

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



MID AND WEST WALES FIRE AND RESCUE AUTHORITY

**COFNODION
CYFARFOD ARBENNIG O'R PWYLLGOR RHEOLI ADNODDAU**

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

**MINUTES
SPECIAL MEETING OF THE RESOURCE MANAGEMENT
COMMITTEE**

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

93% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN:	A Harrington
IS-GADEIRYDD/VICE CHAIRMAN:	W E Evans
AELODAU/MEMBERS:	G Thomas, G Walker, T J Richards, A Woolcock, P Sangha, C Higgins, K Pearson, R Rees-Evans, K Curry, R Llewellyn, J Dudley, D E Williams
YMDDIHEURIADAU/APOLOGIES:	C Lloyd
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

Apologies for absence were received from Councillor C Lloyd.

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

Councillor A Harrington was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

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

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

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

Upon being put to the vote,

It was RESOLVED that Councillor W E Evans be appointed Deputy Chair for the Municipal year 2012/2013.