

**BARRY TOWN COUNCIL**

**MINUTES OF A MEETING OF THE RESOURCES COMMITTEE HELD ON MONDAY, 6 APRIL 2009**

**PRESENT:** Councillor H C Hamilton (Chairperson) together with Councillors G D Davey, S C Egan (Town Mayor), J Evans, K Evans, A D Hampton, S A Hodges, K A Kemp, K Kuhnell, T C Stenstrom

**IN ATTENDANCE:** Cliff Lewis – Deputy Executive Officer  
Angie Norman – Administration

R57. **APOLOGIES**

An apology for absence was received from Councillor B I Shaw.

R58. **DECLARATIONS OF INTEREST**

None were received.

R59. **MINUTES OF THE RESOURCES COMMITTEE'S MEETING HELD ON 16 FEBRUARY 2009**

**RESOLVED:** that the minutes of the Resources Committee's meeting held on 16 February 2009 be approved and signed as a correct record subject to the following amendment:-

**Minute no. R51(2) - Essential User Allowance**

This minute to be amended as follows:-

“That a further report be submitted to a future meeting of the Resources Committee on the purchase of a multi purpose vehicle for use by all Council staff.”

R60. **MINUTES OF THE JOINT CONSULTATIVE ADVISORY GROUP HELD ON 19 FEBRUARY 2009**

**RESOLVED:** that the minutes of the Joint Consultative Advisory Group be referred back to that Committee for consideration.

R61. **MINUTES OF A MEETING OF THE TRAINING & DEVELOPMENT ADVISORY GROUP**

**RESOLVED:** that the minutes of the Training & Development Advisory Group be received and noted.

R62. **DRAFT DRUG & ALCOHOL POLICY**

**RESOLVED:** that the Draft Drug & Alcohol Policy be referred to the next meeting of Finance, Policy & General Purposes Committee for consideration.

R63. **DRAFT DISCIPLINARY POLICY & PROCEDURE**

**RESOLVED:** that the Executive Officer be asked to make the necessary amendments to bring it up to date with current legislation. This will not require a complete rewrite of the procedure e.g. a few footnotes.

R64. **DRAFT ICT POLICY**

**RESOLVED:** that the Draft ICT Policy be referred to the next meeting of the Finance, Policy & General Purposes Committee for consideration.

R65. **DRAFT SICKNESS ABSENCE POLICY**

**RESOLVED:** that the Draft Sickness Absence Policy be noted.

R66. **ESSENTIAL USERS ALLOWANCE UPDATE**

**RESOLVED:** that a further report be submitted to Full Council on 12 May 2009 taking into consideration the amendment to minute no. R51 as follows:

“That a further report be submitted to a future meeting of the Resources Committee on the purchase of a multi purpose vehicle for use by all Council staff.”

A question was raised on who was responsible for the preparation of Council agendas, to which the Chair responded that it should be the Chair in consultation with the Executive Officer. He stated that he took on board the comment being made by Councillors and recognised that Chairs of all Committee’s need to be more diligent with regard the preparation of agendas.

R67. **VOTE OF THANKS**

Councillor Davey proposed a vote of thanks to the Chair for his work over the past year, all Councillors agreed with this.

R68. **DATE OF NEXT MEETING**

**RESOLVED:** that the next meeting of the Resources Committee be held on Monday, 15 June 2009.

The meeting ended at 8.40pm.

Signed ..... Dated .....  
(Chairperson)