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WEDNESDAY, 22 MARCH 2023

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, 30TH MARCH, 2023** 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 APPOINTING COUNCILLOR M. THOMAS TO REPLACE COUNCILLOR D. JONES AS A MEMBER OF THE STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE).**
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 4TH NOVEMBER, 2022.** 5 - 6

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FRIDAY, 4 NOVEMBER 2022

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

Councillors:

W.R.A. Davies,

W.T. Evans

T.M. Higgins

S.L. Rees

The following officers were in attendance:

S. Murphy, Senior Solicitor;

M.S. Davies, Democratic Services Officer.

Virtual Meeting: 10.00 am - 10.10 am

1. APOLOGIES FOR ABSENCE

There were no apologies of absence.

2. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

3. TO CONSIDER THE LABOUR GROUP'S NOMINATION OF COUNCILLOR MICHAEL THOMAS TO SERVE ON THE HYWEL DDA COMMUNITY HEALTH COUNCIL

UNANIMOUSLY RESOLVED that Councillor Michael Thomas be appointed as a member of the Hywel Dda Community Health Council.

4. ORIEL MYRDDIN ART GALLERY TRUST

UNANIMOUSLY RESOLVED that Councillor Carys Jones be re-appointed as a Trustee of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 16th November, 2022.

5. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 22ND JULY 2022

UNANIMOUSLY RESOLVED that the minutes of the meeting held on 22nd July, 2022 be signed as a correct record.

CHAIR

DATE

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