

# MEMBER APPOINTMENTS COMMITTEE

8<sup>TH</sup> JULY 2015

**(NOTE: THESE MINUTES ARE SUBJECT TO CONFIRMATION BY THE COMMITTEE AT ITS NEXT MEETING)**

**PRESENT:** Councillor A.D.T. Speake (Chair);

**Councillors:** W.R.A. Davies, J.P. Jenkins, B.A.L. Roberts, J. E. Williams and J.S. Williams.

The following officer was also in attendance:-

Mr. K. Thomas – Democratic Services Officer.

**Chamber, County Hall, Carmarthen. (12.10 p.m. – 12.15 p.m.)**

## **1. APOLOGIES**

Apologies for absence were received from Councillors S.L. Davies and P.M. Hughes.

## **2. DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interests were made at the meeting.

## **3. HYWEL DDA COMMUNITY HEALTH COUNCIL**

The Committee was advised that Councillor L. D Evans had recently resigned as a member of the Hywel Dda Community Health Council. As the Council's representation on the aforementioned was politically balanced to reflect the political composition of the County Council, the Plaid Cymru Group had nominated Councillor M.J.A. Lewis to replace Councillor Evans.

**UNANIMOUSLY RESOLVED, that Councillor M.J.A. Lewis be appointed to replace Councillor L.D. Evans as one of the Council's appointed representatives to serve on the Hywel Dda Community Health Council.**

## **4. MINUTES**

**RESOLVED that the minutes of the meeting held on 6<sup>th</sup> March, 2015 be signed as a correct record**

**LLOFNWYD:** \_\_\_\_\_

**SIGNED:** CADEIRYDD / CHAIR

**Dated**

