

# Document Pack



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**TUESDAY, 6 SEPTEMBER 2022**

## **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 **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 2.00 PM ON WEDNESDAY, 14TH SEPTEMBER, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

### **CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Julie Owens</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b>juowens@carmarthenshire.gov.uk</b>
<b>This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.</b>	
<b>The meeting can be viewed on the Authority's website via the following link:- <a href="https://carmarthenshire.public-i.tv/core/portal/home">https://carmarthenshire.public-i.tv/core/portal/home</a></b>	

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

## **MEMBER APPOINTMENTS COMMITTEE**

### **PLAID CYMRU GROUP - 3 Members**

Cllr. Jean Lewis (Chair)  
Cllr. Mansel Charles  
Cllr. Tyssul Evans

### **LABOUR GROUP - 2 Members**

Cllr. Deryk Cundy  
Cllr. Tina Higgins

### **INDEPENDENT GROUP - 1 Members**

Cllr. Anthony Davies

### **UNAFFILIATED**

Cllr. Sean Rees

# **A G E N D A**

- 1. APOLOGIES FOR ABSENCE.**
- 2. DECLARATIONS OF PERSONAL INTERESTS.**
- 3. TO CONSIDER THE LABOUR GROUP'S NOMINATION OF COUNCILLOR M. THOMAS TO SERVE ON THE HYWEL DDA COMMUNITY HEALTH COUNCIL**
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 22ND JULY 2022**

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## MEMBER APPOINTMENTS COMMITTEE

22 JULY 2022

**PRESENT:** Councillor M.J.A. Lewis (Chair)

**Councillors (In Person):**

W.R.A. Davies

**Councillors (Virtually):**

J.M. Charles

W.T. Evans

T.M. Higgins

S.L. Rees

**Also Present (In Person):**

E. Evans, Principal Democratic Services Officer;

S. Rees, Simultaneous Translator;

J. Owen, Democratic Services Officer [Minute Taker].

**Also Present (Virtually):**

M. Evans Thomas, Principal Democratic Services Officer;

E. Bryer, Democratic Services Officer.

**Chamber, County Hall, Carmarthen, SA31 1JP and remotely: 10:00am - 10:16am**

**1. APOLOGIES FOR ABSENCE.**

An apology for absence was received by Councillor D. Cundy.

**2. DECLARATIONS OF PERSONAL INTERESTS.**

There were no declarations of interest.

**3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 14<sup>TH</sup> JULY 2021**

**RESOLVED** that the minutes of the meeting held on 14<sup>th</sup> July, 2021 be signed as a correct record.

#### **4. OUTSIDE BODY REPRESENTATION**

The Committee, as a consequence of the recent Local Government Elections, considered a list of notified Outside Bodies in order to determine whether the Council should make/continue to make an appointment to those bodies. An initial review of the list of outside bodies had been undertaken to ascertain the status of the existing organisations and nominations from the Political groups that had not been appointed by Council or Cabinet appended to the report at Appendix A, together with the guidance documents produced by the Welsh Local Government Association appended to the report at Appendix B and C.

In considering the list of nominations to outside bodies, it was highlighted that there was an error within the report in relation to the Labour Group's nomination for the Hywel Dda Community Health Council.

As part of the review method for representatives to report back on the work of each outside body, the report sought to introduce a 'reporting back' method by way of completing the Outside Bodies - Councillors' Annual Report 2022/23 form appended to the report at Appendix D.

#### **UNANIMOUSLY RESOLVED that:**

- 4.1 following the 2022 Local Government Elections, subject to the Labour Group's nomination for the Hywel Dda Community Health Council being amended, the political group nominations to outside bodies as detailed in Appendix A be appointed;**
- 4.2 that the reporting back form appended to the report at Appendix D be approved, and that Members appointed to serve on outside bodies be required to report back on meetings by way of completing the form.**

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**CHAIR**

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**DATE**