



**BARRY TOWN COUNCIL  
CYNGOR TREF Y BARRI**

20 November 2019

**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, 25 November 2019 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

**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 Finance, Policy & General Purposes Committee's meeting held on 23 September 2019**  
(Pages 2410 - 2414)

## **FINANCIAL REPORTS**

4. **Schedule of Payments for November 2019 (Pages 2415 - 2421)**  
(If Councillors have any queries on the attached please contact the Deputy Chief Officer prior to the meeting)

5. **Budget Monitoring Report (Pages 2422 - 2424)**

6. **Draft Budget 2020/21 (Pages 2425 - 2442)**

*[Inclusive of Budget recommendations from other Committees]*

**6a Roads**

**6b Benches**

## **POLICY REPORTS**

7. **GDPR Update (Verbal)**

8. **Local Government Pension Scheme Review of Discretionary Powers under LGPS Regulations as Recommended by the Personnel Committee 18 November 2019**  
**(Pages 2443 - 2447)**

9. **Recommendations from other Committees (Page 2448)**

10. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee will be Monday 27 January 2020 at 7.00pm.

11. **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.

12. **Confidential Staffing Recommendations from Personnel Committee 18 November**  
**(Pages 2449 – 2450)**

## **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

**This document is available in large print and other formats upon request/Cewch y ddogfen hon mewn print bras a ffor matiau eraill drwy holi.**