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THURSDAY, 8 NOVEMBER 2018

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 **REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, AT 12.30 PM, [OR IMMEDIATELY FOLLOWING THE MEETING OF COUNCIL, WHICHEVER IS THE LATER]** ON **WEDNESDAY, 14TH NOVEMBER, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
E-Mail:	MSDavies@carmarthenshire.gov.uk
Ref:	AD016-001

**MEMBERS APPOINTMENT COMMITTEE
7 MEMBERS**

PLAID CYMRU GROUP (4)

- 1 Councillor Mansel Charles
- 2 Councillor Tyssul Evans
- 3 Councillor Jeanette Gilasbey
- 4 Councillor Alan Speake (Chair)

LABOUR GROUP (2)

- 1 Councillor Suzy Curry
- 2 Councillor Andre McPherson

INDEPENDENT GROUP (1)

- 1 Councillor Anthony Davies (Vice-Chair)

A G E N D A

1. APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF PERSONAL INTERESTS.
3. ORIEL MYRDDIN ART GALLERY TRUST.
4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 20TH SEPTEMBER, 2017. 5 - 6

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Agenda Item 4

MEMBER APPOINTMENTS COMMITTEE

Wednesday, 20 September 2017

PRESENT: Councillor W.R.A. Davies (Chair)

Councillors:

J.M. Charles, S.A. Curry, W.T. Evans, S.J.G. Gilasbey, M.J.A. Lewis (In place of A.D.T. Speake) and A.S.J. McPherson

The following Officers were in attendance:

M.S. Davies, Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen 2.00pm - 2.05 pm

1. APOLOGIES

An apology for absence was received from Councillor A.D.T. Speake.

2. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

3. TY BRYNGWYN HOSPICE TRUST FUNDRAISING COMMITTEE

UNANIMOUSLY RESOLVED that Cllr T. Higgins be appointed to replace Cllr. S. Davies as a member of the Ty Bryngwyn Hospice Trust Fundraising Committee.

4. HYWEL DDA COMMUNITY HEALTH COUNCIL

UNANIMOUSLY RESOLVED that Councillor K. Lloyd be appointed as the Council's Labour Group representative on the Hywel Dda Community Health Council.

5. MINNIE MORGAN SCHOLARSHIP COMMITTEE

UNANIMOUSLY RESOLVED that Cllr. P. Edwards be appointed as the Council's Labour Group representative on the Minnie Morgan Scholarship Committee.

CHAIR

DATE

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