

EXECUTIVE BOARD APPOINTMENTS

FILE REF.	OUTSIDE BODY TO BE APPOINTED BY THE EXECUTIVE BOARD	PREVIOUSLY APPOINTED REPRESENTATIVES/SUGGESTED APPOINTMENT	RELATED DEPT. and Designated Responsible Officer (to provide direct member support)	REPORTING MECHANISM (only on an exception basis) e.g. Head of Service, Exec Board Member, Executive Board	Appointing Body & Date
Chief Executive					
AD032-198	Antur Teifi	Local Member - currently Llanybydder Ward	Wendy Walters Assistant Chief Executive (Regeneration & Policy)	Chief Executive/Deputy Leader	
AD032-177	APSE Association of Professional Service Excellence	Chair Environmental & PP Scrutiny Substitute: Vice Chair Environmental & PP Scrutiny	Paul R Thomas Assistant Chief Executive (PM&P)	Chief Executive/Deputy Leader	
AD032-197-8	Carmarthenshire Public Service Board Prosperous and Resilient Communities Thematic Group (Replaced Carmarthenshire Community Planning Partnership Environment)	Leader (formerly EBM for Regeneration & Leisure)	Wendy Walters Assistant Chief Executive (Regeneration & Policy)	Chief Executive	
AD032-206	Institute of Welsh Affairs - West Wales Branch	Leader (formerly EBM Regeneration & Leisure) Assistant Chief Executive (Regeneration & Policy)	Wendy Walters Assistant Chief Executive (Regeneration & Policy)	Chief Executive	
AD032-005	Joint Council for Wales (formerly All Wales Provincial Council)	Deputy Leader + EBM Resources	Paul R Thomas Assistant Chief Executive (People Management and Performance)	Chief Executive	
Est EB 15th June 2015	Local Pensions Board	Formerly Cllr Anthony Jones NOMINATION TO THE AUTHORITY'S S151 OFFICER WHO HAS AUTHORITY TO APPOINT	S151 Officer has authority to appoint. Director of Corporate Services	Corporate Services	
AD032-197-1	Public Service Board (previously Local Service Board)	Leader Chief Executive	Wendy Walters Assistant Chief Executive (Regeneration & Policy)/ Gwyneth Ayres	Chief Executive	
AD032-146	Welsh Local Government Association Executive Board (previously known as Co-ordinating Committee)	Leader	Mark James Chief Executive	EXECUTIVE BOARD	
AD032-146	Welsh Local Government Association Council - 4 Seats	Leader Deputy Leader EBM Resources EBM Housing	Mark James Chief Executive	EXECUTIVE BOARD	
AD032-225	Welsh Language County Strategic Forum	EBM with responsibility for the Welsh Language + One other Member by nomination	Wendy Walters Assistant Chief Executive (Regeneration & Policy)/Gwyneth Ayres	Chief Executive/EBM for Welsh Language	

FILE REF.	OUTSIDE BODY TO BE APPOINTED BY THE EXECUTIVE BOARD	PREVIOUSLY APPOINTED REPRESENTATIVES/SUGGESTED APPOINTMENT	RELATED DEPT. and Designated Responsible Officer (to provide direct member support)	REPORTING MECHANISM (only on an exception basis) e.g. Head of Service, Exec Board Member, Executive Board	Appointing Body & Date
Est EB 26th June 2017	City Deal Joint Committee	Leader	Mark James Chief Executive	Chief Executive	
Est EB 26th June 2017	Ministerial Programme Board for Wales	Leader	Mark James Chief Executive	Chief Executive	
AD032-222	The Industrial Communities Alliance	Chair of Planning Committee	Wendy Walters Assistant Chief Executive (Regeneration & Policy)	Chief Executive/Deputy Leader	
AD032 - 222-1	The Industrial Communities Alliance - Wales Region	Chair of Planning Committee & One other by nomination	Wendy Walters Assistant Chief Executive (Regeneration & Policy)	Chief Executive/Deputy Leader	
	Mynydd y Betws Wind Farm Community Benefit Fund	County Councillors representing Ammanford Electoral Ward (1); Betws Electoral Ward (1);Garnant Electoral Ward(1) Glanamman Electoral Ward (1) Llandybie Electoral Ward (2); Pontamman Electoral Ward (1);Penygroes Electoral Ward (1); Saron Electoral Ward (2) Tycroes Electoral Ward (1);Quarter Bach Electoral Ward (1) plus Electricity Supply Board representative (1);Carmarthenshire Association of Voluntary services (CAVS) representative (1) and Amman Group of Town and Community Council representative (1).	Chief Executives - Assistant Chief Executive Regeneration & Policy/Community Regeneration Manager	Assistant Chief Executive Regeneration & Policy	Executive Board 17th June 2013
	Coleg Sir Gar - Governing Body	Assistant Chief Executive - (Regeneration & Policy)	Wendy Walters - Assistant Chief Executive Regeneration & Policy	Chief Executive	
Communities					
AD032-146-01	Welsh Local Government Association - Members' Housing Network Meetings	EBM Housing	Robin Staines, Head of Housing	Director of Communities /EBM Housing	
AD032-020	Care and Repair Carmarthenshire - Board of Management	EBM Housing (Housing) Chair Community Scrutiny Committee	Colin Allen Senior Principal Officer Physical Disability & Sensory Impairment	Head of Adult Services/EBM SC&H	
Corporate Services					

FILE REF.	OUTSIDE BODY TO BE APPOINTED BY THE EXECUTIVE BOARD	PREVIOUSLY APPOINTED REPRESENTATIVES/SUGGESTED APPOINTMENT	RELATED DEPT. and Designated Responsible Officer (to provide direct member support)	REPORTING MECHANISM (only on an exception basis) e.g. Head of Service, Exec Board Member, Executive Board	Appointing Body & Date
Est EB 26th June 2017	Llanelli House	By NOMINATION - new organisation	Chris Moore Director of Corporate Services	Director of Corporate Services/EBM Resources	
AD032-089	National Botanic Gardens Wales - Board of Trustees	EBM Resources	Chris Moore Director of Corporate Services	Director of Corporate Services	
Education and Children Services					
	Regional Learning and Skills Partnership	Director of Education & CS	Education & Childrens' Services	Chief Executive	
	ERW Joint Committee	Leader or his nominee (supported by Lead CE for School Improvement	Education & Childrens' Services	Chief Executive	
Environment					
AD032-038	Consortium for Local Authorities in Wales (CLAW). 2+2 Permanent substitutes	EBM Housing & 1 other by nomination SUBS: Ch & VCh P&R Scrutiny	Jonathan Fearn Head of Property	Director of Environment/EBM Resources/EBM Environment	
AD032-207	South West Wales Local Transport Forum	EBM Environment (as voting member) Substitute: Chair Environmental & PP Scrutiny Committee	Stephen Pilliner Head of Transport & Highways	Director of Environment	
AD032 - 233	Carmarthen Bay Coastal Engineering Group	EBM Environment (previously known as Technical Services)	Ainsley Williams Head of Waste and Environmental Services	Director of Environment	
AD032-211	South West Wales Regional Waste JOINT Management Committee	EBM Environment (Voting Member) Substitute: Chair Environmental & PP Scrutiny Committee	Ainsley Williams - Head of Waste and Environmental Services	Director of Environment	
AD032-194	Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	Chair Environmental & PP Scrutiny Committee Substitute: Vice Chair Environmental & PP Scrutiny	Stephen Pilliner Head of Transport & Highways	Director of Environment/EBM Environment	
AD032-203	South Wales Regional Aggregates Working Party	By nomination - representative of the Planning Committee	Hugh Towns Senior Development Management Officer (Minerals and Waste)	Head of Planning/EBM resp for Strategic Planning	