

28 October 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 4 NOVEMBER 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>	Apologies	Oral	Town Clerk
<b>2</b>	Declarations of Interest	Oral	All as appropriate
<b>3</b>	Minutes of Finance and Commissioning of Contracts Committee: <b>7 October 2019</b>	Attached ( <b>Pages 93 – 95</b> )	Chair
<b>4</b>	Matters arising from the minutes	Oral	Chair
<b>SECTION A</b>			
<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>			
<b>5</b>	PR and Press opportunities	Oral	Chair
<b>6</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."**