



30 May 2022

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 6 JUNE 2022 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>			
<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 April for approval</b>	Attached ( <b>Pages 200 – 201</b> )	Chair
4	Matters arising from the minutes	Oral	Chair
<b>SECTION A</b>			
<b>ITEMS FOR RECEIPT AND CONSIDERATION</b>			
5	Election of Chair for the Municipal Year 2022/23	Oral	Chair
6	Election of Vice Chair for the Municipal Year 2022/23	Oral	Chair
7	Terms of Reference – Finance and Commissioning of Contracts Committee	Attached <b>F(A)</b>	Chair
8	Schedule of Thank You letters received	Attached <b>F(B)</b>	Chair
9	Schedule of applications	Attached <b>F(C)</b>	Chair
10	Applications for financial assistance ( <b>N.B. all accounts will be circulated by email</b> )	Attached <b>F(D)</b>	Chair
11	Street Cleaning Schedule	Attached <b>F(E)</b>	Chair
12	Verified Bank Reconciliation 13/5/22	Oral	Chair
13	Visit Brecon Volunteering Policy for review	Attached <b>F(F)</b>	Chair

<b>14</b>	COVID requirements – Visit Brecon	Oral	Chair
<b>15</b>	PR and Press opportunities	Oral	Chair
<b>16</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 M Dorrance	Councillor C Walsh
Councillor M Davies	Councillor J Powell
Councillor N Kilgallon	Councillor T Fretten
Councillor N Stone	Councillor S Morgans
Councillor M Perry	Councillor D Meredith

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

Councillor R Thomas	Councillor L Rijnenberg
Councillor S Morgans	Councillor C Walton
Councillor S Drinan	

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."**