

## EXECUTIVE BOARD APPOINTMENTS

FILE REF.	OUTSIDE BODY TO BE APPOINTED BY THE EXECUTIVE BOARD	NUMBER OF REPRESENTATIVES	<u>NOMINATIONS</u>
<b>Chief Executive</b>			
AD032-198	Antur Teifi	1	Cllr Ken Howell
AD032-177	APSE Association of Professional Service Excellence	1 plus 1 substitute	Chair Environmental & PP Scrutiny Substitute: Vice Chair Environmental & PP Scrutiny
AD032-197-8	Carmarthenshire Public Service Board Prosperous and Resilient Communities Thematic Group (Replaced Carmarthenshire Community Planning Partnership Environment)	1	Leader
AD032-206	Institute of Welsh Affairs - West Wales Branch	2	Leader and 1 Officer - Assistant Chief Executive (Regeneration & Policy)
AD032-005	Joint Council for Wales (formerly All Wales Provincial Council)	2	Deputy Leader + EBM Resources
Est EB 15th June 2015	Local Pensions Board	1	Cllr Philip Hughes (S151 Officer authorised to appoint)
AD032-197-1	Public Service Board (previously Local Service Board)	2	Leader and Chief Executive
AD032-146	Welsh Local Government Association Executive Board (previously known as Co-ordinating Committee)	1	Leader
AD032-146	Welsh Local Government Association Council - 4 Seats	4	Leader Deputy Leader EBM Resources EBM Housing
AD032-225	Welsh Language County Strategic Forum	2	EBM with responsibility for the Welsh Language Cllr Tina Higgins
Est EB 26th June 2017	City Deal Joint Committee	1	Leader
Est EB 26th June 2017	Ministerial Programme Board for Wales	1	Leader
AD032-222	The Industrial Communities Alliance	1	Chair of Planning Committee
AD032 - 222-1	<b>The Industrial Communities Alliance - Wales Region</b>	2	Chair of Planning Committee and <b>2 nominations received for 1 seat :-</b> Cllr Sue Allen (Independent) Cllr Kevin Madge (Labour)

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	<b>Mynydd y Betws Wind Farm Community Benefit Fund</b>	<b>12 County Councillors</b>	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).
	<b>Coleg Sir Gar - Governing Body</b>	<b>1</b>	Assistant Chief Executive - (Regeneration & Policy)
<b>Communities</b>			
AD032-146-01	<b>Welsh Local Government Association - Members' Housing Network Meetings</b>	<b>1</b>	EBM Housing
AD032-020	<b>Care and Repair Carmarthenshire - Board of Management</b>	<b>2</b>	EBM Housing (Housing) Chair Community Scrutiny Committee
<b>Corporate Services</b>			
Est EB 26th June 2017	<b>Llanelly House</b>	<b>1</b>	<b>2 nominations received for 1 seat:-</b> Cllr Rob James (Labour) Cllr David Jenkins (Plaid Cymru)
AD032-089	<b>National Botanic Gardens Wales - Board of Trustees</b>	<b>1</b>	EBM Resources
<b>Education and Children Services</b>			
	<b>Regional Learning and Skills Partnership</b>	<b>1</b>	Director of Education & CS
	<b>ERW Joint Committee</b>	<b>1</b>	Leader or his nominee (supported by Lead CE for School Improvement)
<b>Environment</b>			
AD032-038	<b>Consortium for Local Authorities in Wales (CLAW). 2+2 Permanent substitutes</b>	<b>2</b> plus 2 substitutes	<b>EBM Housing &amp; 1 other</b> <b>2 nominations received for 1 seat:-</b> Cllr Louvain Roberts (Labour) Cllr Alun Davies(Plaid) SUBS: Ch & VCh P&R Scrutiny
AD032-207	<b>South West Wales Local Transport Forum</b>	<b>1</b>	EBM Environment (as voting member) Substitute: Chair Environmental & PP Scrutiny Committee
AD032 - 233	<b>Carmarthen Bay Coastal Engineering Group</b>	<b>1</b>	EBM Environment

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AD032-211	<b>South West Wales Regional Waste JOINT Management Committee</b>	1	EBM Environment (Voting Member) Substitute: Chair Environmental & PP Scrutiny Committee
AD032-194	<b>Parking and Traffic Regulations Outside London ( PATROL ) Adjudication Joint Committee</b>	1	Chair Environmental & PP Scrutiny Committee Substitute: Vice Chair Environmental & PP Scrutiny
AD032-203	<b>South Wales Regional Aggregates Working Party</b>	1 representative of the Planning Committee	Cllr Alun Lenny