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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

Democratic Officer:	Julie Owens
Telephone (direct line):	01267 224088
E-Mail:	juowens@carmarthenshire.gov.uk
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.	
The meeting can be viewed on the Authority's website via the following link:- https://carmarthenshire.public-i.tv/core/portal/home	

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.**

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THURSDAY, 30 MARCH 2023

PRESENT: Councillor M.J.A. Lewis (Chair)

Councillors:

J.M. Charles

W.R.A. Davies

T.M. Higgins

S.L. Rees

Also Present:

M.S. Davies, Democratic Services Officer

Virtual Meeting: 2.00 pm - 2.10 pm

1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

3. TO CONSIDER APPOINTING COUNCILLOR M. THOMAS TO REPLACE COUNCILLOR D. JONES AS A MEMBER OF THE STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)

UNANIMOUSLY RESOLVED that Councillor Michael Thomas be appointed to replace Councillor Dot Jones as a member of the Standing Advisory Council on Religious Education (SACRE).

4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 4TH NOVEMBER, 2022

UNANIMOUSLY RESOLVED that the minutes of the meeting held on 4th November, 2022 be signed as a correct record.

CHAIR

DATE

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