

VMS/fpgp

1 April 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, 11 April 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 21 March 2016**
(Pages 2468 - 2480)
4. **Grants and Donations 2016/17 – Queens 90th Birthday**
To consider applications for financial assistance in respect of the financial year 2016/17
(Pages 2481 - 2483)

FINANCIAL REPORTS

5. **Schedule of Payments for April 2016** (Pages 2484 - 2486)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Out-turn Report for March 2016** (Pages 2487 - 2497)
7. **Internal Audit Report (2nd Interim visit for 2015/16)**
(Pages 2498 - 2506)

POLICY REPORTS

8. **Barry Youth Action** (Page 2507)
9. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee will be agreed at the Annual Meeting due to be held on 10 May 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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