

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



MID AND WEST WALES FIRE AND RESCUE AUTHORITY

**NOTE: THESE MINUTES ARE SUBJECT TO CONFIRMATION BY THE FIRE AUTHORITY AT ITS
NEXT MEETING**

COFNODION
CYFARFOD ARBENNIG YR AWDURDOD TÂN
Ystafell Caer,
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyddin
24 MAWRTH 2014

MINUTES
OF THE EXTRAORDINARY FIRE AUTHORITY MEETING
The Caer Suite,
Fire and Rescue Service Headquarters, Carmarthen
24 MARCH 2014

10.00 – 12:30

80% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

GADEIRYDD/ CHAIR:	R Llewellyn
IS-GADEIRYDD/ DEPUTY CHAIR:	G Thomas
AELODAU/MEMBERS:	Cyng/Cllrs: D Cole, K W Curry, W E Evans, G Jones, L Frayling, T Hennegan, P James, S Paddison, P Pritchard, G Walker, A Wilcox, D E Williams, J Curtice, J Dudley, T Wilcox
YMDDIHEURIADAU/APOLOGIES:	Cyng/Cllrs: A Lewis, R Rees-Evans, J Williams, C Lloyd, W D Thomas, R James C Higgins
YN BRESENNOL /IN ATTENDANCE:	D Daycock, S Flather, D Masson (Item 5), E Aitken (item 5), E Mills (Item 5) K Jones, M Miles, C Jackson, S McNamara

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors A Lewis, Rowland Rees-Evans, C Lloyd, J Williams, W D Thomas, R James and C Higgins.

2 DECLARATIONS 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.

Councillor S Paddison declared a personal interest in item 5 as she is related to an employee of South Wales Police.

The following officers declared an interest in items 6 and 7 and left after item 5: ACO E Aitken and ACFO D Masson.

3 CHAIR'S ANNOUNCEMENTS / PERSONAL MATTERS

The Chair welcomed Stephen McNamara from Veale Wasbrough Vizards the Service's legal advisers. The Chair also welcomed Group Manager Elizabeth Mills to the meeting who was available to answer any questions relating to Agenda Item 5.

The Director of Resources and Director of Service Delivery informed Members that she would be present for exempt item Agenda Item 5 and would then leave the meeting prior to exempt Agenda Items 6 and 7, in which she declared an interest.

Members agreed to adjourn the meeting for 10 minutes in order for Members to discuss various matters.

Meeting reconvened at 10:20am

The Clerk/Monitoring Officer advised Members regarding the sensitive nature of the exempt items, the importance of confidentiality and the possible consequence including potentially breaching the Code of Conduct.

4. 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 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.

5 TO RECEIVE A REPORT ON THE JOINT EMERGENCY CONTROL CENTRE

The Director of Service Delivery presented the Joint Emergency Control Centre report along with the Business Case (Appendix A) and a Management and Governance Structure (Appendix B) to Members.

RESOLUTION

It was **RESOLVED**:-

1. *That Members approve the involvement of Mid and West Wales Fire Authority in the Joint Control Project as detailed in the attached Business case.*
2. *That the Resources Committee monitors the financial governance throughout the life span of the project.*
3. *That the Performance, Audit and Scrutiny Committee monitors the progress of the project.*
4. *That Members authorise the Treasurer to make any necessary adjustments to the capital programme to accommodate the project.*
5. *That Members authorise a review of alternative funding options should the Invest-to-Save bid be unsuccessful.*
6. *That the project savings included within this proposal be incorporated into the Authority's Medium Term Financial Strategy.*

At this point the Director of Resources, The Director of Service Delivery and the Group Manager Control left the meeting.

6 TO RECEIVE A REPORT ON THE MANAGEMENT STRUCTURE INCLUDING FORWARD PLANNING

The Clerk/Monitoring Officer presented a report on the management structure and forward planning to Members.

RESOLUTION

It was RESOLVED that the Fire Authority agree to the recommendations as set out in the report.

7 TO RECEIVE A REPORT ON CONTINGENCY ARRANGEMENTS

The Corporate Head People and Organisational Development presented a report on contingency arrangements to Members.

RESOLUTION

It was RESOLVED that the Fire Authority agree to the recommendations as set out in the report.