Cyngor Tref Llanelli - Llanelli Town Council

Arfon Davies, *Clerc y Dref/Town Clerk*

Ffôn/Tel: (01554) 774352 Ebost/Email: enquiries@llanellitowncouncil.gov.uk
Ffacs/Fax: (01554) 770376 Gwefan/Website: www.llanellitowncouncil.gov.uk

Eich Cyf: *Fy Nghyf* *Dyddiad*
Your Ref: *My Ref:* TC/BF.80/ALB *Date:* 21.02.24

TO: MEMBERS OF THE CONTRACT AND LEASES SUB-COMMITTEE

Dear Councillor,

In accordance with the provisions of Schedule 12 of the Local Government Act 1972 and Section 47 of the Local Government and Elections (Wales) Act 2021 you are hereby summoned to attend the meeting of the **CONTRACT AND LEASES SUB-COMMITTEE** of LLANELLI TOWN COUNCIL to be held **REMOTELY** and at **THE OLD VICARAGE, TOWN HALL SQUARE, LLANELLI** on **WEDNESDAY 28TH FEBRUARY 2024 AT 4.30 P.M.**

Yours faithfully,

Town Clerk

AGENDA

1. Chair of Sub-Committee

To appoint a Chair for the Sub-Committee.

2. To receive apologies for absence

3. To receive Members' declarations of interest

Pro-forma to be circulated and completed as appropriate.

4. Sub-Committee Purpose and Terms of Reference

To note the Sub-Committee Purpose and Terms of Reference as being to consider the content of future Town Council Leases and Contracts and to report to the Relevant Committees with recommendations for action.

NOTE: THE REPORTS RELATING TO THE FOLLOWING ITEMS CONTAIN CONFIDENTIAL DETAILS. IF THE COUNCIL RESOLVES PURSUANT TO SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 TO CONSIDER THE ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING THEIR CONSIDERATION OF THEM.

5. Selwyn Samuel Centre Concessionaire Agreement

To review the draft Concessionaire Agreement documentation. (copy herewith)

6. Stebonheath Stadium Possible Lease

To consider the Lease proposal received from Llanelli Town AFC. (copy herewith)

MEMBERS:- Councillors D.Ll. Darkin (Leader of the Council), L. Fenris, J. G. Prosser and A.S.J. McPherson.

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AT: AELODAU'R IS-BWYLLGOR CONTRACTAU A PHRYDLESI

Annwyl Gynghorydd,

YN UNOL Â DARPARIAETHAU ATODLEN 12 DEDDF LLYWODRAETH LEOL 1972 A ADRAN 47 O DDEDDF LLYWODRAETH LEOL AC ETHOLIADAU (CYMRU) 2021, FE'CH GELWIR CHI DRWY HYN I GYFARFOD IS-BWYLLGOR CONTRACTAU A PHRYDLESI CYNGOR TREF LLANELLI SYDD I'W GYNNAL O BELL AC YN YR HEN FICERDY, SGWÂR NEUADD Y DREF, LLANELLI, DDYDD MERCHER, 28AIN CHWEFROR 2024 AM 4.30 Y.H.

Yn gywir,

Clerc y Dref

AGENDA

1. Cadeirydd yr Is-bwyllgor

I benodi Cadeirydd ar gyfer yr Is-bwyllgor.

2. I dderbyn ymddiheuriadau am absenoldeb

3. I dderbyn datganiadau buddiant yr aelodau

Pro-forma i'w gylchredeg a'i gwblhau fel sy'n briodol.

4. Pwrpas a Chylch Gorchwyl yr Is-bwyllgor

I nodi Pwrpas a Chylch Gorchwyl yr Is-bwyllgor fel ystyried cynnwys Prydlesi a Chontractau yn y dyfodol ar gyfer y Cynghor Tref ac adrodd i'r Pwyllgorau Perthnasol gydag argymhellion ar gyfer gweithrediad.

SYLWCH: MAE'R ADRODDIADAU SY'N YMWNEUD Â'R EITEMAU CANLYNOL YN CYNNWYS MANYLION CYFRINACHOL. OS YW'R CYNGOR YN PENDERFYNU YN UNOL I ADRAN 1(2) O DDEDDF CYRFF CYHOEDDUS (DERBYN CYFARFODYDD) 1960 I YSTYRIED YR EITEM YN BREIFAT, BYDD Y CYHOEDD YN CAEL EI EITHRIO O'R CYFARFOD YN YSTOD EU HYSTYRIAETH.

5. Cytundeb Consesiwnydd Canolfan Selwyn Samuel

I adolygu dogfennau drafft ar gyfer y Cytundeb Consesiwnydd. (copi'n amgaeedig).

6. Prydles Bosibl ar gyfer Stadiwm Stebonheath

I ystyried y cynnig am Brydles a dderbyniwyd gan Glwb Pêl-droed Tref Llanelli. (copi'n amgaeedig).

AELODAU:- Cynghorwyr D.Ll. Darkin (Arweinydd y Cyngor), L Fenris, J.G. Prosser, A.S.J. McPherson.