

24 May, 2017

LLANELLI RURAL COUNCIL

Minute Nos: 61 – 68

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, 24 May, 2017, at 4.45 p.m.

Present: Cllr. F. Akhtar (Chairman)

Cllrs.

M. V. Davies	S. N. Lewis
P. Edwards	A. G. Morgan
H. J. Evans	J. S. Phillips
J. P. Hart	E. Simmons

61. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. T. Devichand, S. M. Donoghue, C. A. Rees, A. J. Rogers (Cllr. S. N. Lewis deputising), W. V. Thomas (Cllr. J. P. Hart deputising) and I. G. Wooldridge (Cllr. M. V. Davies deputising).

62. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

63. APPOINTMENT OF SUB-COMMITTEES

(1) HUMAN RESOURCES

RESOLVED that the Chairman of Committee, Leader of Council and Cllr. A. G. Morgan be appointed.

(2) APPEALS

RESOLVED that the Chairman of Council, the Vice-Chairman of Committee and Cllr. A. J. Rogers, be appointed.

64. APPOINTMENT OF WORKING GROUPS

(1) TRAINING DEPARTMENT

RESOLVED that Cllrs. T. Devichand, H. J. Evans, A. G. Morgan, J. S. Phillips, C. A. Rees and I. G. Wooldridge be appointed.

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(2) COMMUNITY DEVELOPMENT GRANTS PANEL

RESOLVED that Chairman of Council, Leader of Council and Cllrs. P. Edwards and E. Simmons be appointed.

65. STRATEGIC PLAN

Members considered the Council's strategic plan which set out the Council's strategic aims based on a clear statement of purpose and its core values. The Strategic Plan was intended to provide an overall framework to focus the Council's activities, investment and spending priorities.

The Clerk explained the plan was last updated in November 2015 but a further review was now required because a new Council administration had been established following the recent local elections, and it was

RESOLVED that the strategic plan be received and adopted without any further revision.

66. ISO 9001:2008 SYSTEM CERTIFICATION

Members received the recertification audit report from SGS to confirm that the management system had been established and implemented in accordance with the requirements of the audit standard.

RESOLVED that the information be noted.

67. 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.

**68. SEASON TICKET
PARC Y SCARLETS**

RESOLVED that the matter be deferred to the next Policy and Resources Committee to be held on 21 June, 2017, because Cllr. S. M. Donoghue was unable to attend today's meeting.

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The meeting concluded at 5.05 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 13 June, 2017, adopted by the Council.