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County Hall, Carmarthen. SA31 1JP

TUESDAY, 6 OCTOBER 2015

TO: ALL MEMBERS OF THE MEMBER APPOINTMENTS COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **MEMBER APPOINTMENTS COMMITTEE** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 12.00 P.M. ON WEDNESDAY 14TH OCTOBER 2015 (OR IMMEDIATELY FOLLOWING THE MEETING OF COUNCIL, WHICHEVER IS THE LATER)** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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COMMITTEE MEMBERSHIP

Plaid Cymru Group

Cllr. Alan Speake

Cllr. Eirwyn Williams

Cllr. Joy Williams

Independent Group

Cllr. Anthony Davies

Cllr. Philip Hughes

Labour Group

Cllr. Sharen Davies

Cllr. Louvain Roberts

People First

Independent Unaffiliated

Cllr. John Jenkins

A G E N D A

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF PERSONAL INTERESTS.**
3. **TO CONSIDER APPOINTING COUNCILLOR D.C. EVANS TO REPLACE COUNCILLOR C.P. HIGGINS ON THE MID AND WEST WALES FIRE AUTHORITY**
4. **TO CONSIDER APPOINTING COUNCILLOR M.J.A. LEWIS TO REPLACE COUNCILLOR H.A.L. EVANS ON THE STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)**
5. **TO CONSIDER APPOINTING COUNCILLOR S.E. THOMAS TO REPLACE COUNCILLOR A. LENNY ON THE WELSH BOOKS COUNCIL**
6. **TO CONSIDER APPOINTING COUNCILLOR M.J.A. LEWIS TO REPLACE COUNCILLOR E. DOLE AS AN OBSERVER ON THE TAI CANTREF HOUSING ASSOCIATION BOARD OF MANAGEMENT**
7. **TO CONSIDER APPOINTING COUNCILLOR K.P. THOMAS TO REPLACE COUNCILLOR P.E.M. JONES AS A MEMBER THE WALES COUNCIL FOR THE BLIND - REGIONAL STEERING GROUP (FORMERLY KNOWN AS THE EXECUTIVE COMMITTEE)**
8. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 8TH JULY 2015** 5 - 6

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Agenda Item 8

MEMBER APPOINTMENTS COMMITTEE

8TH JULY 2015

(NOTE: THESE MINUTES ARE SUBJECT TO CONFIRMATION BY THE COMMITTEE AT ITS NEXT MEETING)

PRESENT: Councillor A.D.T. Speake (Chair);

Councillors: W.R.A. Davies, J.P. Jenkins, B.A.L. Roberts, J. E. Williams and J.S. Williams.

The following officer was also in attendance:-

Mr. K. Thomas – Democratic Services Officer.

Chamber, County Hall, Carmarthen. (12.10 p.m. – 12.15 p.m.)

1. APOLOGIES

Apologies for absence were received from Councillors S.L. Davies and P.M. Hughes.

2. DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interests were made at the meeting.

3. HYWEL DDA COMMUNITY HEALTH COUNCIL

The Committee was advised that Councillor L. D Evans had recently resigned as a member of the Hywel Dda Community Health Council. As the Council's representation on the aforementioned was politically balanced to reflect the political composition of the County Council, the Plaid Cymru Group had nominated Councillor M.J.A. Lewis to replace Councillor Evans.

UNANIMOUSLY RESOLVED, that Councillor M.J.A. Lewis be appointed to replace Councillor L.D. Evans as one of the Council's appointed representatives to serve on the Hywel Dda Community Health Council.

4. MINUTES

RESOLVED that the minutes of the meeting held on 6th March, 2015 be signed as a correct record

LLOFNWYD: _____

SIGNED: CADEIRYDD / CHAIR

Dated



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