

VMS/fpgp

9 January 2015

TO: Councillor Egan (Chairperson) together with Councillors 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, 19 January 2015 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 20 October 2014**

(Pages 1244 - 1252)

FINANCIAL REPORTS

4. **Schedule of Payment for January 2015** (Pages 1253 - 1255)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
5. **Budget Monitoring Reports for December 2014**
(Pages 1256 - 1259)
6. **Recommendations from other committees** (Pages 1260 - 1264)
 - a. Draft Budget 2015/16
 - b. Request for release of funds from the "Compensation for Delay" payment in respect of Cleophas Gill, to purchase a sun dial
7. **Draft Budget 2015/16** (Pages 1265 - 1275)
8. **Annual Grants Giving Exercise** (Pages 1276 - 1289)
9. **Internal Audit Report 2014/15 (first interim)** (Pages 1290 - 1299)
10. **Community Action Self Help Grants 2015/16** (Page 1300)

POLICY REPORTS

11. **Recommendation from other Committees** (Pages 1301 - 1323)
 - a. Review of Council Policies
 - i. Information, Communication and Technology
 - ii. Shared Parental Leave
 - b. Review of Terms of Reference for all Town Council Committees
12. **Draft Corporate Plan** (Pages 1324 - 1338)
13. **Barry Marine Youth Award 2015** (Pages 1339 - 1340)
14. **Mobile Library** (Pages 1341 - 1351)
15. **Holiday Play Provision** (Pages 1352 - 1361)
16. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee will be held on 23 March 2015 at 7.00 pm.

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. Recommendation from Other Committees (Page 1362)

1. Request for vocational training

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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