

VMS/fpgp

8 January 2016

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, 18 January 2016 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 Committee's meeting held on 19 October 2015**
(Pages 1981 - 1991)

4. **To approve the minutes of the Working Party to Review the Management & Performance of the Town Council's Operations held on 28 October 2015** (Pages 1992 - 1998)

FINANCIAL REPORTS

5. **Schedule of Payments for January 2016 (Final)** (Pages 1999 - 2000)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Reports for December 2015** (Pages 2001 - 2004)
7. **Recommendations from other committees** (Pages 2005 - 2015)
Draft Budget 2016/17
8. **Draft Budget 2016/17** (Pages 2016 - 2027)
9. **Annual Grants Giving Exercise** (Pages 2028 - 2049)
10. **Internal Audit Report 2015/16 (first interim)** (Pages 2050 - 2057)
11. **Mayor's Replica Badge** (Pages 2058 - 2067)
12. **Card Processing Service** (Pages 2068 - 2069)

POLICY REPORTS

13. **Freedom of the Town Protocol** (Pages 2070 - 2074)
14. **Recommendation from other Committees** (Pages 2075 - 2094)
Review of Council Policies
 - i. Bring Your Own Device
 - ii. Children, Young People & Vulnerable Adults Protection Policy
15. **Disposal of Surplus Computers** (Page 2095)
16. **Use of Town Crest Request** (Pages 2096 - 2101)
17. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee will be held on 21 March 2016 at 7.00 pm.

18. **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.

19. **Recommendation from Other Committees (Pages 2102 - 2103)**

Personnel – Senior Management Review

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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