

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, Caerfyddin

Dydd Mercher 5 Mehefin 2019

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

10:35

Ystafell Caer,
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyddin
Wednesday 5 June 2019

67% PRESENOLDEB / ATTENDANCE

Presennol yn y Cyfarfod / Present at Meeting:

CADEIRYDD/CHAIR: S Joseph (Clerk items 1-2)
IS-GADEIRYDD/VICE CHAIR: D Thomas (from Item 4)

AELODAU/MEMBERS: Cyng/Cllrs: A Brinn, M Charles, R Lewis,
R Rees-Evans, P Smith, E Thomas, E Williams,
A Woolcock

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs: M Crowley, R Evans, S Freeguard, C Mills,
T Van-Rees

YN BRESENNOL /IN ATTENDANCE: D Daycock (Clerk/Monitoring Officer), R Hemingway
(Section 151 Officer Representative), C Davies (Chief
Fire Officer), R Thomas (Deputy Chief Fire Officer), K
Jones (Assistant Chief Officer), I Cray (Assistant Chief
Fire Officer), S Jenkins (Area Manager), M Harries
(Area Manager), P Greenslade (Area Manager), C
Jackson (Head of CCBD), S Mansbridge (Head of
Finance)

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors M Crowley, R Evans, S Freeguard, C Mills and T Van-Rees.

2 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2019/20

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

RESOLUTION

Upon being put to the vote,

It was RESOLVED that Councillor S Joseph be appointed Chair of the Resource Management Committee for the Municipal year 2019/20.

3 TO APPOINT A DEPUTY CHAIR FOR THE MUNICIPAL YEAR 2019/20

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

RESOLUTION

Upon being put to the vote,

It was RESOLVED that Councillor D Thomas be appointed Deputy Chair of the Resource Management Committee for the Municipal year 2019/20.

4 Any other items of business that by reason of special circumstances, the Chair decides should be considered as a matter of urgency pursuant to Section 100(B)(4) of the Local Government Act 1972

There were no items of urgent business.

Meeting closed at 10:39