

18 May, 2016.

LLANELLI RURAL COUNCIL

Minute Nos: 64 – 69

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 18 May, 2016 at 4.45 p.m.

Present: Cllr. M. V. Davies (Chairman)

Cllrs

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|----------------|----------------|
| F. Akhtar | R. E. Evans |
| D. M. Cundy | A. G. Morgan |
| T. Devichand | J. S. Phillips |
| S. M. Donoghue | C. A. Rees |
| A. J. Rogers | |

64. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Bowen and T. J. Jones.

65. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

66. APPOINTMENT OF SUB-COMMITTEES

(1) HUMAN RESOURCES

RESOLVED that the Chairman of Committee, Leader of Council and Cllr. D. M. Cundy, be appointed.

(2) APPEALS

RESOLVED that the Chairman of Council, the Vice-Chairman of Committee and Cllr. T. Devichand, be appointed.

67. SERVICE PLANS 2016/17

Members considered the Council's Service Plans 2016/17 which set key objectives for the following service groups:-

- Administrative Services;

18 May, 2016.

- Community Services;
- Recreation and Leisure Services; and
- Training Services.

RESOLVED that the service plans be accepted.

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

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter 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.

69. STAFFING MATTERS

Members considered the report of the Clerk informing of staffing matters.

RESOLVED that the report be accepted.

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The meeting concluded at 6.25 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 14 June, 2016, adopted by the Council.