

VMS/fpgp

12 October 2012

TO: Councillor S C Egan (Chairperson) together with Councillors C Curtis, G Davey, P Drake, S A Hodges, L M Payne, A Powell and L Sword (Town Mayor – Ex-officio)

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance, Policy & General Purposes Committee** which will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 22 October 2012 at 7.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

C Lewis  
Town Clerk

### **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 meeting held on 30 July and a Special meeting held on 24 September 2012**  
(Pages 48-54)
4. **To receive the notes of the Working Party to Review the Management and Performance of the Town Council's Operations held on 6 August, 19 September and 3 October 2012 and to give consideration any recommendations held therein**  
(Pages 55-65)

### **FINANCIAL REPORTS**

5. **Schedule of Payment for October 2012** (Pages 66-69)
6. **Budget Monitoring Reports to 30 September 2012**  
(Pages 70-72)

7. **Internal Audit Report 2012/13 (First Interim)** (Pages 73-79)
8. **Requirements for Finance, Policy & General Purposes Committee for budget provisions 2013/14** (Page 80)
9. **Recommendations from other Committees**

#### **GENERAL PURPOSES REPORTS**

10. **Pension Guarantor update** (Pages 81-92)
11. **Pension Auto-enrolment** (Pages 93-94)
12. **Consultation on Statutory Guidance to Welsh Local Authorities on the Power to Promote or Improve Economic, Social or Environmental Well-Being under the Local Government Act 2000** (Pages 95-107)
13. **Independent Remuneration Panel for Wales Draft Annual Report 2013/2014** (Pages 108-112)
14. **Draft Anti-Fraud, Bribery and Corruption Policy** (Pages 113-115)
15. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is schedule to be held on Monday, 21 January 2013

16. **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.

17. **Acceptance of Tender for Works to the Cemetery Lodge**  
(To Follow)

#### **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:-

Copy of Full Agenda to Councillor S C Egan – Leader of Council

Barry & District News, Glamorgan Gem and Barry Library