

21 March, 2007.

LLANELLI RURAL COUNCIL

Minute Nos: 471– 474

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 March, 2007, at 4.45 p.m.

Present: Cllr. C. Edwards

Cllrs.

D. V. Darby	M. P. Jones
M. Howells	A. S. Peters
M. B. Hughes	G. H. Wooldridge

471. APOLOGIES FOR ABSENCE

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

472. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

473. NO SMOKING POLICY

Members were circulated with a No Smoking Policy. The Deputy Clerk (Administration) informed that the Policy was to ensure the Council complied with the relevant legislation including the Smoke-free Premises etc (Wales) Regulations 2007, which would be in force on 2 April, 2007.

The Policy had been developed to protect all employees, learners, service users and elected Members and visitors from exposure to secondhand smoke and to assist compliance with the smoke-free provisions of the Health Act 2006 and the Smoke-free Premises etc. (Wales) Regulations 2007.

RESOLVED that the No Smoking Policy be accepted and adopted by the Council.

21 March, 2007.

474. STAFFING MATTERS

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

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The Meeting concluded at 5.10 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 April, 2007, adopted by the Council.