

MEMBER APPOINTMENTS COMMITTEE

24TH AUGUST 2017

MEMBERSHIP OF OUTSIDE BODIES

Recommendations / key decisions required:

To consider and approve appointment of members to serve on the Outside Bodies as detailed within the attached report, subject to determination of the following appointment for which more than the required number of nominations have been received:-

- Thomas & Elizabeth Williams Scholarship Committee

Reasons:

To endorse membership of the Outside Bodies detailed in the report.

Relevant scrutiny committee to be consulted: N/A

Exec Board Decision Required NO

Council Decision Required NO

EXECUTIVE BOARD MEMBER PORTFOLIO HOLDER:- Cllr. Emlyn Dole (Leader)

Directorate: Chief Executives

Name of Head of Service:
Linda Rees Jones

Report Author:

Gaynor Morgan

Designations: Head of
Administration & Law

Democratic Services
Manager

Tel Nos.

01267 224010 LRJ

01267 224026 GM

E Mail Addresses:

LRJones@carmarthenshire.gov.uk

GMorgan@carmarthenshire.gov.uk

EXECUTIVE SUMMARY

MEMBER APPOINTMENTS COMMITTEE 24TH AUGUST 2017

MEMBERSHIP OF OUTSIDE BODIES

The Committee is asked to consider the nominations received for appointment to Outside Bodies. These nominations have been put forward for Committee's consideration following consultation with the Political Group Leaders.

Appendix 1 of this report details the nominations received and are submitted to the Committee for consideration.

Whilst the majority of seats are uncontested, the Committee will need to determine who should be appointed to the following outside body as there are more nominations than available seats:-

- Thomas and Elizabeth Williams Scholarship Committee

DETAILED REPORT ATTACHED?

Appendix 1 – Outside Body Nominations

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees Jones Head of Administration & Law

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|--|----------------------|------------------------|--------------------|---------------------------------------|--------------------------------------|--------------------------------|
| Policy, Crime & Disorder and Equalities NONE | Legal NONE | Finance NONE | ICT NONE | Risk Management Issues NONE | Staffing Implications NONE | Physical Assets NONE |
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CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees Jones Head of Administration & Law

1. Scrutiny Committee Not applicable

2. Local Member(s) Not applicable

3. Community / Town Council Not applicable

4. Relevant Partners Not applicable

5. Staff Side Representatives and other Organisations Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
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