30 September 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 7 OCTOBER 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

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
	PRELIMINARY MATTERS		
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes of Finance and Commissioning of Contracts Committee: **2 September 2019**	Attached **(Pages 66 – 68)**	Chair
4	Matters arising from the minutes	Oral	Chair
	SECTION A		
	ITEMS FOR RECEIPT AND CONSIDERATION		
5	Schedule of applications received	Attached **F(A)**	Chair
6	Applications for financial assistance **(N.B. all accounts will be circulated by email)**	Attached **F(B)**	Chair

7	Email received from Powys County Council concerning Market Hall	Attached **F(C)**	Chair
8	Update Report – Visit Brecon	Attached **F(D)**	Chair
9	Suggestions/Items for inclusion in the Precept 2020/21	Oral	Chair
10	PR and Press opportunities	Oral	Chair
11	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."