

18 December 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 6 JANUARY 2020 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: 4 November 2019	Attached (Pages 110 – 111)	Chair
4	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
5	Letters of thanks received from: (a) South Powys Youth Music (b) Brycheiniog (c) Brecon Volunteer Bureau	Oral	Chair
6	Budget V Actual to 30 November 2019	Attached F(A)	Chair

7	Bank Reconciliation to 30 November 2019	Attached F(B)	Chair
8	PR and Press opportunities	Oral	Chair
9	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."

Item	TITLE	ATTACHED / ORAL	PRESENTER
SECTION B			
Exclusion of Public and Press			
10	Minutes of Finance and Commissioning of Contracts Committee: 4 November 2019	Attached (Pages 112 – 114)	Chair
11	Matters arising from the minutes	Oral	Chair
12	Quotations – Grass Cutting 2020	Attached F(C)	Chair
13	Update – Brecon Market Hall	Attached F(D)	Chair
14	Visit Brecon – Lease	Attached F(E)	Chair
15	Visit Brecon Report	Attached F(F)	Chair
16	Report and Tender Documentation – Public Toilets (b/f from October 2019 meeting)	Attached F(G)	Chair
17	Any other business of an urgent nature and for information purposes only.	Oral	Chair

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