

19 March, 2008.

LLANELLI RURAL COUNCIL

Minute Nos: 483 - 487

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Conference Room, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 19 March, 2008, at 4.45 p.m.

Present: Cllr. A. G. Morgan (Chairman)

Cllrs.

D. V. Darby M. L. Evans
T. Devichand M. P. Jones
R. G. Thorne

483. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. S. M. Caiach.

484. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

485. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings Act, 1960) be exercised.

**486. HUMAN RESOURCES (PERSONNEL) AND
HEALTH & SAFETY SUPPORT ADVISORY SERVICES**

Further to Minute No. 333, Members considered the report of the Deputy Clerk (Administration) on the following quotations received for human resource and health and safety support advisory services:-

1. £11,088.00 (5 year contract);
2. £11,400.00 (1 year contract);
3. £12,430.80 (3 year contract – reducing to £11,476.80 in years 2 and 3)

Following discussion, it was

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RECOMMENDED that a recommendation be made to the Finance and General Purposes Committee to accept the quotation submitted by Peninsula Business Services Ltd., Riverside, New Bailey Street, Manchester, for human resource and health and safety advisory services for the sum of £11,088 per annum on a five year contract period; a net cost of £9,018 to the Council following a recharge to Llanelli Joint Burial Authority.

487. STAFFING MATTERS

Members were circulated with the report of the Deputy Clerk (Administration) informing on staffing matters.

RESOLVED that the report of the Deputy Clerk (Administration) be received and adopted.

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The Meeting concluded at 4.55 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 8 April, 2008, adopted by the Council.