

**23 May, 2012.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 61 – 65**

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, 23 May, at 4.45 p.m.

**Present:** Cllr. D. M. Cundy (Chairman)

**Cllrs.**

L. A. Beer	R. E. Evans
M. V. Davies	S. N. Lewis
G. N. R. Edwards	A. G. Morgan
H. J. Evans	W. V. Thomas
G. H. Wooldridge	

**61. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. L. J. Butler, T. Devichand, S. M. Donoghue (Cllr. G. H. Wooldridge deputising) and T. J. Jones (Cllr. R. E. Evans deputising).

**62. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**63. APPOINTMENT OF HUMAN RESOURCES SUB-COMMITTEE**

**RESOLVED** that a Sub-Committee, comprising the Chairman and Vice-Chairman of Committee, Chairman of Council, Leader and Cllrs. G. N. R. Edwards and H. J. Evans, be appointed.

**64. STRATEGIC PLAN**

Members having reviewed the Council's Strategic Plan suggested several amendments to accurately reflect current work practices and on-going relations with external partners and the like and it was

**RESOLVED** the Clerk and Leader review the document to give effect to the proposed changes and that the plan be re-presented to committee in due course.

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**65. SERVICE PLANS 2012/13**

Members considered the Council's Service Plans 2012/13 which set key objectives for the following service groups:-

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

Following a lengthy discussion, Members put forward a number of suggestions to improve the plans including clarification on existing activities, adding new activities and developing new performance indicator measures and it was

**RESOLVED** that Officers look to review the Council's service plans by incorporating the suggested amendments.

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The meeting concluded at 6.30 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 12 June, 2012, adopted by the Council.