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

FRIDAY, 17 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 THE COMMITTEE ROOM 1, - 3 SPILMAN STREET AT 9.45 AM, MONDAY, 27TH 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)

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

INDEPENDENT GROUP (1)

- | | | |
|----|------------|-------------------|
| 1. | Councillor | S.M. Allen |
|----|------------|-------------------|

UNAFFILIATED (1)

- | | | |
|----|------------|---------------------|
| 1. | Councillor | J.P. Jenkins |
|----|------------|---------------------|

NO SUBSTITUTES ARE ALLOWED AT MEETINGS OF THIS COMMITTEE

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTEREST**
3. **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.**

4. **NOT FOR PUBLICATION**

THE REPORT RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 13 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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

5. **TO CONSIDER AN APPEAL AGAINST DISMISSAL - ENVIRONMENT DEPARTMENT**

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Agenda Item 5

By virtue of paragraph(s) 13 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

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