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

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
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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

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MEMBER APPOINTMENTS COMMITTEE

Agenda Item 5

Wednesday, 14 November 2018

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

Councillors:

J.M. Charles, S.A. Curry, W.R.A. Davies, W.T. Evans, S.J.G. Gilasbey and J.G. Prosser
(In place of A.S.J. McPherson)

The following Officers were in attendance:

M.S. Davies, Democratic Services Officer

Regeneration Meeting Room, County Hall, Carmarthen:12.50 pm - 12.55 pm

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor A.S.J. McPherson.

2. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

3. ORIEL MYRDDIN ART GALLERY TRUST

It was reported that the terms of office of Councillor A. Lenny and Mr. D.B. Davies on the Oriel Myrddin Art Gallery Trust had expired on the 12th June, 2018.

It was reported that the Independent Group had nominated Councillor E. Thomas to replace Mr. Davies and the Plaid Cymru Group had nominated Councillor C. Jones to replace Councillor Lenny.

UNANIMOUSLY RESOLVED that Councillors E. Thomas and C. Jones be appointed as Trustees of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 15th November, 2018.

4. MINUTES - 20TH SEPTEMBER, 2017

UNANIMOUSLY RESOLVED that the minutes of the meeting held on 20th September, 2017 be signed as a correct record.

CHAIR

DATE

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