

VMS/fpgp

11 January 2013

TO: Councillor S C Egan (Chairperson) together with Councillors C Curtis, G Davey, P Drake, S A Hodges, L M Payne, A Powell and L Sword (Town Mayor – Ex-officio)

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance, Policy & General Purposes Committee** which will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 21 January 2013 at 7.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

C Lewis
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 Committee's meeting held on 22 October 2012** (Pages 121-127)
4. **To receive the notes of the Working Party to Review the Management and Performance of the Town Council's Operations held on 7 November 6 December 2012 and to give consideration any recommendations contained therein** (Pages 128-133)

FINANCIAL REPORTS

5. **Schedule of Payment for January 2013 (Final)** (Pages 134-136)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Reports to December 2012** (Pages 137-138)

7. **Recommendations from other Committees** (Pages 139-140)
8. **Draft Budget 2013/14** (Pages 141-151)

GENERAL PURPOSES REPORTS

9. **Annual Grants Giving Exercise 2013/14** (Pages 152-159)
10. **Tender Process** (Pages 160-162)
11. **Local Government Pension Scheme Regulations – Consultation on 2014 Scheme** (Pages 163-164)
12. **Vale of Glamorgan Corporate Plan** (Pages 165-166)
13. **National Assembly for Wales Communities, Equality and Local Government Committee Consultation on Local Government (Democracy) (Wales) Bill** (Pages 167-172)
14. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is scheduled to be held on Monday, 25 March 2013

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