



25 October 2021

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE** will be held remotely via **ZOOM**, on **MONDAY 1 NOVEMBER 2021 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          |
|------|---|---|--------------------|
|      | <b>PRESENTATION</b>   |   |                    |
|      | Mr A Robert and Mr P Whittaker<br>– Brecon Events   |   |                    |
|      | <b>PRELIMINARY MATTERS</b>  |   |                    |
| 1    | Apologies   | Oral  | Town Clerk         |
| 2    | Declarations of Interest  | Oral  | All as appropriate |
| 3    | Minutes of Finance and Commissioning of Contracts Committee: <b>4 October for approval</b>  | Attached ( <b>Pages 90 – 92</b> )                               | Chair              |
| 4    | Matters arising from the minutes  | Oral  | Chair              |
|      | <b>SECTION A</b>  |   |                    |
|      | <b>ITEMS FOR RECEIPT AND CONSIDERATION</b>  |   |                    |
| 5    | Summary of thank you letter(s)  | Attached <b>F(A)</b><br><i>none received at time of writing</i> | Chair              |
| 6    | Correspondence received from Brecon Buzz  | Attached <b>F(B)</b>  | Chair              |
| 7    | Schedule of applications  | Attached <b>F(C)</b>  | Chair              |
| 8    | Applications for financial assistance ( <b>N.B. all accounts will be circulated by email</b> )  | Attached <b>F(D)</b>  | Chair              |
| 9    | To receive a request for a meeting with Mr D Cummings to meet with representatives of this Committee to discuss Visit Brecon, and to spend time at the Visit Brecon office. | Oral  | Chair              |
| 10   | Y Gaer Report   | Attached <b>F(E)</b>  | Chair              |

|           |   |      |                     |
|-----------|---|------|---------------------|
| <b>11</b> | Members Report – Brecknock Access Group                                   | Oral | Councillor J Powell |
| <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 J Powell   | Councillor A Mathias   |
| Councillor M Perry    | Councillor M Davies    |

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

|                         |                      |
|-------------------------|----------------------|
| Councillor G Ham        | 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."**