

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



MID AND WEST WALES FIRE AND RESCUE AUTHORITY

**COFNODION CYFARFOD Y PWYLLGOR
ADOLYGU PERFFORMIAD A PHOLISI
MINUTES OF THE PERFORMANCE AND
POLICY REVIEW COMMITTEE**

**DYDD LLUN, 21 TACHWEDD 2005
MONDAY, 21 NOVEMBER 2005**

**PENCADLYS Y GWASANAETH TÂN
HEOL LLWYN PISGWYDD, CAERFYRDDIN**

**FIRE SERVICE HEADQUARTERS,
LIME GROVE AVENUE, CARMARTHEN**

PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN: Mrs F M Jones

IS-GADEIRYDD/VICE CHAIRMAN: Mrs P Spender

AELODAU/MEMBERS: Cyng/Cllrs: JJJ Davies,
D R James, J D A Thompson,
C Waller

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs: D C Prothero, T E Evans,
C Morgan

YN BRESENNOL /IN ATTENDANCE: Cyng/Cllr: BJ Hall

1 DECLARATION BY MEMBERS OF ANY PERSONAL INTEREST

None were declared

2 TO RECEIVE AND CONSIDER THE MINUTES OF THE MEETING HELD ON 5th SEPTEMBER 2005.

The minutes of the meeting held on 5th September 2005 were received and confirmed as a true record.

3 TO RECEIVE AND CONSIDER THE BEST VALUE PERFORMANCE INDICATOR QUARTERLY MANAGEMENT REPORT

Members gave consideration to the BVPI Corporate Health and Service delivery indicators which formed part of the Service's Performance Management reporting methodology. The report was based on the actual performance for the first 6 months of 2005/2006 projected across the year.

It was noted that there had been significant managerial changes at senior level within all three uniformed policy departments and that the Service had appointed three new County Commanders within the last 3 or 4 months. This had resulted in some slippage with the achievement of some Targets/Objectives and undoubtedly had some effect on the delivery progress in certain areas. Members were assured, however, that the slippage would be addressed over the coming months.

RESOLUTION

It was RESOLVED that

The Service Performance Management Report be received and noted

4 TO RECEIVE AND CONSIDER AN UPDATE ON THE PROGRESS OF THE STRATEGIC REVIEW OF THE TRAINING AND DEVELOPMENT FUNCTION

Members recalled that at the last meeting of the Policy and Performance Review Committee it was reported that the strategic review of Training and Development had recommenced.

The project team had reported that the review was making excellent progress and was ahead of schedule with an early draft report almost complete. This will require a period of internal consultation and it was anticipated that the final report would be published by the end of the year.

RESOLUTION

It was RESOLVED that

The Report be received and noted