

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



**MID AND WEST WALES FIRE AND RESCUE AUTHORITY**

**CYFARFOD O'R PWYLLGOR YMCHWILIO A DISGYBLU, A  
GYNHELIR  
MEETING OF THE INVESTIGATING AND DISCIPLINARY  
COMMITTEE**

**DYDD LLUN, 23 CHWEFROR 2015**

**MONDAY, 23 FEBRUARY 2015**

**PENCADLYS Y GWASANAETH TÂN AC ACHUB  
HEOL LLWYN PISGWYDD, CAERFYRDDIN  
FIRE AND RESCUE SERVICE HEADQUARTERS,  
LIME GROVE AVENUE, CARMARTHEN**

**14.00 – 14:30**

**100% presenoldeb / attendance**

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRPERSON: W Evans  
IS-GADEIRYDD/ DEPUTY J Curtice

AELODAU/MEMBERS: Cyng/Cllrs: R Lewis, R Llewellyn,  
K Pearson

YMDDIHEURIADAU/APOLOGIES:

YN BRESENNOL /IN ATTENDANCE: E Aitken, D Daycock, 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 in any business relating to, or affecting their own Constituent Authority.

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

There were no Chair's announcements.

**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**

**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.

**5 TO RECEIVE A REPORT REGARDING A STAGE TWO APPLICATION UNDER THE INTERNAL DISPUTES RESOLUTION PROCEDURES**

Consideration was given to a Stage 2 application that had been submitted in accordance with the Firefighters' Pension Scheme Internal Disputes Resolutions Procedures.

**RESOLUTION**

It was **RESOLVED** that:

- i. The Committee confirmed the decision made at Stage 1, in relation to Part One of the complaint.*
- ii. The Committee expressed concern at the apparent incorrect application of the GAD factors in 2009 by Carmarthen Council.*

***iii. The Committee confirmed that in relation to Part Two of the complaint, there was no entitlement to a refund of pension contributions for the period between the achievement of 30 years' pensionable service and reaching 50 years of age.***

***Exclusion of the press and public lifted.***

**6 Any other items of business that by reason of special circumstance, the Chair decides should be considered as a matter of urgency, pursuant to Section 100B(4)(b) of the Local Government Act 1972.**

There was no other business.

The meeting closed at 14:30.