

**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  
**19 MAWRTH 2015**

**MINUTES OF THE  
APPOINTMENTS COMMITTEE**

The Caer Suite,  
Fire and Rescue Service Headquarters, Carmarthen  
**19 MARCH 2015**

**09.15– 13.30**

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD / CHAIR

Cyng/ Cllr G Thomas

AELODAU/MEMBERS:

Cyng/Cllrs: J Bayliss, K Curry,  
J Curtice, J Dudley, WE Evans,  
T Hennegan, P James, S Paddison,  
G Tanner

YMDDIHEURIADAU/APOLOGIES:

YN BRESENNOL /IN  
ATTENDANCE:

D Daycock, C Davies, M Miles

**1 APOLOGIES FOR ABSENCE**

No apologies for absence were received.

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

All Members present declared that they had a personal interest by virtue of any matters affecting or relating to their own Constituent Authority.

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

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 APPOINT A DEPUTY CHIEF FIRE OFFICER / DEPUTY CHIEF OFFICER**

The Appointments Committee interviewed the short-listed candidates for the post of Deputy Chief Fire Officer / Deputy Chief Officer.

Following a secret ballot, in accordance with Authority Procedure Rules,

*It was RESOLVED that*

*Mr M Crennell be appointed as Deputy Chief Fire Officer of Mid and West Wales Fire and Rescue Service.*

**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 13:30***