

AWDURDOD TÂN AC ACHUB CANOLBARTH A GORLLEWIN CYMRU



MID AND WEST WALES FIRE AND RESCUE AUTHORITY

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

Ystafell Caer,
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin

Dydd Mercher 4 Mehefin 2014

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

Ystafell Caer,
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin

Wednesday 4 June 2014

86% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN:	W E Evans
IS-GADEIRYDD/VICE CHAIRMAN:	J Curtice
AELODAU/MEMBERS:	Cyng/Cllrs: D Cole, J Curtice, C Higgins, L Frayling, R Lewis, S Paddison, P Pritchard, K Pearson, C E Lloyd, D E Williams, G Thomas
YMDDIHEURIADAU/APOLOGIES:	A S Lewis, R Rees-Evans
YN BRESENNOL /IN ATTENDANCE:	C Davies, P Bates, E Aitken, D Masson, K Jones, R Quin, C Margetts, D Daycock, C Jackson

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors R Rees Evans and A Lewis.

2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2014/2015

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 Chair for the Municipal year 2014/2015.

3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2014/2015

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

Upon being put to the vote,

It was RESOLVED that Councillor D E Williams be appointed Deputy Chair for the Municipal year 2014/2015.