

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Policy and Resources Committee Meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Tuesday, 15 February, 2023, at 4.45 pm.

PRESENT: Cllrs. S. R. Bowen, D. M. Cundy, S. L. Davies, N. Evans, R. E. Evans (committee chairman), J. P. Hart, S. N. Lewis, A. G. Morgan, J. S. Phillips and B. M. Williams.

ABSENT: Cllrs. A. Evans and S. M. T. Ford.

Agenda Items:

1. Apologies for absence.

None.

2. Members' Declarations of Interest in respect of the business transacted.

No declarations of interest were made.

3. New Urgent and Planned Care Hospital Site Consultation – Invitation to a meeting for Town and Community Councils – to receive an invitation from the Chief Executive, Hywel Dda University Health Board to attend a meeting to be held on Tuesday, 7 March, 2023 at 6.30 pm via Zoom.

It was confirmed that interested members participate in the conference remotely via Zoom to learn more about the proposals.

4. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda item because of the confidential nature of the business to be transacted.

5. Human Resources

(1) Staffing Matters - to receive the report of the Technical and General Operations Manager.

(2) Investors In People – further to Minute No. 242 to consider the report of the Technical and General Operations Manager.

Both matters were determined in private.

The meeting concluded at 5.08 pm.