

**AWDURDOD TÂN AC ACHUB CANOLBARTH A GORLLEWIN  
CYMRU**



**MID AND WEST WALES FIRE AND RESCUE AUTHORITY**

**COFNODION  
PWYLLGOR PENODI**

Ystafell Caer,  
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin  
**4 MEDI 2017**

**MINUTES OF THE  
APPOINTMENTS COMMITTEE**

The Caer Suite,  
Fire and Rescue Service Headquarters, Carmarthen  
**4 SEPTEMBER 2017**

**70% PRESENOLDEB/ATTENDANCE**

**14:00– 14.15**

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD / CHAIR                      Cyng/ Cllr R Rees-Evans

AELODAU/MEMBERS:                      Cyng/Cllrs: M Charles, T Hennegan,  
P James, C Mills, R Lewis, A  
Woolcock

YMDDIHEURIADAU/APOLOGIES:                      Cyng/Cllrs: J Curtice, J Hale,  
E Thomas

YN BRESENNOL /IN  
ATTENDANCE:                                      D Daycock, C Davies

**1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J Curtice, J Hale and E Thomas.

**2 DECLARATION BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS**

All Members present declared that they had a personal interest in matters relating to, or likely to affect their own Constituent Authority.

**3 CHAIR'S ANNOUNCEMENTS / PERSONAL MATTERS**

The Chair made reference to the recent sudden passing of former Chair of the Fire Authority, Cllr J Dudley. Tributes were paid to Cllr Dudley, whose passing had sent a great sense of sorrow and shock throughout the Fire Authority and local community.

Committee extended their condolences to Cllr J Curtice, following the recent passing of her sister.

**4 TO RESOLVE THAT PURSUANT TO SECTION 100A (4) OF THE LOCAL GOVERNMENT ACT 1972, THAT THE PRESS AND PUBLIC BE EXCLUDED FROM THE MEETING FOR THE REASON, THAT IF THEY WERE PRESENT, IT IS LIKELY THAT THERE WOULD BE DISCLOSURE TO THEM OF EXEMPT INFORMATION WITHIN THE DESCRIPTION OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972, NAMELY PARAGRAPH 12, INFORMATION RELATING TO A PARTICULAR INDIVIDUAL AND PARAGRAPH 14, INFORMATION RELATING TO THE FINANCIAL OR BUSINESS AFFAIRS OF ANY PARTICULAR PERSON (INCLUDING THE AUTHORITY HOLDING THAT INFORMATION), AND THAT IT WAS IN THE PUBLIC INTEREST TO DO SO.**

**RESOLUTION**

*It was RESOLVED that the press and public be excluded from the meeting pursuant to Section 100A (4) of the Local Government Act 1972.*

**5 TO RECEIVE AND APPROVE A REPORT ON THE SECONDMENT OF THE DEPUTY CHIEF FIRE OFFICER – INTERIM ARRANGEMENTS**

The Chief Fire Officer presented a report on the interim contingency arrangements for Mid and West Wales Fire and Rescue Service during the secondment of the Deputy Chief Fire Officer to Avon Fire and Rescue Service.

**RESOLUTION**

*It was RESOLVED:  
That the recommendations outlined within the report be agreed.*

**6 ANY OTHER ITEMS OF BUSINESS THAT BY REASON OF SPECIAL CIRCUMSTANCES, THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(B)(4) OF THE LOCAL GOVERNMENT ACT 1972**

There were no items of urgent business.

***Meeting closed at 14:15.***