

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



MID AND WEST WALES FIRE AND RESCUE AUTHORITY

**COFNODION
CYFARFOD ARBENNIG O'R PWYLLGOR ADOLYGU ARCHWILIO A
CHRAFFU PERFFORMIAD**

**GANOLFAN GYNADLEDDA
PENCADLYS Y GWASANAETH TÂN AC ACHUB,
CAERFYRDDIN
Dydd Mercher 6 Mehefin 2012**

**MINUTES
SPECIAL MEETING OF THE PERFORMANCE AUDIT AND
SCRUTINY COMMITTEE**

**THE CONFERENCE CENTRE
FIRE AND RESCUE SERVICE HEADQUARTERS,
CARMARTHEN
Wednesday 6 June 2012**

87% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN:	J Dudley
IS-GADEIRYDD/VICE CHAIRMAN:	T Hennegan
AELODAU/MEMBERS:	B Mills, W D Thomas, A Harrington, R Francis-Davies, K Pearson, C J Crowley, T D Richards, D R Rees-Evans, C Philpott, P James, P Harris
YMDDIHEURIADAU/APOLOGIES:	G Woodham, K Thomas
YN BRESENNOL /IN ATTENDANCE:	R Smith, P Bates, E Aitken, D Daycock, C Davies, D Masson, J Cameron, A Francis, K Jones, J Maunder

1 APOLOGIES FOR ABSENCE

No apologies for absence were received.

2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2012/2013

Councillor J Dudley was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

It was RESOLVED that Councillor J Dudley be appointed Chair for the Municipal year 2012/2013.

3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2012/2013

Councillor T Hennegan was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

It was RESOLVED that Councillor T Hennegan be appointed Deputy Chair for the Municipal year 2012/2013.

4 TO APPOINT MEMBERS TO ATTEND THE SCRUTINY EXERCISE OF PEMBROKESHIRE COMMAND ON 2ND JULY 2012

The Chair reported that nominations to attend the scrutiny exercise of Pembrokeshire Command on 2nd July 2012 would be confirmed in due course.

5 TO APPOINT MEMBERS TO ATTEND THE SCRUTINY EXERCISE OF THE ANNUAL ACTION PLAN ON 23RD JULY 2012

The Chair reported that nominations to attend the scrutiny exercise of the Annual Action Plan on 23rd July 2012 would be confirmed in due course.