

**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
16 IONAWR 2017

**MINUTES OF THE
APPOINTMENTS COMMITTEE**

The Caer Suite,
Fire and Rescue Service Headquarters, Carmarthen
16 JANUARY 2017

60% PRESENOLDEB/ATTENDANCE

14:00– 14.25

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD / CHAIR Cyng/ Cllr J Dudley

AELODAU/MEMBERS: Cyng/Cllrs: J Curtice, S Paddison,
R Rees-Evans, D G Thomas,
E Thomas

YMDDIHEURIADAU/APOLOGIES: C Evans, J Hale, P James and
K Pearson

YN BRESENNOL /IN
ATTENDANCE: D Daycock, C Davies, C Jackson

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors C Evans, J Hale, P James and K Pearson.

2 DECLARATION BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS

The Clerk / Monitoring Officer declared a personal interest in relation to item 6 of the agenda, namely the Role of the Clerk / Monitoring Officer.

3 CHAIR'S ANNOUNCEMENTS / PERSONAL MATTERS

It was resolved that Councillors J Dudley and R Rees-Evans would undertake the roles of Chair and Deputy Chair of the Appointments Committee, respectively.

There were no Chair's Announcements / Personal Matters.

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 APPOINTMENT OF A SECTION 151 OFFICER

The Chief Fire Officer and Clerk / Monitoring Officer presented the report on the Appointment of a Section 151 Officer.

RESOLUTION

It was RESOLVED that the recommendation within the report be agreed.

At this point the Clerk / Monitoring Officer departed the meeting.

6 TO RECEIVE AND APPROVE A REPORT ON THE ROLE OF THE CLERK /

MONITORING OFFICER

The Chief Fire Officer presented the report on the Role of the Clerk / Monitoring Officer.

RESOLUTION

It was RESOLVED that the recommendation within the report be agreed.

- 7 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 14:25.