

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

FRIDAY, 4 MARCH 2016

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 9.00 AM, MONDAY, 14TH MARCH, 2016 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA** 

Mark James

#### **CHIEF EXECUTIVE**



Democratic Officer:	Martin S. Davies
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Ref:	AD016-001



### **COMMITTEE MEMBERSHIP**

Plaid Cymru Group Cllr. Gwyn Hopkins

Cllr. Ken Howell

Cllr. Siân Thomas

### **Independent Group**

Cllr. Sue Allen

### Labour Group

Cllr. Louvain Roberts

Cllr. Jan Williams

# <u>Independent Unaffiliated</u> Cllr. John Jenkins

## AGENDA

- 1. APOLOGIES FOR ABSENCE.
- 2. DECLARATIONS OF PERSONAL INTEREST.
- 3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 9TH OCTOBER 2015.

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- 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. THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 13 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 ENVIRONMENT DEPARTMENT.