



28 October 2024

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 4 NOVEMBER 2024 AT 7:00PM** to transact the business appearing in the Agenda below.

Join Zoom Meeting

<https://us02web.zoom.us/j/81307499599?pwd=4KARzFsTvPL5Kg6yhHF9geHUaIXg3I.1>

Meeting ID: 813 0749 9599

Passcode: 374058

Your 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: 7 October 2024 for approval	Attached (Pages 80 – 83)	Chair
4	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
5	Schedule of thank you letters received	Attached F(A)	Chair
6	Y Gaer Quarterly Report	Attached F(B)	Chair
7	New Financial Regulations	Attached F(C)	Chair
8	Documentation relating to Smart Towns Technology for consideration and approval: <ul style="list-style-type: none"> 1) Brecon Town Centre Wifi Handover 2) Privacy Notice – Free Public Access Wifi 	Attached F(D)(i) Attached F(D)(ii)	Chair

	3) Data Processing Agreement 4) Data Protection Impact Assessment.	Attached F(D)(ii) Attached F(D)(vi)	
9	Receipt of gifts	Oral	Chair
10	PR and Press opportunities	Oral	Chair
11	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 S Drinan	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 M Matthews	Councillor C Walton
Councillor T Fretten	

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."