

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



MID AND WEST WALES FIRE AND RESCUE AUTHORITY

**COFNODION
CYFARFOD ARBENNIG YR AWDURDOD**

Ganolfan Gynadledda,
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin
7 EBRILL 2008

**MINUTES
OF THE SPECIAL AUTHORITY MEETING**

The Conference Centre,
Fire and Rescue Service Headquarters, Carmarthen
7 APRIL 2008

2.00pm – 2.45pm

PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN: C J Crowley

IS-GADEIRYDD/VICE CHAIRMAN: T E Evans

AELODAU/MEMBERS: Cyng/Cllrs: J S Allen-Mirehouse,
J J J Davies, K Harris, D R James,
Mrs C Philpott, T Theolphilus,
J D A Thompson, C Waller,
Mrs F M Jones, M Williams, D C Prothero,
Mrs J Dudley

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs: P James, C Morgan

YN BRESENNOL /IN ATTENDANCE: D Mackay, E Aitken, A Howells, K Jones

1 DECLARATION BY MEMBERS OF ANY PERSONAL INTERESTS

None were declared

2 CHAIRS ANNOUNCEMENTS

In welcoming Members to the meeting the Chair expressed his disappointment that there was not a full attendance of Fire Authority members in view of the importance of the meeting.

3 TO RECEIVE THE MINUTES OF THE SHORTLISTING PANEL HELD ON 27TH MARCH 2008

The Chief Fire Officer together with Members of the Shortlisting Panel provided an overview of the process they had gone through in drawing up a shortlist of candidates for interview by the Authority. Following detailed consideration members, whilst expressing disappointment that more candidates had not applied for the post, were satisfied that all the correct procedures had been followed and that the outcome of the deliberations was transparent and open.

RESOLUTION

It was RESOLVED that

The recommendations of the Shortlisting Panel held on 27th March 2008 be approved.

4 APPOINTMENT OF CHIEF FIRE OFFICER

The Fire Authority interviewed the short-listed candidate, Mr R Smith for the above appointment

Following a vote, members unanimously resolved that voting in relation to the appointment should be by a show of hands,

RESOLUTION

It was unanimously RESOLVED that

Mr R Smith be appointed as Chief Fire Officer