

VMS/fpgp

10 January 2014

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, 20 January 2014 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 21 October 2013** (Pages 545-561)
4. **Notes of a meeting of the Working Party to Review the Management and Performance of the Town Council's Operations held on 15 January 2014** (To Follow)

FINANCIAL REPORTS

5. **Schedule of Payment for January 2014 (Final)** (Pages 562-563)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Reports to December 2013** (Pages 564-566)
7. **Recommendations from other committees** (Page 567-570)
 - a. Draft Budget 2014/15
 - b. Review of Council Policies
8. **Internal Audit Report 2013/14** (Pages 571-578)
9. **Draft Budget 2014/15** (Pages 579-588)
10. **Tender Reports** (Pages 589-590)

Replacement Lift – Council Offices
11. **Annual Grants Giving Exercise** (Pages 591-598)
12. **Community Action Self Help Grants 2014/15** (Pages 599-610)

POLICY REPORTS

13. **Review of Procurement Procedure** (Pages 611-614)
14. **Draft Domestic Abuse Policy** (Pages 615-626)
15. **Clarification of possible conflict of interest in relation to Fair Trade** (Page 627)
16. **Verbal update from Chair of Finance, Policy & General Purposes with regard YMCA Filming Project**
17. **Request to use Town Crest** (Page 628)
18. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is schedule to be held on Monday, 24 March 2014

19. **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.

20. **Recommendations from other Committees (To follow)**

Review of Post of Planning Officer

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

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