

VMS/fpgp

10 October 2014

TO: Councillor Egan (Chairperson) together with Councillors J Evans (Town Mayor – Ex-officio), C Curtis, Davey, Drake, S A Hodges, Payne 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 October 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 28 July 2014** **(Pages 1149-1168)**

### **FINANCIAL REPORTS**

4. **Schedule of Payment for October 2014 (Final)** **(Pages 1169-1171)**

(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)

5. **Budget Monitoring Reports for September 2014**  
(Pages 1172-1175)
6. **Local Government Pension Scheme – Employer Discretions**  
(Pages 1176-1181)

### **POLICY REPORTS**

7. **Recommendation from other Committees**  
(Pages 1182-1194)
8. **Disposal of Temporary Bouncy Castle**  
(Pages 1195-1197)
9. **Barry Youth Council – Memorandum of Understanding**  
(Pages 1198-1204)
10. **Model Concerns and Complaints Policy**  
(Pages 1205-1233)
11. **Commemorative Ceramic Poppy** (Pages 1234-1236)
12. **Request for Funding from Mack Events** (Pages 1237-1239)
13. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee will be held on 19 January 2015 at 7.00 pm.

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. **Staff Suggestion Scheme** (Pages 1240-1242)
16. **Recommendations from other Committees** (Page 1243)

### **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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