

VMS/fpgp

27 March 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, 8 April 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 25 March 2013**

(Pages 361 - 366)
4. **To receive the notes of the Working Party to Review the Management and Performance of the Town Council's Operations held on 28 March 2013 and to give consideration any recommendations contained therein**

(To Follow)

FINANCIAL REPORTS

5. **Schedule of Payment for April 2013** (Pages 367 - 368)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Community Action Self Help Grant Scheme 2013/14**
(Pages 369 – 371)

GENERAL PURPOSES REPORTS

7. **Tender Process** (Pages 372 – 374)
8. **Risk Assessments 2012/13** (Pages 375 – 377)
9. **Review of Council Policy – Annual Leave** (Pages 378 - 381)
10. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is schedule to be held on Monday, 29 July 2013, subject to any amendments to the draft schedule of meeting date being submitted to the Annual Meeting on 14 May 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