

DBW/an

5 June 2009

To: Councillors O Cash, G D Davey, S C Egan, J Evans, K Evans, H C Hamilton (Town Mayor, Ex-officio), A D Hampton, S A Hodges, K A Kemp, K Kuhnell, B I Shaw, T C Stenstrom, and C Turner (One Vacancy)

Dear Councillor

A meeting of the **Resources Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry on **Monday, 15 June 2009 commencing at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

Derek Wolfe
Executive Officer

AGENDA

1. **Election of Chairperson for 2009/10 Municipal Year**
2. **Apologies for absence**
3. **Election of Vice Chairperson for 2009/10 Municipal Year**
4. **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).
5. **Terms of Reference (For Information only) (Page 172)**
6. **To approve the minutes of the Resources Committee's meeting held on 6 April 2009 (Pages 173-174)**
7. **Appointment of Sub Groups & Determination of their Terms of Reference (attached) (Pages 175-178)**
 - a. **Joint Consultative Advisory Group (3-1-1)**

- b. Memorial Hall & Theatre Advisory Group (3-1-1 plus 5 representatives of the Trust)
 - c. Personnel Sub-Committee (3-1-1)
 - d. Training and Development Advisory Group (3-1-1)
8. **Revised Draft Disciplinary Policy & Procedure** (To follow)
 9. **Review of Payments to Professional Associations** (To follow)
 10. **Date of Next Meeting**

The Committee's next meeting is scheduled for Monday, 28 September 2009 commencing at 7.00pm

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, South Wales Police and Barry Library (4)