

**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
17 RHAGFYR 2018

**MINUTES OF THE
APPOINTMENTS COMMITTEE**

The Caer Suite,
Fire and Rescue Service Headquarters, Carmarthen
17 DECEMBER 2018

10.00– 12.20

70% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD / CHAIR Cyng/ Cllr R Rees-Evans

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

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

YN BRESENNOL /IN
ATTENDANCE: D Daycock, C Davies, M Miles

1 APOLOGIES FOR ABSENCE

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

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

The Chair was delighted to report that the Service's Annual Christmas Carol Service held at Llanrhystud Church on 12 December 2018 had raised over £500 for the Firefighters Charity. Cllr P James requested that the Authority's gratitude be passed on to the catering staff at Caffi Tân who had prepared the refreshments for the service.

Reference was made to the firefighter recruits passing out parade held on Thursday 13 December 2018 to mark the successful completion of their 14-week training course. Committee extended their good wishes to the firefighters in their new roles.

The Chief Fire Officer provided an overview of a recent fire incident in the Gorslas area which had, unfortunately resulted in a loss of life.

4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLUTION

It was RESOLVED 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;

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.

5 TO CONFIRM AND SIGN AS A RUE RECORD THE MINUTES OF THE SHORTLISTING PANEL HELD ON 29 NOVEMBER 2018.

The minutes of the Shortlisting Panel meeting held on 29 November 2018 were approved as a true record of proceedings.

6 TO APPOINT A DEPUTY CHIEF FIRE OFFICER

The Chief Fire Officer provided Members with an overview of the process which had been followed in drawing up a shortlist of candidates for interview by the Appointments Committee.

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

Following a show of hands, in accordance with Authority Procedure Rules,

It was RESOLVED that Temporary Assistant Chief Fire Officer Roger Thomas be appointed as Deputy Chief Fire Officer of Mid and West Wales Fire and Rescue Service.

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 12:20