

DBW/urg

19 July 2010

To: Councillors J Evans, H C Hamilton, A D Hampton, S A Hodges and K Lewis.

Dear Councillor

A meeting of the **Urgency Committee** will be held in the **Council Chamber**, 7 Gladstone Road, Barry on **Friday 23<sup>rd</sup> July 2010 at 2.00pm** for the purpose of transacting the business specified below.

Yours faithfully

Derek Wolfe  
Executive Officer

### **AGENDA**

1. Election of Chairperson for the remainder of the current municipal year
2. Apologies for absence
3. 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).
4. Urgency Committee Terms of Reference (Suggested Terms of Reference are set out below for the Committee's consideration)

The minutes of the Committee will be submitted to the Council's next ordinary meeting for information. Substitution rights may be exercised by Councillors serving on this Committee.

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### **Under Delegated Powers:-**

To give consideration to and determine any matter relating to the business of the Town Council where there is no scheduled meeting of the Council itself or one of its Committees within the required timescale. The only items the Urgency Committee cannot determine on its own authority, whatever the urgency involved, are those which relevant legislation places a statutory duty on the Town Council to determine, such as the finalisation of the Council's draft budget for the following financial year, and the levying of a precept on the Vale of Glamorgan County Borough Council.

5. **Establishment of new 210 place Welsh Medium Primary School in Barry**

Please find attached a copy of a letter from the Vale Council's School Organisation and Access Manager regarding the proposed location of a Welsh Medium seed school on the site of Ysgol Bro Morgannwg, further to statutory notices published in the Western Mail on 5 June 2010. Please also find attached a copy of the Notice itself, in both English and Welsh. The deadline for the determination of the Town Council's corporate response to this consultation is 3 August 2010. Copies of the attachments have been made available to all Councillors.

6. **Schedule of Payments for July 2010 Final (Report and detailed schedule attached)**

### **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 and District News, Glamorgan Gem and Barry Library (3)