

**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, 5 HYDREF 2015

MONDAY, 5 OCTOBER 2015

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

14.00 – 14:20

40% presenoldeb / attendance

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRPERSON: J Dudley

AELODAU/MEMBERS: Cyng/Cllrs: E Williams, T Wilcox

YMDDIHEURIADAU/APOLOGIES: K Curry, J Curtice, C Higgins

YN BRESENNOL /IN ATTENDANCE: D Daycock, M Miles

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors K Curry, J Curtice and C Higgins. Members were informed that Councillor T Wilcox represented the Labour group in replacement of Councillor C Higgins, who had tendered his resignation from the Fire Authority.

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 APPROVE A REPORT ON THE FIREFIGHTERS' PENSION SCHEME:SECTION 50 PENSIONS ACT 1995, INTERNAL DISPUTES RESOLUTION PROCEDURES: STAGE TWO

The Head of Human Resources presented a report regarding a Stage 2 application in accordance with the Firefighters' Pension Scheme Internal Disputes Resolutions Procedures.

Members considered the issues raised in the report surrounding the calculation of pension benefits.

RESOLUTION

It was **RESOLVED** that *the Committee confirm the decision made at Stage 1.*

6 TO RECEIVE AND NOTE A REPORT ON THE OUTCOME OF APPEAL TO THE PENSIONS OMBUDSMAN

The Head of Human Resources introduced a report which set out the outcome of an Appeal to the Pension Ombudsman upon conclusion of an Internal Disputes Resolution Procedures complaint over the calculation of the value of cash equivalent transfer value (CETV) regarding pension benefits entitlement.

RESOLUTION

It was **RESOLVED** that Committee note the Ombudsman's determination

Exclusion of the press and public lifted.

7 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 14:20.