

VMS/fpgp

15 July 2016

TO: Councillor Pritchard (Chairperson) together with C Curtis, Davey, Drake, S A Hodges, Payne, Sword and Williams (Town Mayor - Ex-officio)

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, 25 July 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. **Terms of Reference** **(Pages 2509-2510)**
4. **To approve the minutes of the Finance, Policy & General Purposes Committee's meeting held on 11 April 2016**
(Pages 2511-2517)

5. **To receive the minutes of meetings of the Working Party to Review the Management and Performance of the Town Council's Operations held on 20 June 2016 and 11 July 2016 – and to give consideration to recommendations contained therein**
(Pages 2518-2533)

FINANCIAL REPORTS

6. **Schedule of Payments for July 2016 (Final)** (Pages 2534-2536)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
7. **Internal Audit Report 2015/16 (Final)** (Pages 2537-2546)
8. **Budget Monitoring Reports from 1 April to 30 June 2016**
(Pages 2547-2549)
9. **Grants & Donations 2015/16**
- a. 5th Barry Sea Scouts
 - b. Baruc Art Group
 - c. Goldies Cymru
 - d. Shelter Cymru
 - e. Ysgol Gymraeg Gwaun y Nant and Oakfield Primary School
- (Pages 2550-2580)

POLICY REPORTS

10. **Recommendations from Other Committees** (Pages 2581-2614)
11. **Corporate Plan** (Pages 2615-2636)
12. **Date of Next Meeting**
- The next meeting of the Finance, Policy & General Purposes Committee is scheduled for Monday, 17 October 2016
13. **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.
14. **High Street Christmas Lights** (Pages 2637-2643)
15. **Service Level Agreement – Security Services**
(Pages 2644-2645)

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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