

VMS/fpgp

9 January 2017

TO: Councillor Pritchard (Chairperson) together with Curtis, Davey, Drake, SA 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, 16 January 2017 at 7.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
Town Clerk

A G E N D A

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 17 October 2016** (Pages 2736 - 2749)

4. **To approve the minutes of the Working Party to Review the Management & Performance of the Town Council's Operations held on 4 January 2017 and to give consideration to recommendations therein** (Pages 2750 - 2767)

FINANCIAL REPORTS

5. **Schedule of Payments for January 2017 (Interim)** (Pages 2768 - 2770)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Reports for December 2016** (Pages 2771 - 2775)
7. **Recommendations from other committees** (Pages 2776 - 2777)
Draft Budget 2017/18
8. **Draft Budget 2017/18** (Pages 2778 - 2789)
9. **Internal Audit Report 2016/17 (first interim)** (Pages 2790 - 2797)

POLICY REPORTS

10. **Recommendation from other Committees** (To Follow)
Shop Local Committee
11. **GVS Community Asset Transfer Feasibility Study** (Pages 2798 - 2804)
12. **Date of Next Meeting**
The next meeting of the Finance, Policy & General Purposes Committee will be held on 27 March 2017 at 7.00 pm.
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. **Annual Grants Review** (Pages 2805 - 2823)
15. **Public Sector Deposit Fund** (Pages 2824 - 2827)

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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