

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



MID AND WEST WALES FIRE AND RESCUE AUTHORITY

**COFNODION
CYFARFOD YR AWDURDOD**

Ganolfan Gynadledda,
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin
27 GORFFENAF 2009

**MINUTES
OF THE AUTHORITY MEETING**

The Conference Centre,
Fire and Rescue Service Headquarters, Carmarthen
27 JULY 2009

10.05am – 12.20pm

52% PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN: T E Evans
IS-GADEIRYDD/VICE CHAIRMAN:

AELODAU/MEMBERS: Cyng/Cllrs: R LI. Smith, M Williams, J
Holmes, G Thomas, D Thomas, R
Llewellyn, J J J Davies, J Newbury, F
Torrens, S Lloyd-Janes J Dinham, A P
Davies,

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs: C Philpott, J Dudley, R Lewis,
P Llewellyn, E Kirchner, B Hynes, P
James, A Woolcock, D Davies, T Tudor

YN BRESENNOL /IN ATTENDANCE: R Smith, P Coleman, A Howells, K Jones,
S Flather

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

None were declared.

2 **CHAIR'S ANNOUNCEMENTS/PERSONAL MATTERS**

The Chair expressed his extreme disappointment that so many Members had tendered their apologies for the meeting. It was stressed that lack of attendance may have serious repercussions for the Fire Authority and it was agreed to raise this issue at the next Fire Authority meeting scheduled for 28th September 2009.

3 **To receive and consider the minutes of the Shortlisting Panel held on the 22nd July 2009**

The Clerk provided an overview of the process which had been followed in drawing up a shortlist of candidates for interview by the Authority.

The Clerk made reference to the Standing Order which provided the voting arrangements for the appointment process. It was noted that Standing Orders did not provide for the appointment of two candidates simultaneously and therefore a different voting mechanism would need to be adopted to ensure clarity and fairness.

RESOLUTION

It was RESOLVED that

1. *The recommendations of the Shortlisting Panel held on 22ND July 2009 be approved.*
2. *The voting mechanism as outlined by the Clerk, which catered for the fact that two candidates needed to be appointed be utilised.*
3. *Standing Orders be formally suspended for the voting process.*

4 **APPOINTMENT OF ASSISTANT CHIEF FIRE OFFICER POST (2 vacancies)**

The Fire Authority interviewed the 3 short-listed candidates for two Assistant Chief Fire Officer posts.

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

It was RESOLVED that

1. *Mr P Bates be appointed as Assistant Chief Fire Officer – Director of Risk*
2. *Mr W Edwards be appointed as Assistant Chief Fire Officer – Director of Delivery*

Following the conclusion of the voting and appointment process,

It was RESOLVED that

Standing Orders be re-introduced