

DBW/an

4 December 2009

To: Councillor S Egan (Chairperson) plus Councillors O Cash, G D Davey, 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, plus one vacancy

Dear Councillor

A meeting of the **Resources Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry on **Monday, 14 December 2009 commencing at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

Derek 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 requested to contact the Monitoring Officer at least 72 hours before the meeting).
3. **To approve and sign the minutes of the Resources Committee's meeting held on 28 September 2009** (Pages 217-219)
4. **To consider comments/questions from Members of the Public in accordance with the provisions of Standing Order 27**
5. **To receive the minutes of the Joint Consultative Advisory Group's meeting held on 21 October 2009** (Pages 220-227)
6. **To receive the minutes of the Personnel Sub-Committee's meeting held on 12 November 2009** (Pages 228-230)
7. **To receive the minutes of the Training & Development Advisory Group's Meeting held on 19 November 2009** (Pages 231-233)
8. **Draft Estimates 2010/11** (Pages 234-240)

9. **Review of Payments to Professional Associations** (Pages 241-244)
10. **Alcohol & Drug Abuse Policy – Further Consideration** (Pages 245-256)
11. **Draft Whistle-Blowing Policy** (Pages 257-264)
12. **Date of Next Meeting**

The Committee's next meeting is scheduled for Monday, 15 March 2010 commencing at 7.00pm.
13. **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.
14. **Provision of Legal Advisory Services** (Pages 265-266)
15. **Town Council's Personnel Advisory Services** (Pages 267-271)

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)