



**BARRY TOWN COUNCIL  
CYNGOR TREF Y BARRI**

8 January 2018

**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 an EXTRAORDINARY 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 15 January 2018 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

**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 16 October 2017**  
**(Pages 418 - 434)**

## **FINANCIAL REPORTS**

4. **Schedule of Payments for January 2018 (Pages 435 - 439 )**  
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
5. **Budget Monitoring Report up to 31 December 2017 (Pages 440 - 443 )**
6. **Recommendations from other committees (Pages 444 - 475 )**
  - a. Draft Budget 2018/19
  - b. IRP Wales Draft Annual Report
  - c. Budget Monitoring Report for Personnel Committee
7. **Draft Budget 2018/19 (To Follow )**
8. **Internal Audit Report 2017/18 (first interim) (Pages 476 - 481 )**

## **POLICY REPORTS**

9. **Data Protection (Verbal)**
10. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is scheduled for 26 March 2018
11. **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.
12. **Dementia Friendly Project options (Pages 482 - 509)**
13. **Local Investment Options (Pages 510 - 511)**
14. **Annual Grants Review (Pages 512 - 514)**

## **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 print bras a ffor matiau eraill drwy holi.**