

**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, 7 MEHEFIN 2006

WEDNESDAY, 7 JUNE 2006

**PENCADLYS Y GWASANAETH TÂN AC ACHUB
HEOL LLWYN PISGWYDD, CAERFYRDDIN
FIRE AND RESCUE SERVICE HEADQUARTERS,
LIME GROVE AVENUE, CARMARTHEN**

PRESENOLDEB/ATTENDANCE

Presennol yn y Cyfarfod/Present at Meeting:

CADEIRYDD/CHAIRMAN: F M Jones

IS-GADEIRYDD/VICE CHAIRMAN:

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

YMDDIHEURIADAU/APOLOGIES: Cyng/Cllrs D Prothero

1 TO APPOINT A CHAIR FOR THE MUNICIPAL YEAR 2006/2007

Councillor F M Jones was nominated and duly seconded. There were no other nominations.

Upon being put to the vote,

It was RESOLVED that Councillor F M Jones be appointed Chair for the municipal year 2006/2007.

2 TO APPOINT A VICE CHAIR FOR THE MUNICIPAL YEAR 2006/2007

Following due consideration regarding the appointment of a Vice Chair,

It was RESOLVED that the appointment of Vice Chair for the municipal year 2006/2007 be deferred to the next meeting of the Performance and Policy Review Committee