

# Document Pack



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**WEDNESDAY, 13 SEPTEMBER 2017**

**TO: ALL MEMBERS OF THE MEMBER APPOINTMENTS COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **MEMBER APPOINTMENTS COMMITTEE** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 2.00 PM, ON WEDNESDAY, 20TH SEPTEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
<b>Telephone (direct line):</b>	<b>01267 224059</b>
<b>E-Mail:</b>	<b>MSDavies@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

<p style="text-align: center;"><b>MEMBERS APPOINTMENT COMMITTEE</b> <b>7 MEMBERS</b></p>
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**PLAID CYMRU GROUP (4)**

- |   |            |                     |
|---|------------|---------------------|
| 1 | Councillor | Mansel Charles      |
| 2 | Councillor | Tyssul Evans        |
| 3 | Councillor | Jeanette Gilasbey   |
| 4 | Councillor | Alan Speake (Chair) |

**LABOUR GROUP (2)**

- |   |            |                 |
|---|------------|-----------------|
| 1 | Councillor | Suzy Curry      |
| 2 | Councillor | Andre McPherson |

**INDEPENDENT GROUP (1)**

- |   |            |                             |
|---|------------|-----------------------------|
| 1 | Councillor | Anthony Davies (Vice-Chair) |
|---|------------|-----------------------------|

# **A G E N D A**

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATIONS OF PERSONAL INTERESTS.**
- 3. TO CONSIDER APPOINTING COUNCILLOR T. HIGGINS TO REPLACE COUNCILLOR S. DAVIES AS A MEMBER OF THE TY BRYNGWYN HOSPICE TRUST FUNDRAISING COMMITTEE.**
- 4. TO CONSIDER THE LABOUR GROUP'S NOMINATION OF COUNCILLOR K. LLOYD TO SERVE ON THE HYWEL DDA COMMUNITY HEALTH COUNCIL.**
- 5. TO CONSIDER THE LABOUR GROUP'S NOMINATION OF COUNCILLOR P. EDWARDS TO SERVE ON THE MINNIE MORGAN SCHOLARSHIP COMMITTEE.**

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