

**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 MERCHER 13 EBRILL 2016

WEDNESDAY 13 APRIL 2016

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

14.00 – 14:40

40% presenoldeb / attendance

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRPERSON: E Williams

AELODAU/MEMBERS: Cyng/Cllrs: J Curtice, K Curry

YMDDIHEURIADAU/APOLOGIES: J Dudley, C Evans

YN BRESENNOL /IN ATTENDANCE: D Daycock, M Miles, M Stevens (VWV)

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Dudley and C Evans.

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 for the reasons stated, and that it was in the public interest to do so

5 TO RECEIVE AND MAKE DETERMINATION ON A REPORT ON THE FIREFIGHTERS' PENSION SCHEME: PENSION ACT 1995, SECTION 50 INTERNAL DISPUTES RESOLUTION PROCEDURES: STAGE TWO

The Head of Human Resources presented a report regarding a Stage 2 application that had been submitted in accordance with the Firefighters' Pension Scheme Internal Dispute Resolution Procedures.

Members were informed that the application related to what could be considered pensionable pay within Mid and West Wales Fire and Rescue Service. The Head of Human Resources reported that the matter had been considered by the Chief Fire Officer at Stage 1 of the relevant procedures.

Members then went on to address the issues raised in the report in relation to the following areas;

Self-Rostered Crewing (SRC) duty system

Training School Allowance

Urban Search and Rescue duties

Day crewing

Turn out payments

RESOLUTION

It was RESOLVED that the Committee confirm the decision made by the Chief Fire Officer, at Stage 1

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 14:40.