

DBW/an

15 January 2010

Dear Councillor

COUNCIL SUMMONS

You are hereby requested to attend a **SPECIAL MEETING** of **BARRY TOWN COUNCIL** to be held on **Monday, 25 January 2010 at 7.00pm** in the Council Chamber, 7 Gladstone Road, Barry, for the purpose of transacting the business 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. **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.

4. Review of Previous Decisions Taken Regarding the Appointment of Lay Trustees – Report of the Executive Officer **(Pages 862-867)**
5. Motion Submitted in Accordance with Standing Order 20

The following notice of motion has been received from and signed by Councillors S C Egan, J Evans, K Kuhnell, K Lewis, L M Payne and T C Stenstrom in the following terms

“that in accordance with the provisions of Standing Order 54, and in view of the information received from the Executive Officer concerning the Council’s decision at its meeting on 9 November 2009 (minute number 222) to overturn decisions made by the Appointments Committee at its meeting on 3 November (minute number CAT41) advising that the decision taken by the Council had been improper, by virtue of the fact that actions agreed by the Appointments Committee acting under delegated powers had already been carried out prior to the Council’s meeting on 9 November, the decision set out in the resolution at the end of minute number 222 be rescinded.”

Distribution

The Mayor (Councillor Howard Hamilton) plus all other Town Councillors (22)

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