

MONDAY, 5 MARCH 2018

TO: ALL MEMBERS OF THE APPEALS COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE APPEALS COMMITTEE WHICH WILL BE HELD IN COMMITTEE ROOM 2, 3 SPILMAN STREET, CARMARTHEN AT 9.30 AM, TUESDAY, 13TH MARCH, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
Telephone (Direct Line):	01267 224027
E-Mail:	kjthomas@carmarthenshire.gov.uk
Ref:	AD016-001

APPEALS COMMITTEE

6 MEMBERS

PLAID CYMRU GROUP (3)

- | | | |
|----|-------------------|----------------------------|
| 1. | Councillor | Kim Broom |
| 2. | Councillor | J.K. Howell (Chair) |
| 3. | Councillor | Dorian Williams |

LABOUR GROUP (2)

- | | | |
|----|-------------------|--------------------|
| 1. | Councillor | Colin Evans |
| 2. | Councillor | Eryl Morgan |

INDEPENDENT GROUP (1)

- | | | |
|----|-------------------|-------------------------------|
| 1. | Councillor | Sue Allen (Vice-Chair) |
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NO SUBSTITUTES ARE ALLOWED AT MEETINGS OF THIS COMMITTEE

A G E N D A

1. APOLOGIES FOR ABSENCE.

2. DECLARATIONS OF PERSONAL INTEREST.

3. MINUTES

TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING
HELD ON THE

3 .1	10TH FEBRUARY 2017	5 - 8
3 .2	24TH FEBRUARY 2017	9 - 10
3 .3	27TH FEBRUARY 2017	11 - 12

**4. ANY OTHER ITEMS OF BUSINESS THAT BY REASON OF
SPECIAL CIRCUMSTANCE THE CHAIR DECIDES SHOULD BE
CONSIDERED AS A MATTER OF URGENCY PURSUANT TO
SECTION 100B(4)(B) OF THE LOCAL GOVERNMENT ACT, 1972.**

5. NOT FOR PUBLICATION

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR
PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS
DEFINED IN PARAGRAPH 13 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 THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE
EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.

6. TO CONSIDER AN APPEAL AGAINST DISMISSAL - **13 - 96**
ENVIRONMENT DEPARTMENT

7. TO CONSIDER AN APPEAL AGAINST DISMISSAL - **97 - 180**
ENVIRONMENT DEPARTMENT