

**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 7 Mehefin 2017

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

11:05

The Caer Suite,
Fire and Rescue Service Headquarters, Carmarthen
Wednesday 7 June 2017

100% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIR:	T Hennegan (Clerk items 1-2)
IS-GADEIRYDD/VICE CHAIR:	E Williams
AELODAU/MEMBERS:	Cyng/Cllrs: M Crowley, K Curry, J Curtice, L Frayling, P James, K Laurie-Parry, R Lewis, A Llewelyn, K Madge, G Tanner, G Walker, J Warman, T Van-Rees
YMDDIHEURIADAU/APOLOGIES:	None
YN BRESENNOL /IN ATTENDANCE:	C Davies, M Crennell, R Quin, K Jones, R Thomas, I Cray, S Jenkins, M Harries, D Daycock, C Jackson, C Williams

1 APOLOGIES FOR ABSENCE

No apologies for absence were received.

2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2017/2018

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 2017/2018.

3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2017/2018

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

Upon being put to the vote,

It was RESOLVED that Councillor E Williams be appointed Deputy Chair for the Municipal year 2017/18.

Meeting closed at 11:10