

# MEMBER APPOINTMENTS COMMITTEE

Wednesday, 20 September 2017

**PRESENT:** Councillor W.R.A. Davies (Chair)

**Councillors:**

J.M. Charles, S.A. Curry, W.T. Evans, S.J.G. Gilasbey, M.J.A. Lewis (In place of A.D.T. Speake) and A.S.J. McPherson

**The following Officers were in attendance:**

M.S. Davies, Democratic Services Officer

**Democratic Services Committee Room, County Hall, Carmarthen –  
2.00 pm - 2.05 pm**

**1. APOLOGIES**

An apology for absence was received from Councillor A.D.T. Speake.

**2. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**3. TY BRYNGWYN HOSPICE TRUST FUNDRAISING COMMITTEE**

**UNANIMOUSLY RESOLVED** that Cllr T. Higgins be appointed to replace Cllr. S. Davies as a member of the Ty Bryngwyn Hospice Trust Fundraising Committee.

**4. HYWEL DDA COMMUNITY HEALTH COUNCIL**

**UNANIMOUSLY RESOLVED** that Councillor K. Lloyd be appointed as the Council's Labour Group representative on the Hywel Dda Community Health Council.

**5. MINNIE MORGAN SCHOLARSHIP COMMITTEE**

**UNANIMOUSLY RESOLVED** that Cllr P. Edwards be appointed as the Council's Labour Group representative on the Minnie Morgan Scholarship Committee.

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**CHAIR**

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**DATE**