

MONDAY 15TH APRIL 2024

**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 A.M. ON TUESDAY, 23RD APRIL, 2024** FOR THE
TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED
AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Michelle Evans Thomas
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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**
- 2 Councillor Tyssul Evans**
- 3 Councillor Jean Lewis (Chair)**

LABOUR GROUP – 2 MEMBERS

- 1 Councillor Deryk Cundy**
- 2 Councillor Tina Higgins**

INDEPENDENT GROUP – 1 MEMBER

- 1 Councillor Anthony Davies (Vice-Chair)**

UNAFFILIATED – 1 MEMBER

- 1 Councillor Sean Rees**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTERESTS**
- 3. TO CONSIDER APPOINTING COUNCILLOR STEPHEN WILLIAMS TO FILL THE VACANCY ON THE LLANELLI TOWN COUNCIL - TRAFFIC MANAGEMENT WORKING GROUP**
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 11TH MARCH, 2024** 5 - 6

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MEMBER APPOINTMENTS COMMITTEE

MONDAY, 11 MARCH 2024

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

Councillors:

J.M. Charles

D.M. Cundy

W.R.A. Davies

T.M. Higgins

S.L. Rees

K.V. Broom
(substitute)

Also Present (Virtually):

J. Owens, Democratic Services Officer

A. Eynon, Principal Translator

Virtual Meeting - 11.30 - 11.35 am

1. APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor W.T. Evans.

2. DECLARATIONS OF PERSONAL INTERESTS.

There were no declarations of interest.

3. TO CONSIDER APPOINTING COUNCILLOR RUSSELL SPARKS AS A TRUSTEE OF ORIEL MYRDDIN UNDER THE TERMS OF THE TRUST'S CURRENT CONSTITUTION.

In accordance with the terms of the Oriel Myrddin Trust Constitution, it was:

UNANIMOUSLY RESOLVED that Councillor Russell Sparks be appointed as a Trustee of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 11 March 2024.

4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 30TH MARCH, 2023.

UNANIMOUSLY RESOLVED that the minutes of the meeting held on 30th March 2023 be signed as a correct record.

CHAIR

DATE

Note: These minutes are subject to confirmation at the next meeting.

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