

## CABINET APPOINTMENTS

FILE REF.	OUTSIDE BODY TO BE APPOINTED BY THE CABINET	NUMBER OF REPRESENTATIVES	<u>NOMINATIONS</u>
<b>Chief Executive</b>			
AD032-177	APSE Association of Professional Service Excellence	1 plus 1 substitute	Chair of Environment Scrutiny plus Vice-Chair of Environment Scrutiny as substitute
AD032-206	Institute of Welsh Affairs - West Wales Branch	2	Leader and Head of Regeneration
AD032-005	Joint Council for Wales (formerly All Wales Provincial Council)	2	Cabinet Member for Organisation and Workforce and Cabinet Member for Resources
Est EB 15th June 2015	Local Pensions Board	1	Cllr Alun Lenny
AD032-197-1	Carmarthenshire Public Service Board	2	Leader & Chief Executive
AD032-146	Welsh Local Government Association Council - 4 Seats	4	Cllrs Darren Price, Linda Evans, Jane Tremlett & Alun Lenny
AD032-225	Welsh Language County Strategic Forum	2	Cabinet Member for Education and Welsh Language & Cllr Lewis Davies
Est EB 26th June 2017	City Deal Joint Committee	1	Leader of the Council
AD032-222	The Industrial Communities Alliance	1	Chair of Planning Committee
AD032 - 222-1	The Industrial Communities Alliance - Wales Region	2	Chair of Planning Committee & Councillor Sue Allen
	Mynydd y Betws Wind Farm Community Benefit Fund	12 County Councillors	County Councillors representing Ammanford Electoral Ward (2); Betws Electoral Ward (1);Garnant Electoral Ward(1) Glanamman Electoral Ward (1) Llandybie Electoral Ward (2); (1);Penygroes Electoral Ward (1); Saron Electoral Ward (2) Tycroes Electoral Ward (1);Quarter Bach Electoral Ward (1) plus Electricity Supply Board representative (1);Carmarthenshire Association of Voluntary services (CAVS) representative (1) and Amman Group of Town and Community Council representative (1).
AD032-137	Welsh Books Council	1	Lewis Davies
	Hywel Dda Health Board - Independent Member (Local Authority) 2 nominations per LA in the area, with the successful nominee being appointed by the Minister	2	To be announced at the meeting,
<b>Communities</b>			
AD032-146-01	Welsh Local Government Association - Members' Housing Network Meetings	1	Cabinet Member for Housing
AD032-020	Care and Repair Carmarthenshire - Board of Management	2	Cabinet Member for Housing & Chair of Community Scrutiny
AD032-020	Scarlets Board of Management	1	Cllr Hazel Evans

AD032-038	<b>Consortium for Local Authorities in Wales (CLAW). 2+2 Permanent substitutes</b>	<b>2</b> plus 2 substitutes	Cabinet Member for Housing & Cabinet Member for Resources (Subs Chair and Vice Chair of Policy & Resources Scrutiny)
<b>Corporate Services</b>			
Est EB 26th June 2017	<b>Llanelly House</b>	<b>1</b>	Cabinet Member for Regeneration, Leisure, Culture and Tourism
AD032-089	<b>National Botanic Gardens Wales - Board of Trustees</b>	<b>1</b>	Cabinet Member for Rural Affairs and Planning Policy
<b>Education and Children Services</b>			
	<b>Regional Learning and Skills Partnership</b>	<b>1</b>	Director of Education
	<b>Y Partneriaeth</b>	<b>1</b>	Leader of the Council (voting) plus Cabinet Member for Education (non voting and substitute with voting rights if Leader unable to attend) If Cabinet Member is substituting for the Leader he may appoint another non voting member to take his place
<b>Environment</b>			
AD032-207	<b>South West Wales Local Transport Forum</b>	<b>1</b>	EBM Environment (as voting member) Substitute: Chair Environmental & PP Scrutiny Committee
AD032-211	<b>South West Wales Regional Waste JOINT Management Committee</b>	<b>1</b>	EBM Environment (Voting Member) Substitute: Chair Environmental & PP Scrutiny Committee
AD032-194	<b>Parking and Traffic Regulations Outside London ( PATROL ) Adjudication Joint Committee</b>	<b>1</b>	Chair Environmental & PP Scrutiny Committee Substitute: Vice Chair Environmental & PP Scrutiny

	<b>Parc Howard Collaboration Group (Joint with Llanelli Town Council)</b>	4 elected Members from the County Council and 4 from Llanelli Town Council with Chair, having a casting vote. Subs to be drawn from the remaining members of the Cabinet	Councillor Gareth John, Edward Thomas, Giles Morgan and John Jenkins.
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