

VMS/fpgp

20 March 2017

TO: Councillor Pritchard (Chairperson) together with Curtis, Davey, Drake, SA Hodges, Payne 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, 27 March 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 16 January 2017** (Pages 2833 – 2851)

FINANCIAL REPORTS

4. **Schedule of Payments for March 2017 (Final)**
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
(Pages 2852 - 2854)
5. **Budget Monitoring Reports for February 2017**
(Pages 2855 - 2860)
6. **Grants & Donations 2017/18** **(Pages 2861 - 2866)**

POLICY REPORTS

7. **Grant Monitoring Form** **(Pages 2867 - 2869)**
8. **Risk Assessments** **(Pages 2870 - 2913)**
9. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee is scheduled to be held on Monday, 10 April 2017 at 7 pm.

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

This document is available in large print and other formats upon request/Cewch y ddogfen hon mewn pring bras a ffor matiau eraill drwy holi.