

**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 5 Mehefin 2013**

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

**THE CONFERENCE CENTRE  
FIRE AND RESCUE SERVICE HEADQUARTERS,  
CARMARTHEN  
Wednesday 5 June 2013**

**86% PRESENOLDEB/ATTENDANCE**

Presennol yn y Cyfarfod/Present at Meeting:

<b>CADEIRYDD/CHAIR:</b>	T Hennegan
<b>IS-GADEIRYDD/VICE CHAIR:</b>	R Rees-Evans
<b>AELODAU/MEMBERS:</b>	J Bayliss, J Dudley, P James, R James, G Jones, A S Lewis, R Lewis, K Tampin, W D Thomas, A Wilcox, J Williams
<b>YMDDIHEURIADAU/APOLOGIES:</b>	K Pearson, T J Richards
<b>YN BRESENNOL /IN ATTENDANCE:</b>	R Smith, P Bates, E Aitken, D Daycock, , D Masson, K Jones, R Quin, J Maunder, C Jackson

**1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors K Pearson and T J Richards.

**2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2013/2014**

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 Chair for the Municipal year 2013/2014.***

**3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2013/2014**

Councillor R Rees-Evans was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

***It was RESOLVED that Councillor R Rees-Evans be appointed Deputy Chair for the Municipal year 2013/2014.***