

**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 7 Mehefin 2017**

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

**11:10**

Ystafell Caer,  
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin  
**Wednesday 7 June 2017**

**80% PRESENOLDEB/ATTENDANCE**

Presennol yn y Cyfarfod/Present at Meeting:

<b>CADEIRYDD/CHAIR:</b>	D Daycock (Clerk/Monitoring Officer)
<b>IS-GADEIRYDD/VICE CHAIR:</b>	
<b>AELODAU/MEMBERS:</b>	Cyng/Cllrs: A Brinn, M Crowley M Charles, C Evans, J Hale, K Laurie- Parry, K Madge, R Rees-Evans, J Warman, E Williams, A Woolcock, T Van-Rees
<b>YMDDIHEURIADAU/APOLOGIES:</b>	Cyng/Cllrs: S Joseph, C Mills, E G Thomas
<b>YN BRESENNOL /IN ATTENDANCE:</b>	C Davies, M Crennell, R Quin, K Jones, R Thomas, I Cray, S Jenkins, M Harries, D Daycock, C Jackson, C Williams

**1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors S Joseph, C Mills and E G Thomas.

**2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2017/2018**

Councillor E G Thomas was nominated and duly seconded. There were no other nominations.

**RESOLUTION**

Upon being put to the vote,

***It was RESOLVED that Councillor E G Thomas be appointed Chair for the Municipal year 2017/2018.***

**3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2017/2018**

Members of the Resource Management Committee reported that the appointment of the Deputy Chair of the Resource Management Committee would be confirmed in due course.

**RESOLUTION**

***It was RESOLVED that the Deputy Chair of Resource Management Committee be appointed on conclusion of the meeting.***

*NB: Councillor M Crowley confirmed as Deputy Chair of the Resource Management Committee post meeting.*

Meeting closed at 11:15