

VMS/fpgp

11 October 2013

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

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, 21 October 2013 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 29 July 2013** (Pages 492-505)
4. **Notes of a meeting of the Working Party to Review the Management and Performance of the Town Council's Operations held on 15 October 2013** (To Follow)

FINANCIAL REPORTS

5. **Schedule of Payment for October (Final) 2013** (Pages 506-508)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Reports to September 2013** (Pages 509-511)
7. **Requirements for Finance, Policy & General Purposes Committee for budget provisions 2013/14** (Page 512)
8. **Request from Fairtrade Steering Group** (Pages 513-514)

POLICY REPORTS

9. **Heritage Guides** (Pages 515-516)
10. **Commemorative Plaques in respect of Jimmy Wilde and Gordon Yeo** (Pages 517-518)
11. **Vacancy for Minor Authority Governors**
 - a. Gladstone Primary - Mr John Trew – expires 9 November 2013
 - b. Holton Primary – Cllr Karl Kuhnell – expires 9 November 2013

12. **Headstone Repair Policy** (Pages 519-531)

13. **Date of Next Meeting**

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

14. **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.

15. **Recommendations from other Committees** (Page 532-544)

- a. **Resources Committee**
 - i. 23 September 2013
 - ii. 7 October 2013

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 & District News, Glamorgan Gem and Barry Library