

VMS/fpgp

9 October 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, 19 October 2015 at 7.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

A Norman
Acting 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 Finance, Policy & General Purposes Committee's meeting held on 27 July 2015**
(Pages 1944-1955)

4. **Minutes of a meeting of the Working Party to Review the Management and Performance of the Town Council's Operations held on 2 September 2015 – and to give consideration to recommendations contained therein**
(Pages 1956-1960)

FINANCIAL REPORTS

5. **Schedule of Payments for October 2015 (Final)**
(Pages 1961-1962)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Reports from 1 April to 30 September 2015**
(Pages 1963-1966)
7. **Recommendations from Other Committees (Pages 1967-1968)**
Full Council – Minute No. 534 (1) – Older People Christmas Meal
Fairtrade – Sign re Fairtrade Town
8. **Mayor's Replica Badge** (Page 1969)

POLICY REPORTS

9. **Costco Trade Card** (Pages 1970-1971)
10. **Freedom of the Town** (Pages 1972-1975)
11. **External Audit Arrangements** (Pages 1976-1977)
12. **Blue Plaque Scheme** (Page 1978)
13. **Council Insurance – Personal Accident Cover**
(Page 1979)
14. **Council Website – Mobile Compatibility** (Page 1980)
15. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is scheduled for Monday, 18 January 2016

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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