



**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

20 March 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 26 March 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

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 30 January 2018**
(Pages 550 - 553)

FINANCIAL REPORTS

4. **Schedule of Payments for March 2018** (Pages 554 - 557)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
5. **Budget Monitoring Report up to 28 February 2018**
(Pages 558 - 564)
6. **Internal Audit Report 2017/18 (Interim Update)**
(Pages 565 - 572)
7. **Recommendations from other committees** (Pages 573 - 592)
 - a. Personnel Committee – Minutes attached
 - i. Provision of Personnel/Health & Safety Services Quotation
 - b. Shop Local – Minutes attached
 - i. Promotional Maps Expenditure
 - ii. Shop Local in Bloom
 - c. Local Investment Sub Committee (Verbal Update)
 - i. Memorial Hall & Theatre
 - d. Working Party to Review the Management and Performance of the Town Council's Operations
 - 29 January 2018
 - i. Community Engagement Strategy (deferred from Full Council 19 March 2018- with delegated powers to Finance Committee to resolve) (Pages 718-735)
 - 26 March 2018
 - ii. Verbal update from meeting prior to Finance, Policy & General Purposes – 26 March 2018

POLICY REPORTS

8. **GDPR Update** (Pages 593 - 655)
9. **Barry Town Council Publication Scheme (ICO Compliance)**
(Pages 656 - 667)
10. **Recommendations from other Committees** (Pages 668 – 706)
 - a. Personnel Committee
 - i. Declaring Gifts & Hospitality Policy
 - ii. Working Forward Pledge
 - iii. Training Policy

11. **Independent Remuneration Panel Report 2018**
(Pages 707 – 716)

12. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee will be agreed at the Council's Annual Meeting on Tuesday, 15 May 2018

13. **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.

14. **Vale Youth Service Youth Action Proposal** (Page 717)

Distribution

Full copy of agenda papers to be sent to Councillor Johnson

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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