

DBW/urg

23 August 2010

To: Councillors J Evans, H C Hamilton, A D Hampton, S A Hodges and K Lewis

(Please note either Councillor T C Stenstrom or S E Egan will substitute for Councillor K Lewis and Councillor K Kemp will be substituting Councillor A D Hampton)

Dear Councillor

A meeting of the **Urgency Committee** will be held in the **Council Chamber**, 7 Gladstone Road, Barry on **Thursday, 26 August 2010 at 2.30 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 attached minutes of a meeting of the Urgency Committee held on 12 August 2010 as a correct record (**Pages** )
4. **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.

5. To assess the financial implications and endorse the Transfer Agreement between Memorial Hall & Theatre Trust and Barry Town Council

### **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)