

28 May 2019

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE** will be held in **THE GUILDHALL, THE COUNCIL CHAMBER, BRECON**, on **MONDAY 3 JUNE 2019 AT 7:00PM** to transact the business appearing in the Agenda below.

Yours attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams  
Town Clerk

<b>ITEM</b>	<b>TITLE</b>	<b>ATTACHED / ORAL</b>	<b>PRESENTER</b>
<b>PRELIMINARY MATTERS</b>			
<b>1</b>	Election of Chair for the Municipal Year	Oral	Mayor
<b>2</b>	Election of Vice Chair for the Municipal Year	Oral	Chair
<b>3</b>	Apologies	Oral	Town Clerk
<b>4</b>	Declarations of Interest	Oral	All as appropriate
<b>5</b>	Minutes of Finance Committee: <b>4 February 2019</b>	Attached ( <b>Pages 188 – 191</b> )	Chair
<b>6</b>	Matters arising from the minutes	Oral	Chair
<b>SECTION A</b>			
<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>			
<b>7</b>	Consider and approve Finance and Commissioning of Contract Committee Terms of Reference <b>N.B Previous terms of reference attached</b>	Attached <b>F(A)</b>	Chair

<b>8</b>	<b>Letters of thanks received from:</b> <b>(a)</b> Letters from Brecon Advice Centre dated 8/3/19 and 8/4/19 <b>(b)</b> Email from Brecon Tennis Club <b>(c)</b> Email from Theatr Brycheiniog <b>(d)</b> Letter from Watton Allotment Association	Correspondence will be available at the meeting	Chair
<b>9</b>	Schedule of applications received	Attached <b>F(B)</b>	Chair
<b>10</b>	Applications for financial assistance <b>(N.B. all accounts will be circulated by email)</b>	Attached <b>F(C)</b>	Chair
<b>11</b>	Statements of Account – Jan, Feb, March and April 2019	Attached <b>F(D)</b>	Chair
<b>12</b>	PR and Press opportunities	Oral	Chair
<b>13</b>	Any other business of an urgent nature and for information purposes only.	Oral	Chair

### **DISTRIBUTION**

#### **Members of the Finance and Commissioning of Contracts Committee:**

Councillor T Davies	Councillor A M C Weale
Councillor M Matthews	Councillor C Walsh
Councillor M Dorrance	Councillor D Meredith
Councillor E Trailor	Councillor J Powell
Councillor G Ham	Councillor M Perry

#### **Other Members of the Council (for information only) namely:**

Councillor A Mathias	Councillor R Thomas
Councillor L Rijnenberg	Councillor S Morgans
Councillor I Williams	

It is recommended that for the purpose of this section the Committee pass the following resolution:-

**"THAT in view of the confidential nature of the business about to be transacted whereby matters of a possible personal nature might be discussed in relation to the staff of the Council, and matters of a sensitive nature, it is advisable in the public interest, that the public and press be temporarily excluded and they be instructed to withdraw."**