

DBW/an

12 May 2009

Dear Councillor

COUNCIL SUMMONS

You are requested to attend a Special meeting of **BARRY TOWN COUNCIL** to be held on **Tuesday 19 May 2009, at 7.00 pm** (or upon the rise of the Custodian Trustee meeting, whichever is the later) in the Council Chamber, 7 Gladstone Road, Barry, for the purpose of transacting the business shown in the agenda set out below.

Yours faithfully

Derek Wolfe
Executive Officer

AGENDA

1. To receive 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 hours before the meeting)
3. Oral report back from the Custodian Trustee meeting taking place earlier during the evening concerning the ATOS tripartite discussions
4. ATOS contract
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. Revised draft Lease between Barry Town Council and the Memorial Hall & Theatre Trust (revised draft attached together with side letter and notes of meeting held on 9 April 2009)
7. Funding Agreement 2010 onwards – Commencement of Negotiations

Distribution

The Mayor (Councillor Stuart Egan) plus all other Town Councillors (22)

Others (Barry & District News, Glamorgan Gem, South Wales Police and Barry Library) (4)