



BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI

20 November 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 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 26 November 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 24 September 2018**
(Pages 1677 - 1686)
4. **Minutes of the Working Party to Review the Management and Performance of the Town Council's Operations meeting held on 19 November 2018**
(To Follow)
5. **Schedule of Payments for November 2018 (Final)**
(Pages 1687 - 1690)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Report at 1 April - 1 October 2018**
(Pages 1691 - 1694)
7. **By-election costs** (Pages 1695 - 1696)
8. **Recommendations from other committees** (Pages 1697 - 1710)
 - a. Halls, Cemeteries & Community Facilities Committee – 12 November 2018
 - i. Proposed fee for the scattering of ashes in the newly established Scatter Garden at Merthyr Dyfan Cemetery
 - b. Consultation Working Party – 14 November 2018
 - i. IRPW Draft Annual Report
 - c. Personnel Committee – 19 November 2018
 - i. Costs for Health & Safety Audit (To Follow)
 - d. Shop Local – 22 November 2018 (To Follow)
 - e. Fairtrade – 26 November 2018 (Verbal)

POLICY REPORTS

9. **Internal Audit Report 2018/19 (First Interim)**
(Pages 1711 - 1719)
10. **GDPR Update** (Verbal)
11. **Recommendation from Other Committees** (To Follow)
 - a. Personnel Committee – 19 November 2018
 - i. Draft Needle-stick/Sharps Policy
 - ii. Draft Hand, Arm Vibration (HAVS) Policy
 - iii. White Ribbon Pledge

12. **Christmas Lunches Grants for Older Peoples Voluntary Organisations in Barry** (Pages 1720 - 1721)
13. **Flag Flying Protocol & Request** (Verbal)
14. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee is scheduled for 28 January 2019.

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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