

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



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

**COFNODION  
CYFARFOD Y PWYLLGOR YMCHWILIO A DISGYBLAETHU**  
Ystafell Cyfarfod Math,  
Pencadlys Y Gwasanaeth Tân Ac Achub, Caerfyrddin  
**28 MEDI 2010**

**MINUTES  
OF THE INVESTIGATING & DISCIPLINARY COMMITTEE**  
Math Meeting Room,  
Fire and Rescue Service Headquarters, Carmarthen  
**28 SEPTEMBER 2010**

**9:00**

**PRESENOLDEB/ATTENDANCE**

Presennol yn y Cyfarfod/Present at Meeting:

AELODAU/MEMBERS: Cyng/Cllrs: A Davies, Dyfrig Thomas, M  
Williams, J Newbury, G Thomas,

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

Clerk:  
D Daycock

APOLOGIES None

**1 TO RECEIVE DISCLOSURES OF PERSONAL AND PREJUDICIAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE MEMBERS CODE OF CONDUCT**

All Members present declared that they were members of their own Constituent Authority

**2 TO APPOINT A CHAIRPERSON**

Cllr Michael Williams was appointed as Chair of the Investigation and Disciplinary Committee

**3 TO APPOINT A VICE CHAIRPERSON**

Cllr Dyfrig Thomas was appointed as Vice Chair of the Investigation and Disciplinary Committee

**4 LOCAL GOVERNMENT ACT 1972 – ADMISSION TO MEETINGS**

It was agreed that under section 100A(4) of the Local Government Act 1972, that the press and public be excluded from the meeting for the reason, that if they were present, it is likely that there would be disclosure to them of Exempt Information within paragraph 12 of schedule 12(A) of the Local Government Act 1972, namely information relating to a particular individual

**5 TO RECEIVE A REPORT CONCERNING A DISCIPLINARY MATTER**

The Committee received a report concerning a disciplinary matter and was requested to consider the appointment of a designated independent person (DIP) to investigate the matter further.

The Committee heard representation from the relevant Officers and resolved that a DIP be appointed to investigate the matter further and that the Officer concerned be suspended from duty forthwith.