

VMS/fpgp

24 July 2014

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

Dear Councillor

Please find below a supplementary agenda in relation to the **Finance, Policy & General Purposes Committee** to be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 28 July 2014 at 7.00 pm** including agenda items 18 and 20 for consideration at that meeting.

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 7 April 2014 and a special meeting of the Committee held on 28 May 2014**
(Pages 939-954)
4. **Notes of a meeting of the Working Party to Review the Management and Performance of the Town Council's Operations held on 9 July 2014**
(Pages 955-962)

FINANCIAL REPORTS

5. **Schedule of Payments for July 2014 (Final)** (Pages 963-964)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)

6. **Budget Monitoring Reports to June 2014** (Pages 965-967)

7. **The Late Cleophas Gill** (Page 968)

8. **Recommendations from Other Committees** (Pages 969-975)

Amenities Committee

- i. Analysis of Income for Parties for 3 Years
- ii. Request for funds for the repair of the cemetery chapel roof

9. **Repeal of Section 150 (5) of the Local Government Act 1972**
(Page 976)

10. **Internal Audit Report (Final) 2013/14** (Pages 977-986)

11. **Further Request for Further Financial Assistance Funding from Barry Arts Festival**
(Pages 987-988)

POLICY REPORTS

12. **Eisteddfod Poster Boards** (Page 989)

13. **Pride In Barry – Blue Plaques** (Pages 990-994)

14. **Department for Committees and Local Government Consultation – Local Government Pension Scheme Governance**
(Pages 995-1015)

15. **Request to use Council Crest – Valeways** (Page 1016)

16. **Date of Next Meeting**

The next meeting of the Finance, Policy and General Purposes Committee will be confirmed at the Annual Meeting of Council on 20 October 2014.

17. **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.

18. **Alarm Call Out** (To Follow)
19. **Recommendation from Other Committees** (Pages 1017-1026)
20. **Memorial Hall & Theatre** (To Follow)

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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