber**, 7 Gladstone Road, Barry on **Thursday, 16 December 2010 at 4.30 pm** 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 asked to contact the Monitoring Officer at least 72 hrs before the meeting).
3. To approve and sign the minutes of a meeting of the Urgency Committee held on 25 November 2010 as a correct record (**Attached**)
4. To authorise a Schedule of Payments for December 2010 (**Attached**)

### **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. Agenda papers (with the exception of confidential items) also to:- Barry and District News, Glamorgan Gem and Barry Library (3)