

**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
02 GORFFENNAF 2018

**MINUTES OF THE
APPOINTMENTS COMMITTEE**

The Caer Suite,
Fire and Rescue Service Headquarters, Carmarthen
02 JULY 2018

80% PRESENOLDEB/ATTENDANCE

09:30– 09:45

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD / CHAIR Cyng/ Cllr R Rees-Evans

AELODAU/MEMBERS: Cyng/Cllrs: M Crowley, J Curtice, T
Hennegan, P James, C Mills, R Lewis,
E Williams

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs: M Charles J Hale,

YN BRESENNOL /IN ATTENDANCE: D Daycock, C Davies

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors M Charles and J Hale.

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.

Mr D Daycock, Clerk/ Monitoring Officer of the Fire Authority, declared a personal interest by virtue of his role as Temporary Deputy Monitoring Officer of Avon Fire and Rescue Service.

3 CHAIR'S ANNOUNCEMENTS / PERSONAL MATTERS

Committee extended their condolences to the Chief Fire Officer, following the recent passing of his father.

The Chief Fire Officer provided Committee with an overview of the recent increased activity of the Service in respect of attendance at fire incidents and road traffic collisions. It was reported that two wildfire incidents were ongoing in Pembrey and Aberystwyth attributable to the prolonged period of hot and dry weather. The Committee commended the Service for its efforts in tackling such incidents in challenging conditions and requested that the Service's recent activity levels be externally publicised. The Chief Fire Officer agreed to liaise with the Head of Corporate Communications and Democratic Services in this regard.

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, and that it was in the public interest to do so.

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

The Chief Fire Officer (CFO) presented a report on the interim arrangements for the Deputy Chief Fire Officer (DCFO) post.

Committee considered the recommendations set out at section 15 of the report and deemed the interim arrangements currently in place to be the most appropriate course of action.

RESOLUTION

It was RESOLVED that the recommendations set out within the report be noted and approved.

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 09:45.