

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 3 Mehefin 2015

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

Ystafell Caer,
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin
Wednesday 3 June 2015

73% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN:	D E Williams
IS-GADEIRYDD/VICE CHAIRMAN:	S Paddison
AELODAU/MEMBERS:	Cyng/Cllrs: J Curtice, W E Evans, L Frayling, J Hale, C Higgins, R Rees-Evans, G Thomas, J Warman, R Llewellyn
YMDDIHEURIADAU/APOLOGIES:	Cyng/Cllrs: J Bayliss, R Lewis, K Pearson, P Pritchard
YN BRESENNOL /IN ATTENDANCE:	C Davies, M Crennell, E Aitken, R Quin, K Jones, C Margetts, R Thomas, D Daycock, C Jackson, I Cray

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Bayliss, R Lewis, K Pearson and P Pritchard.

2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2015/2016

Councillor 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 Chair for the Municipal year 2015/2016.

In response, Cllr D E Williams thanked Members for their vote and hoped to continue the positive work of the Resource Management Committee during 2015/16.

3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2015/2016

Councillor S Paddison was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

It was RESOLVED that Councillor S Paddison be appointed Deputy Chair for the Municipal year 2015/2016.

Meeting closed at 11:30