

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



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

**COFNODION  
PANEL PENODI**

Ganolfan Gynadledda,  
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin  
**12 EBRILL 2010**

**MINUTES  
APPOINTMENTS PANEL**

The Conference Centre,  
Fire and Rescue Service Headquarters, Carmarthen  
**12 APRIL 2010**

**14.00– 16.45**

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN: C Philpott

AELODAU/MEMBERS: Cyng/Cllrs: J Dudley, R Llewellyn, S  
Lloyd-Janes, G Thomas, M Williams, A  
Woolcock,

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs: TE Evans, P James

YN BRESENNOL /IN ATTENDANCE: R Smith, K Jones, J Maunder

**1 TO APPOINT A CHAIR FOR THE APPOINTMENTS PANEL FOR THE MUNICIPAL YEAR 2009/2010**

Councillor C Philpott was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

**It was RESOLVED that Councillor C Philpott be elected Chair for the Municipal year 2009/2010.**

**2 DECLARATION BY MEMBERS OF ANY PERSONAL INTERESTS**

Councillor C Philpott declared a personal interest in respect of agenda item 3, noting that two of the applicants were known to her on a professional basis.

**3 TO INTERVIEW CANDIDATES FOR THE POST OF CLERK AND MONITORING OFFICER**

Members were provided with an overview of the process which had been followed in drawing up a shortlist of candidates for interview by the Appointments Panel.

The Appointments Panel interviewed the 4 short-listed candidates for the post of Clerk and Monitoring Officer to the Fire Authority.

Following a secret ballot, in accordance with Authority Procedure Rules,

***It was RESOLVED that***

***Mr D Daycock be appointed as Clerk and Monitoring Officer to the Fire Authority.***