

**21 May, 2008.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 59 - 65**

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, 21 May, 2008, at 4.45 p.m.

**Present:** Cllr. G. H. Wooldridge (Chairman)

**Cllrs.**

T. D. Bowen	T. Devichand
L. J. Butler	Rh. Ifan
D. J. Davies	T. J. Jones
M. V. Davies	M. J. Lewis
S. L. Davies	C. A. Rees

**59. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. S. M. Caiach (Cllr. M. J. Lewis deputising), M. L. Davies and H. J. Evans (Cllr. S. L. Davies deputising).

**60. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**61. APPOINTMENT OF HUMAN RESOURCES COMMITTEE**

**RESOLVED** that a Sub-Committee, comprising of the Chairman and Vice Chairman of Committee, Chairman of Council, Leader and Cllr. C. A. Rees, be appointed.

**62. STRATEGIC PLAN**

Members having reviewed the Council's Strategic Plan, it was

**RESOLVED** the document be adopted.

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**63. SERVICE PLANS 2008/09**

Members considered the Council's Service Plans for 2008/09 which set key objectives for the following service groups:-

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

**RESOLVED** that the Service Plans for 2008/09 be accepted.

**64. 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.

**65. STAFFING MATTERS**

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

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

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The Meeting concluded at 5.30 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 10 June, 2008, adopted by the Council.