

VMS/fpgp

17 July 2015

TO: Councillor Egan (Chairperson) together with C Curtis, Davey, Drake, S
A Hodges, Payne, Pritchard (Town Mayor - Ex-officio) 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, 27 July 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. **Terms of Reference** **(Pages 1874-1875)**
4. **To approve the minutes of the Finance, Policy & General Purposes Committee's meeting held on 13 April 2015**
(Pages 1876-1879)

5. **Minutes of a meeting of the Working Party to Review the Management and Performance of the Town Council's Operations held on 8 July 2015 – and to give consideration to recommendations contained therein (Pages 1880-1892)**

FINANCIAL REPORTS

6. **Schedule of Payments for July 2015 (Pages 1893-1895)**
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
7. **Internal Audit Report 2014/15 (Final) (Pages 1896-1906)**
8. **Budget Monitoring Reports from 1 April to 30 June 2015 (Pages 1907-1910)**
9. **Grants & Donations 2015/16 – Barry Male Voice Choir**
10. **Recommendations from Other Committees (Pages 1911-1927)**

Personnel Committee - Sickness Absence Procedure
11. **Deputy Mayor's Consort's Chain**

POLICY REPORTS

12. **Costco Trade Card (Page 1929)**
13. **Protecting Community Assets – Consultation (Pages 1930-1934)**
14. **Blue Plaque Scheme (Pages 1935-1939)**
15. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is scheduled for Monday, 19 October 2015
16. **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.

17. Recommendations from Other Committees (Pages 1940-1943)

Personnel Committee – Appointment of Technical Adviser

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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