

WEDNESDAY, 7 JULY 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 WEDNESDAY, 14TH JULY, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
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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 REAPPOINTING COUNCILLORS KEN LLOYD AND EMLYN SCHIAVONE AS TRUSTEES OF ORIEL MYRDDIN UNDER THE TERMS OF THE TRUST'S CURRENT CONSTITUTION.**
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 17TH JUNE, 2021.** 5 - 6

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MEMBER APPOINTMENTS COMMITTEE

17 JUNE 2021

PRESENT: Councillor J.M. Charles (Chair)

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

The following Officers were in attendance:

S. Rees, Simultaneous Translator;
J. Owen, Democratic Services Officer.

Virtual Meeting: 2:00pm - 2:05pm

1. APOLOGIES FOR ABSENCE.

There were no apologies of absence.

2. DECLARATIONS OF PERSONAL INTERESTS.

Member	Item Number	Nature of Interest
Councillor A.D.T. Speak	3 – Consider appointing Councillor A.D.T. Speake to replace Councillor I.W. Davies as a Member of the Hywel Dda Community Health Council.	Cllr Speak is a prospective member for the seat on the Hywel Dda Community Health Council.

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.

(Note: Councillor Speake having earlier declared an interest in this item did not partake in the consideration or voting).

UNANIMOUSLY RESOLVED that Councillor Alan Speake be appointed to replace Councillor Ieuan 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

UNANIMOUSLY RESOLVED that the minutes of the meeting held on 13th January, 2021 be signed as a correct record.

CHAIR

DATE

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