

VMS/fpgp

20 July 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, 30 July 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. **Terms of Reference** (Pages 1-2)
4. **To approve the minutes of the Committee's meeting held on 30 April 2012** (Pages 3-8)

### **FINANCIAL REPORTS**

5. **Schedule of Payment for July 2012** (Pages 9-11)
6. **Internal Audit Report 2011/12 (Final Report)** (Pages 12-21)

7. **Budget Monitoring Reports to 30 June 2012**  
(Pages 22-24)

8. **Recommendations from other Committees**

### **GENERAL PURPOSES REPORTS**

9. **Pension Scheme Guarantor for Memorial Hall Theatre**  
(Pages 25-33)

10. **Rotary Club Fireworks Display** (Page 34)

11. **Setting up of Working Party to Review the Management and Performance of the Town Council's Operations and Determine Terms of Reference** (Page 35)

12. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is schedule to be held on Monday, 22 October 2012

13. **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.

14. **Recommendations from other Committees** (Page 36)

15. **Website Tenders** (Pages 37-47)

### **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