

**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 5 Mehefin 2013**

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

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

86% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN:	W E Evans
IS-GADEIRYDD/VICE CHAIRMAN:	J Curtice
AELODAU/MEMBERS:	K Curry, J Dudley, C Higgins, S Paddison, C Lloyd, A S Lewis, R Llewellyn, R Rees-Evans, T J Richards, G Thomas, D E Williams
YMDDIHEURIADAU/APOLOGIES:	C Lloyd, K Pearson
YN BRESENNOL /IN ATTENDANCE:	R Smith, P Bates, E Aitken, D Daycock, D Masson, R Quin, K Jones, J Maunder, C Jackson

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors C Lloyd and K Pearson.

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

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 Chair for the Municipal year 2013/2014.

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

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

Upon being put to the vote,

It was RESOLVED that Councillor J Curtice be appointed Deputy Chair for the Municipal year 2013/2014.