

PORTHCAWL TOWN COUNCIL

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10th June 2019

Dear Member,

I would advise you that there will be a Meeting of the Promoting Porthcawl Committee to be held on **Monday 17th June 2019** at the First Floor Meeting Room, The Y Centre, John Street, Porthcawl at 7.30pm.

Yours sincerely



Alison Thomas
Town Clerk & Responsible Financial Officer

AGENDA

1. To elect a Chairperson.
2. To elect a Vice Chairperson.
3. Apologies for absence.
4. Declarations of Interest
5. To consider and approve item Terms of Reference
6. To confirm calendar of meetings for 2019/2020
7. Clerk's Report

Members of the Committee 2019-2020:

Cllrs T Hill, R Smith, N Clarke, M Emmet-Lewis and L Tallon-Morris

Porthcawl Town Council
Terms of Reference

Title of Committee:	Promoting Porthcawl
Status of Committee:	Standing Committee of the Council
Membership:	As determined by the Council – max 5.
Meeting Frequency:	Bi-Monthly

Statement of Intent

To ensure that Council is directly involved in supporting the economic prosperity and development of Porthcawl.

The Promoting Porthcawl Committee will fulfil its mandate by adhering to the following terms:

- To develop a tourism support strategy and identify opportunities for partnership working
- To identify project opportunities that the Town Council could consider to assist in supporting the economic prosperity of Porthcawl
- To be a key contact point for assisting in the delivery of the aims of experience-porthcawl.com. This will be supported through the Assistant Town Clerk's link with experience-porthcawl.com
- To consider the formation of a schedule of work designed to enhance the prosperity of Porthcawl
- To assist in leveraging grants where necessary when approached by other organisations whose aim meets the objectives of Porthcawl Town Council.
- To receive updates, presentations and information from relevant organisations whose purpose meets the objectives of Porthcawl Town Council. To assist those organisation where necessary and appropriate to do so.

Draft Terms of Reference PP 2019-2020

- To consider Financial Assistance Applications in line with the agreed criteria as determined by Full Council and make recommendations