

**WEDNESDAY, 6 JANUARY 2021**

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

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **MEMBER APPOINTMENTS COMMITTEE** WHICH WILL BE HELD AT 2.00 PM, ON WEDNESDAY, 13TH JANUARY, 2021 (OR IMMEDIATELY FOLLOWING THE MEETING OF COUNCIL, WHICHEVER IS THE LATER) FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**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>

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

# **MEMBER APPOINTMENTS COMMITTEE**

**7 MEMBERS**

## **PLAID CYMRU GROUP – 3 MEMBERS**

- 1 Councillor Mansel Charles (Chair)
- 2 Councillor Tyssul Evans
- 3 Councillor Jeanette Gilasbey

## **LABOUR GROUP – 1 MEMBER**

- 1 Councillor Suzy Curry

## **INDEPENDENT GROUP – 2 MEMBER**

- 1 Councillor Anthony Davies (Vice-Chair)
- 2 Councillor Alan Speake

## **NEW INDEPENDENT GROUP – 1 MEMBER**

- 1 Councillor Jeff Edmunds

# **A G E N D A**

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATIONS OF PERSONAL INTERESTS.**
- 3. ORIEL MYRDDIN ART GALLERY TRUST.**
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 8TH JANUARY, 2020.** 5 - 6

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## Member Appointments Committee

Wednesday, 8 January 2020

**PRESENT:** Councillor A.D.T. Speake (Chair)

**Councillors:**

J.M. Charles, W.R.A. Davies, W.T. Evans, S.J.G. Gilasbey and G.R. Jones (In place of S.A. Curry)

**The following Officers were in attendance:**

M.S. Davies, Democratic Services Officer

**Democratic Services Committee Room, County Hall, Carmarthen:12.00 pm- 12.05 pm**

**1. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor S.A. Curry.

**2. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**3. ST JOHN'S COUNCIL FOR CARMARTHENSHIRE**

**UNANIMOUSLY RESOLVED** that Councillor Philip Hughes be appointed to replace Councillor Rob Evans as a member of the St. John's Council for Carmarthenshire.

**4. HYWEL DDA COMMUNITY HEALTH COUNCIL**

**UNANIMOUSLY RESOLVED** that Councillor Ieuan Davies be appointed to replace Councillor Rob Evans as a member of the Hywel Dda Community Health Council.

**5. MINUTES - 14TH NOVEMBER 2018**

**UNANIMOUSLY RESOLVED** that the minutes of the meeting held on 14<sup>th</sup> November, 2018 be signed as a correct record.

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**CHAIR**

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**DATE**

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