

DBW/an

8 January 2010

TO: Councillor T C Stenstrom (Chairperson) together with Councillors B Brooks, J E Charles, G D Davey, P Drake, S C Egan, J Evans, H C Hamilton (Town Mayor, Ex-Officio), A D Hampton, N P Hodges, S A Hodges, K A Kemp, L M Payne, and S T Wiliam

Dear Councillor

A meeting of the **Finance, Policy & General Purposes Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 18 January 2010 at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

D 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 the minutes of the Committee's meetings held on 12 October 2009** (Pages 360-365)
4. **To consider comments/questions from Members of the Public in accordance with the provisions of Standing Order 27**

FINANCIAL REPORTS

5. **Budget Monitoring Report to 31 December 2009** (Pages 366-381)
6. **Schedule of Payments for January 2010** (Pages 382-384)
7. **Standing Order 112 Urgent Action** (Pages 385-390)

8. **Draft Budget 2010/11** (Pages 391-401)
9. **External Audit Report for 2008/09** (Pages 402-410)
10. **References from Other Committees**

A number of financial references have been received from other Committees and these have been incorporated into Item 8, the Draft Budget 2010/11

POLICY REPORTS

11. **Consultation on Proposed Changes to the Local Authority Capital Finance Framework** (Page 411)
12. **Consultation: Local Government (Wales) Measure 2009 – Statutory Guidance** (Pages 412)
13. **Proposed Guidance for the Wales Programme for Improvement for the Fire & Rescue Authorities in Wales** (Pages 413)
14. **Date of Next Meeting – 29 March 2010**
15. **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.

16. **Transportation Policy & Associated Issues** (Pages 414-419)

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 & District News, Glamorgan Gem, South Wales Police and Barry Library