

**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**

Ystafell Caer,  
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyddin  
Dydd Mercher 3 Mehefin 2015

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

The Caer Suite,  
Fire and Rescue Service Headquarters, Carmarthen  
Wednesday 3 June 2015

**80% PRESENOLDEB/ATTENDANCE**

Presennol yn y Cyfarfod/Present at Meeting:

<b>CADEIRYDD/CHAIR:</b>	J Warman
<b>IS-GADEIRYDD/VICE CHAIR:</b>	E Thomas
<b>AELODAU/MEMBERS:</b>	Cyng/Cllrs: J Curtice, J Dudley, W E Evans, T Hennegan, G Jones, R Rees-Evans, G Walker, G Tanner, A Wilcox, J Williams
<b>YMDDIHEURIADAU/APOLOGIES:</b>	Cyng/Cllrs: K W Curry, P James, K Pearson
<b>YN BRESENNOL /IN ATTENDANCE:</b>	C Davies, M Crennell, E Aitken, R Quin, K Jones, C Margetts, R Thomas, D Daycock, C Jackson, I Cray

**1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors K Curry, P James and K Pearson.

**2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2015/2016**

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

Upon being put to the vote,

***It was RESOLVED that Councillor J Warman be appointed Chair for the Municipal year 2015/2016.***

*In response, Cllr J Warman extended his gratitude for the nominations received and looked forward to making a positive contribution to the work of the Committee during the year ahead.*

**3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2015/2016**

Councillor E Thomas was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

***It was RESOLVED that Councillor E Thomas be appointed Deputy Chair for the Municipal year 2015/16.***

Meeting closed at 11:25