

**TUESDAY, 5 MARCH 2024**

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

I HEREBY SUMMON YOU TO ATTEND A **VRITUAL MEETING** OF THE **MEMBER APPOINTMENTS COMMITTEE** WHICH WILL BE HELD AT **11.30 AM ON MONDAY, 11TH MARCH, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Julie Owens</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b>juowens@carmarthenshire.gov.uk</b>
<b>This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.</b>	
<b>The meeting can be viewed on the Authority's website via the following link:- <a href="https://carmarthenshire.public-i.tv/core/portal/home">https://carmarthenshire.public-i.tv/core/portal/home</a></b>	

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

## **MEMBER APPOINTMENTS COMMITTEE**

### **PLAID CYMRU GROUP - 3 Members**

Cllr. Jean Lewis (Chair)

Cllr. Mansel Charles (Committee Member)

Cllr. Tyssul Evans (Committee Member)

### **LABOUR GROUP - 2 Members**

Cllr. Deryk Cundy (Committee Member)

Cllr. Tina Higgins (Committee Member)

### **INDEPENDENT GROUP - 1 Member**

Cllr. Anthony Davies (Committee Member)

### **UNAFFILIATED 1 Member**

Cllr. Sean Rees (Committee Member)

# **A G E N D A**

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATIONS OF PERSONAL INTERESTS.**
- 3. TO CONSIDER APPOINTING COUNCILLOR RUSSELL SPARKS AS A TRUSTEE OF ORIEL MYRDDIN UNDER THE TERMS OF THE TRUST'S CURRENT CONSTITUTION.**
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 30TH MARCH, 2023.** 5 - 6