

THURSDAY 2ND FEBRUARY 2017

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 9:30AM ON FRIDAY 10TH FEBRUARY 2017, FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Catherine Gadd
Telephone (Direct Line):	01267 224088
E-Mail:	cegadd@carmarthenshire.gov.uk
Ref:	AD016-001

APPEALS COMMITTEE

7 MEMBERS

PLAID CYMRU GROUP (3)

- | | | |
|----|------------|---------------------------------|
| 1. | Councillor | W.G. Hopkins |
| 2. | Councillor | J.K. Howell (Chair) |
| 3. | Councillor | S.E. Thomas (Vice-Chair) |

LABOUR GROUP (2)

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| 1. | Councillor | B.A.L. Roberts |
| 2. | Councillor | J. Williams |

INDEPENDENT GROUP (1)

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| 1. | Councillor | S.M. Allen |
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UNAFFILIATED (1)

- | | | |
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| 1. | Councillor | J.P. Jenkins |
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NO SUBSTITUTES ARE PERMITTED AT MEETINGS OF THIS COMMITTEE

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTEREST**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 14TH NOVEMBER 2016 (RECONVENED ON THE 6TH DECEMBER 2016)** 5 - 8
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 **NOT FOR PUBLICATION**
THE REPORT RELATING TO THE FOLLOWING ITEM IS NOT FOR PUBLICATION AS IT CONTAINS EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 13 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
6. **TO CONSIDER AN APPEAL AGAINST DISMISSAL – CORPORATE SERVICES DEPARTMENT** 9 - 378