

27 January 2020

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 FEBRUARY 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: 6 January 2020	Attached (Pages 129 – 130)	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	Report to Finance and Commissioning of Contracts Committee – Fire Safety Risk Assessments for Visit Brecon	Attached F(C) (will be circulated by email)	Chair
8	Report to Finance and Commissioning of Contracts Committee – Toilet Improvements Budget	Attached F(D)	Chair
9	PR and Press opportunities	Oral	Chair
10	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."