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20 April 2012

TO: Councillor T C Stenstrom (Chairperson) together with Councillors B Brooks (Town Mayor, Ex-Officio), J E Charles, C L Curtis, G D Davey, P Drake, S C Egan, J Evans, A D Hampton, N P Hodges, S A Hodges, L M Payne, and S T Wiliam

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 April 2012 at 7.00pm** 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 meetings held on 30 January and 19 March 2012** (Pages 1088-1095)

FINANCIAL REPORTS

4. **Draft Out-turn Statement for 2011/12** (Pages 1096-1107)
5. **Schedule of Payment for April 2011** (Pages 1108-1111)
6. **Internal Audit 2011/12 (Interim Report)** (Pages 1112-1121)

7. **Internal Audit 2012/13 – Provision of Services**
(Pages 1122-1123)

GENERAL PURPOSES REPORTS

8. **Recommendation from the Leader of Council regarding the Memorial Hall & Theatre Grant Agreement 2012/13**

9. **Items from other Committees**

1. Vale of Glamorgan Community Action Self Help Scheme (CASH)

10. **Date of Next Meeting**

Members will be notified of the date of the next meeting at the Annual Meeting on Tuesday, 15 May 2012

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