

15 February, 2023

LLANELLI RURAL COUNCIL

Minute Nos: 353 – 358

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, and via remote attendance on Wednesday, 15 February, 2023, at 4.45 p.m.

Present: Cllr. R. E. Evans (Chairman)

Cllrs.

S. R. Bowen	J. P. Hart
D. M. Cundy	S. N. Lewis
S. L. Davies	A. G. Morgan
N. Evans	J. S. Phillips
B. M. Williams	

Absent: A. Evans and S. M. T. Ford

353. APOLOGIES FOR ABSENCE

No apologies for absence were received.

354. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

**355. HYWEL DDA UNIVERSITY HEALTH BOARD -
URGENT AND PLANNED CARE HOSPITAL SITE CONSULTATION**

Members were informed that part of the Hywel Dda University Health Board's (HDUHB) strategy was the development of a new Urgent and Planned Care Hospital in the south of the HDUHB area. To help the Health Board decide where the new hospital should be located, the Health Board was launching a 12 week consultation from 23 February, 2023.

From 23 February to 19 May, 2023, the HDUHB would be consulting with all members of the public who live, work or have an interest in their area, as well as organisations working in or interested in health and well-being, on the potential sites for the new hospital.

The Chief Executive, HDUHB was inviting members of Carmarthenshire Town and Community Councils to a virtual meeting to be held on Tuesday, 7 March, 2023, at 6.30 p.m. via Zoom, to learn more about the consultation and how the HDUHB would be involving members of the communities.

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Following discussion, it was

RESOLVED that the clerk and interested members participate in the conference remotely via Zoom to learn more about the proposals.

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

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

357. STAFFING MATTERS

Members considered the report of the Technical and General Operations Manager informing of staffing matters.

RESOLVED that the report referenced 02:2023 be accepted.

358. INVESTORS IN PEOPLE

Further to Minute No. 242, members considered the report of the Technical and General Operations Manager informing that the council had maintained the ‘Investors in People – We invest in people Standard’ accreditation which was awarded to the council on 5 December, 2022.

Following discussion, it was

RESOLVED that the report be noted and congratulations be forwarded to all council employees.

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The meeting concluded at 5.08 p.m.

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The fore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 14 March, 2023, adopted by the Council.