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Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

WEDNESDAY, 26TH JULY, 2017

TO: ALL MEMBERS OF THE APPOINTMENTS COMMITTEE "A"

I HEREBY SUMMON YOU TO ATTEND A MEETING OF **APPOINTMENTS COMMITTEE "A"** WHICH WILL BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN AT 10.00 A.M. ON TUESDAY, 1ST AUGUST, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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Ref:	AD016-001



EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru
YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

APPOINTMENTS COMMITTEE "A" – DIRECTORS 16 MEMBERS

PLAID CYMRU GROUP (8)

- | | | |
|----|------------|-------------------------------|
| 1. | Councillor | Emlyn Dole (Chair) |
| 2. | Councillor | Glynog Davies |
| 3. | Councillor | Hazel Evans |
| 4. | Councillor | Tyssul. Evans |
| 5. | Councillor | Peter Hughes Griffiths |
| 6. | Councillor | David Jenkins |
| 7. | Councillor | Alun Lenny |
| 8. | Councillor | Eirwyn Williams |

LABOUR GROUP (5)

- | | | |
|----|------------|----------------------|
| 1. | Councillor | Deryk Cundy |
| 2. | Councillor | Jeff Edmunds |
| 3. | Councillor | Rob James |
| 4. | Councillor | Eryl Morgan |
| 5. | Councillor | Shahana Najmi |

INDEPENDENT GROUP (3)

- | | | |
|----|------------|-----------------------------------|
| 1. | Councillor | Philip Hughes |
| 2. | Councillor | Mair Stephens [Vice-Chair] |
| 3. | Councillor | Edward Thomas |

AGENDA

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
4. DIRECTOR OF REGENERATION & POLICY - CONSIDERATION OF SUITABLE ALTERNATIVE EMPLOYMENT. 5 - 30

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Agenda Item 4

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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