

DBW/an

5 March 2010

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, 15 March 2010 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 14 December 2009** (Pages 272-275)
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 Personnel Sub-Committee's meeting held on 18 February 2010 and to give consideration to any recommendations contained therein** (Pages 276-277)
6. **To receive the minutes of the Joint Consultative Advisory Group's meeting held on 22 February 2010 and to give consideration to any recommendations contained therein** (Pages 278-284)

7. **To receive the minutes of the Training & Development Advisory Group's Meeting held on 25 February 2010 and to give consideration to any recommendations contained therein**
(Pages 285-286)
8. **Review of Payments to Professional Associations (Pages 287-289)**
9. **Revised Draft Whistle-Blowing Policy** **(Pages 290-296)**
10. **Date of Next Meeting – To be arranged**

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)