

9 March 2017

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)

Pursuant to the requirements of the above statutory provisions, NOTICE IS HEREBY GIVEN that a MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE OF BARRY TOWN COUNCIL will be held at the Council Offices, 7 Gladstone Road, Barry on Monday 16 October 2017 at 7.00 pm. The agenda for the meeting is set out below. Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

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 24 July 2017**
(Pages 125 - 136)

FINANCIAL REPORTS

4. **Schedule of Payments for October 2017** (Pages 137 – 139)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
5. **Budget Monitoring Report** (Pages 140 - 142)

POLICY REPORTS

6. **Wales Audit Office Report** (Pages 143 - 144)
7. **Investment Strategy** (Pages 145 - 155)
8. **General Data Protection Regulation (GDPR)** (Pages 156 - 173)
9. **Recommendations from other Committees** (Pages 174 - 242)
 - a) **Consultation Committee**
 - b) **Personnel Committee - Local Resolution Protocol**
 - c) **Shop Local Barry**
 - d) **Fairtrade**
10. **Draft Community Engagement Strategy** (Pages 243 - 262)
11. **YMCA Representatives update** (Verbal)

The YMCA Constitution requests two representatives from Barry Town Council and only one has been nominated to date. Councillors are asked to consider a second representative to be agreed at Full Council on 11 December 2017.

12. **Protocol for Holding a Minutes Silence at Council Meetings**
(Pages 263 – 264)

REQUESTS FOR FINANCIAL ASSISTANCE

13. **Neighbourhood Watch Grant application** (Pages 265 – 266)
14. **Scouts Grant Application** (Pages 267 – 274)
15. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is scheduled for 15 January 2018

16. **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.

17. **To approve the minutes of the Working Party meeting held on 26 September 2017 and consider recommendations therein**
(Pages 275 - 281)

18. **Recommendation from other Committees (Confidential)**

a) **Personnel Committee** (Pages 282 - 289)

b) **IT Working Party** (Pages 290 - 318)

19. **Financial Forecasting 2018-2021 in line with Corporate Plan**
(Pages 319 - 321)

20. **Funding private companies via grants** (Pages 322 - 332)

21. **Cemetery Approach Gardens Project Update** (To follow)

22. **Cemetery Approach Gardens Lease** (Pages 333 - 406)

23. **Dementia Friendly Project idea** (Pages 407 - 417)

24. **Accommodation option update** (verbal)

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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