

VMS/fpgp

28 March 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, 7 April 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 24 March 2014** (Pages 818-829)
4. **Notes of a meeting of the Working Party to Review the Management and Performance of the Town Council's Operations held on 12 March 2014** (Pages 830-833)

FINANCIAL REPORTS

5. **Schedule of Payment for April 2014** (Pages 834-835)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)

POLICY REPORTS

6. **Recommendation from other Committees** (Pages 836-875)

Resources Committee - Review of Council Policies

7. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee will be confirmed at the Annual Meeting of Council on 13 May 2014.

8. **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.

9. **Recommendations from other committees** (Page 876-879)

Resources Committee – Staff suggestion scheme

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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