

VMS/fpgp

11 March 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, 21 March 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 Finance, Policy & General Purposes Committee's meeting held on 18 January 2016**
(Pages 2105-2119)
4. **To approve the notes of the Review Working Party's meeting held on 9 March 2016**
(Pages 2120-2127)

5. **Grants and Donations 2016/17**

To consider applications for financial assistance in respect of the financial year 2016/17
(Pages 2128-2379)

FINANCIAL REPORTS

6. **Schedule of Payments for March 2016** **(Pages 2380-2382)**
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)

7. **Budget Monitoring Report for February 2016**
(Pages 2383-2386)

POLICY REPORTS

8. **Recommendations from other Committees** **(Pages 2387-2462)**

Personnel Committee

- a. New Policy – Workplace Mental & Emotional Health & Wellbeing policy
- b. Policy Review
- c. Request for One Voice Wales to undertake “Health Check” of Town Council Health & Safety Policy & Procedure

9. **HM Queen Elizabeth II 90th Birthday Commemorative Medal for Schools and Councils**
Pages 2463-2464)

10. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is schedule to be held on Monday, 11 April 2016

11. **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.

12. **Tender Report** **(Pages 2465-2466)**

13. **Recommendations from other Committees (Page 2467)**

Personnel Committee

Payment of National Living Wage to Employee 62 with effect from 1 April 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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