

25 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 Tuesday 30 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



Emily Forbes  
Town Clerk

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 15 January 2018**  
**(Pages 515-525)**

## **FINANCIAL REPORTS**

4. **Recommendations from other committees (Pages 526-529)**

a. IRP Wales Draft Annual Report

5. **Draft Budget 2018/19 (Pages 530-549)**

6. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is scheduled for 26 March 2018

7. **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.

8. **Confidential item from Personnel Committee (Verbal report)**

### **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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