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FRIDAY, 28 OCTOBER 2022

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 **10.00 AM ON FRIDAY, 4TH NOVEMBER, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
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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 MICHAEL THOMAS TO SERVE ON THE HYWEL DDA COMMUNITY HEALTH COUNCIL.**
- 4. ORIEL MYRDDIN ART GALLERY TRUST - TO CONSIDER REAPPOINTING COUNCILLOR CARYS JONES FOR A FURTHER TERM.**
- 5. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 22ND JULY 2022.** 5 - 6

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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 14TH JULY 2021

RESOLVED that the minutes of the meeting held on 14th 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.**

CHAIR

DATE