

VMS/fpgp

31 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, 10 April 2017 at 7.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
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 27 March 2017**
(Pages 2914 - 2925)

FINANCIAL REPORTS

4. **Schedule of Payments for April 2017** (Pages 2926 - 2927)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
5. **Budget Out-turn Report for March 2017** (Pages 2928 - 2930)

6. **Internal Audit Report (2nd Interim visit for 2016/17)**
(Pages 2931 - 2939)

POLICY REPORTS

7. **Recommendation from other Committees**
- Personnel Committee (Pages 2940 - 3064)
- Shop Local Committee (To Follow)
8. **Council Insurance – Key Personnel Cover (Pages 3065 - 3070)**
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 16 May 2017

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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