

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, Caerfyrddin
Dydd Mercher 5 Mehefin 2019

10:32 yb/am

MINUTES SPECIAL MEETING OF THE PERFORMANCE AUDIT AND SCRUTINY COMMITTEE

The Caer Suite,
Fire and Rescue Service Headquarters, Carmarthen
Wednesday 5 June 2019

80% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIR: C Anderson (Clerk items 1-2)
IS-GADEIRYDD/VICE CHAIR: K Broom (from Item 4)

AELODAU/MEMBERS: Cyng/Cllrs: G Breeze, K Curry, J Curtice, L Frayling, T
Hennegan, R Lewis, A Llewelyn, L Thomas, G Walker, E
Williams

YMDDIHEURIADAU/APOLOGIES: M Crowley, S Freeguard, T Van-Rees

YN BRESENNOL /IN ATTENDANCE: D Daycock (Clerk/Monitoring Officer), R Hemingway
(Section 151 Officer Representative), C Davies (Chief Fire
Officer), R Thomas (Deputy Chief Fire Officer), K Jones
(Assistant Chief Officer), I Cray (Assistant Chief Fire
Officer), S Jenkins (Area Manager), M Harries (Area
Manager), P Greenslade (Area Manager), C Jackson
(Head of CCBD), S Mansbridge (Head of Finance)

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors M Crowley, S Freeguard and T Van-Rees.

2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2019/2020

Councillor C Anderson was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

It was RESOLVED that Councillor C Anderson be appointed Chair of the Performance, Audit and Scrutiny Committee for the Municipal year 2019/2020.

3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2019/2020

Councillor K Broom was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

It was RESOLVED that Councillor K Broom be appointed Deputy Chair of the Performance, Audit and Scrutiny Committee for the Municipal year 2019/2020.

4 Any other items of business that by reason of special circumstances, the Chair decides should be considered as a matter of urgency pursuant to Section 100(B)(4) of the Local Government Act 1972

There were no items of urgent business.

Meeting closed at 10:35