

TUESDAY, 31 DECEMBER 2019

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, SA31 1JP AT 12.00 PM, [OR IMMEDIATELY FOLLOWING THE MEETING OF COUNCIL, WHICHEVER IS THE LATER] ON WEDNESDAY, 8TH JANUARY, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

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

MEMBER APPOINTMENTS COMMITTEE

7 MEMBERS

PLAID CYMRU GROUP – 4 MEMBERS

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

LABOUR GROUP – 1 MEMBER

- 1 Councillor Suzy Curry

INDEPENDENT GROUP – 1 MEMBER

- 1 Councillor Anthony Davies (Vice-Chair)

NEW INDEPENDENT GROUP – 1 MEMBER

- 1 Councillor Jeff Edmunds

A G E N D A

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF PERSONAL INTERESTS.**
3. **TO CONSIDER APPOINTING COUNCILLOR PHILIP HUGHES TO REPLACE CLLR ROB EVANS (WHO IS NO LONGER A MEMBER OF THE INDEPENDENT GROUP) AS A MEMBER OF ST JOHN'S COUNCIL FOR CARMARTHENSHIRE**
4. **TO CONSIDER APPOINTING COUNCILLOR IEUAN DAVIES TO REPLACE CLLR ROB EVANS (WHO IS NO LONGER A MEMBER OF THE INDEPENDENT GROUP) AS A MEMBER OF HYWEL DDA COMMUNITY HEALTH COUNCIL**
5. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 14TH NOVEMBER 2018** 5 - 6