

**AWDURDOD TÂN AC ACHUB CANOLBARTH A GORLLEWIN  
CYMRU**



**MID AND WEST WALES FIRE AND RESCUE AUTHORITY**

**CYFARFOD O'R PWYLLGOR ADNODDAU  
MEETING OF THE RESOURCES COMMITTEE**

**DYDD LLUN, 16 GORFFENAF 2007**

**MONDAY, 16 JULY 2007**

***PENCADLYS Y GWASANAETH TÂN  
HEOL LLWYN PISGWYDD, CAERFYRDDIN  
FIRE SERVICE HEADQUARTERS,  
LIME GROVE AVENUE, CARMARTHEN***

**11.00am – 12 Noon**

**PRESENOLDEB/ATTENDANCE**

**Presennol yn y Cyfarfod/Present at Meeting:**

|                                     |   |
|-------------------------------------|---|
| <b>CADEIRYDD/CHAIRMAN:</b>          | J J J Davies  |
| <b>IS-GADEIRYDD/VICE CHAIRMAN:</b>  | C Morgan  |
| <b>AELODAU/MEMBERS:</b>             | Cyng/Cllrs: G Phillips, T E Evans,<br>J D A Thompson, Mrs T Devichand,<br>Mrs P Spender, C Waller,<br>G Seabourne, Mrs C Philpott |
| <b>YMDDIHEURIADAU/APOLOGIES:</b>    | Cyng/Cllrs: J Allen-Mirehouse, Mrs J<br>Dudley  |
| <b>YN BRESENNOL /IN ATTENDANCE:</b> | Cyng/ D Mackay, P Bailey, A Howells,<br>S Flather   |

**1 DECLARATION BY MEMBERS OF ANY PERSONAL INTEREST**

None were declared

**2 TO CONFIRM AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 24<sup>th</sup> APRIL 2007**

The minutes of the meeting held on 24<sup>th</sup> April 2007 were received and confirmed as a true record.

**3 TO CONSIDER ANY MATTERS ARISING**

**Item 10 – A report on the Acquisition of Land at Llandrindod Wells**

Councillor Thompson reminded Members of the discussion which had taken place at the last meeting concerning the need to provide the facility of a helicopter landing pad at the new site in Llandrindod Wells, an approach which had been supported by all Members. The Chief Fire Officer confirmed that this proposal had been acted upon and that it was due to be discussed with the Architect appointed to develop the scheme and potential partners at the end of the week.

**3 TO RECEIVE THE DIRECTOR OF FINANCE AND PROCUREMENT'S BUDGET OUTTURN REPORT FOR THE FINANCIAL YEAR 2006/07**

**Revenue Monitoring Report for the period 1<sup>st</sup> April to 31<sup>st</sup> March 2007**

The Director of Finance presented the report which compared expenditure shown in the ledger and known commitments with the 2006/07 Approved Budget.

**Capital Monitoring Report for the period 1<sup>st</sup> April to 31<sup>st</sup> March 2007**

The report summarised the expenditure and financing of capital projects to date in comparison with the Approved Capital Programme.

**Prudential Indicators**

It was noted that capital financing was within the limits set by the Prudential Indicators.

**RESOLUTION**

*It was RESOLVED that the reports be received and noted*

**4 TO RECEIVE A PRESENTATION BY THE FINANCE MANAGER ON THE STATEMENT OF ACCOUNTS**

The Finance Manager, Mr Steven Flather, provided a presentation to Members

on the Statement of Accounts 2006/2007.

Members thanked Mr Flather for the presentation and commended the Accounts as providing a clear and concise overview of the Authority's financial position.

## **RESOLUTION**

***It was RESOLVED***

The presentation be received and the content noted.