

**THURSDAY, 10 JUNE 2021**

**TO: ALL MEMBERS OF THE MEMBER APPOINTMENTS  
COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF  
THE **MEMBER APPOINTMENTS COMMITTEE** WHICH WILL BE  
HELD AT **2.00 PM, ON THURSDAY, 17TH JUNE, 2021** FOR THE  
TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED  
AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Janine Owen</b>
<b>Telephone (direct line):</b>	<b>01267 224030</b>
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Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

# **MEMBER APPOINTMENTS COMMITTEE**

## **7 MEMBERS**

### **PLAID CYMRU GROUP – 3 MEMBERS**

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

### **LABOUR GROUP – 1 MEMBER**

- 1 Councillor Suzy Curry

### **INDEPENDENT GROUP – 2 MEMBER**

- 1 Councillor Anthony Davies (Vice-Chair)
- 2 Councillor Alan Speake

### **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 A.D.T. SPEAKE TO REPLACE COUNCILLOR I.W. DAVIES AS A MEMBER OF THE HYWEL DDA COMMUNITY HEALTH COUNCIL.**
4. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 13TH JANUARY, 2021** 5 - 6

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# MEMBER APPOINTMENTS COMMITTEE

## Agenda Item 4

Wednesday, 13 January 2021

**PRESENT:** Councillor J.M. Charles (Chair)

**Councillors:**

S.A. Curry, W.R.A. Davies, W.T. Evans, S.J.G. Gilasbey and A.D.T. Speake

**The following Officers were in attendance:**

S. Murphy, Senior Solicitor;  
K.J. Thomas, Democratic Services Officer;  
M.S. Davies, Democratic Services Officer.

**Virtual Meeting: 2:00 pm – 2:05 pm**

**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of interest.

**3. ORIEL MYRDDIN ART GALLERY TRUST**

It was reported that the term of office of Councillor H.I. Jones on the Oriel Myrddin Art Gallery Trust had expired on the 15<sup>th</sup> December, 2020.

It was reported that the Independent Group had nominated Councillor A.D.T. Speake to replace Cllr. Jones.

**UNANIMOUSLY RESOLVED that Councillor A.D.T. Speake be appointed as a Trustee of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 14<sup>th</sup> January, 2021.**

**4. MINUTES - 8TH JANUARY, 2020**

**UNANIMOUSLY RESOLVED that the minutes of the meeting held on 8<sup>th</sup> January, 2020 be signed as a correct record.**

\_\_\_\_\_  
**CHAIR**

\_\_\_\_\_  
**DATE**

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