

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



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

**CYFARFOD ARBENNIG O'R PWYLLGOR ADOLYGU  
PERFFORMIAD A PHOLISI**

**SPECIAL MEETING OF THE PERFORMANCE AND POLICY REVIEW  
COMMITTEE**

**DYDD MERCHER, 1 MEHEFIN 2005**

**WEDNESDAY, 1 JUNE 2005**

**NEUADD Y SIR, CAERFYRDDIN  
COUNTY HALL, CARMARTHEN**

**PRESENOLDEB/ATTENDANCE**

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN: F M Jones

IS-GADEIRYDD/VICE CHAIRMAN: P Spender

AELODAU/MEMBERS: Cyng/Cllrs: J J J Davies, T E Evans,  
D R James, C Morgan, D Prothero  
C Waller

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs J D A Thompson

**1 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2005/2006**

Councillor F M Jones and Councillor C Morgan were nominated and duly seconded.

Upon being put to the vote,

***It was RESOLVED that Councillor F M Jones be appointed Chair for the municipal year 2005/2006.***

**2 TO APPOINT A VICE CHAIR FOR THE MUNICIPAL YEAR 2005/2006**

Councillor P Spender and Councillor C Morgan were nominated and duly seconded.

Upon being put to the vote,

***It was RESOLVED that Councillor P Spender be appointed Vice Chair for the municipal year 2005/2006.***