

# Document Pack



Wendy Waltersa  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

**THURSDAY, 3 OCTOBER 2019**

**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 2, 3 SPILMAN STREET, CARMARTHEN, SA31 1LE AT 9.45 AM, FRIDAY, 11TH OCTOBER, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

*Wendy Walters*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Kevin Thomas</b>
<b>Telephone (Direct Line):</b>	<b>01267 224027</b>
<b>E-Mail:</b>	<b>kjtjomas@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# **APPEALS COMMITTEE**

**6 MEMBERS**

## **PLAID CYMRU GROUP – 3 MEMBERS**

- |    |                   |                            |
|----|-------------------|----------------------------|
| 1. | <b>Councillor</b> | <b>Kim Broom</b>           |
| 2. | <b>Councillor</b> | <b>J.K. Howell (Chair)</b> |
| 3. | <b>Councillor</b> | <b>Dorian Williams</b>     |

## **LABOUR GROUP – 1 MEMBER**

- |    |                   |                  |
|----|-------------------|------------------|
| 1. | <b>Councillor</b> | <b>Dot Jones</b> |
|----|-------------------|------------------|

## **INDEPENDENT GROUP – 1 MEMBER**

- |    |                   |                               |
|----|-------------------|-------------------------------|
| 1. | <b>Councillor</b> | <b>Sue Allen (Vice-Chair)</b> |
|----|-------------------|-------------------------------|

## **NEW INDEPENDENT GROUP – 1 MEMBER**

- |    |                   |                    |
|----|-------------------|--------------------|
| 1. | <b>Councillor</b> | <b>Eryl Morgan</b> |
|----|-------------------|--------------------|

***NO SUBSTITUTES ARE ALLOWED AT MEETINGS OF THIS COMMITTEE***

# A G E N D A

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 **NOT FOR PUBLICATION**

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 13 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT, 1972 AS AMENDED BY THE LOCAL GOVERNMENT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 - CHIEF EXECUTIVE DEPARTMENT**

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# Agenda Item 5

By virtue of paragraph(s) 12 of Part 4 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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