

# Pecyn Dogfennau



Mark James LLM, DPA, DCA  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

**DYDD MAWRTH, 6ED RHAGFYR, 2016**

**AT: HOLL AELODAU'R PWYLLGOR PENODI AELODAU**

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R  
PWYLLGOR PENODI AELODAU A GYNHELIR YN YSTAFELL BWYLLGOR  
GWASANAETHAU DEMOCRATAIDD, NEUADD Y SIR, CAERFYRDDIN AM  
2.00 P.M. AR DDYDD MERCHER, 14EG RHAGFYR, 2016 ER MWYN  
CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM**

*Mark James* DYB

**PRIF WEITHREDWR**



**AILGYLCHWCH OS GWELWCH YN DDA**

<b>Swyddog Democrataidd:</b>	<b>Michelle Evans Thomas</b>
<b>Ffôn (llinell uniongyrchol):</b>	<b>(01267) 224470</b>
<b>E-bost:</b>	<b>MEEvansThomas@sirgar.gov.uk</b>
<b>Cyf:</b>	<b>AD016-001</b>

## AELODAETH Y PWYLLGOR 8 AELOD

### **Grŵp Plaid Cymru**

Cyng. Alan Speake  
Cyng. Eirwyn Williams  
Cyng. Joy Williams

### **Grŵp Annibynnol**

Cyng. Anthony Davies  
Cyng Philip Hughes

### **Grŵp Llafur**

Cyng. Sharen Davies  
Cyng. Louvain Roberts

### **Annibynnol heb gysylltiad**

Cyng. John Jenkins

# AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGANIADAU O FUDDIANNAU PERSONOL.
3. YMDDIRIEDOLAETH ORIEL MYRDDIN.
4. LLOFNODI YN COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR Y 10FED MAWRTH, 2016. 5 - 6

Mae'r dudalen hon yn wag yn fwriadol

Thursday, 10 March 2016

**PRESENT:** Councillor W.R.A. Davies (Chair)

**Councillors:**

S.L. Davies, B.A.L. Roberts, E.G. Thomas (In place of P.M. Hughes) and J.S. Williams

**The following Officers were in attendance:**

M.S. Davies, Democratic Services Officer

**Chamber, County Hall, Carmarthen - 12.00 p.m. - 12.15 p.m.**

**1. APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor A.D.T. Speake.

**2. DECLARATIONS OF PERSONAL INTERESTS.**

There were no declarations of interest.

**3. HYWEL DDA COMMUNITY HEALTH COUNCIL  
UNANIMOUSLY RESOLVED**

**3.1 that Councillor R. Thomas be appointed to replace Councillor B.A.L. Roberts as one of the Council's Labour Group representatives on the Hywel Dda Community Health Council with effect from 1<sup>st</sup> April 2016;**

**3.2 that Councillor H. Richards be appointed to replace Councillor I. Jackson as one of the Council's Independent Group representatives on the Hywel Dda Community Health Council with immediate effect.**

**4. ORIEL MYRDDIN ART GALLERY TRUST**

It was reported that the terms of office of Councillors S.M. Allen and I.W. Davies on the Oriel Myrddin Art Gallery Trust were due to expire on the 22<sup>nd</sup> July 2016. It was reported that the Leader of the Council's Independent Group had nominated both members for re-appointment.

**UNANIMOUSLY RESOLVED that Councillors S.M. Allen and I.W. Davies be re-appointed as Trustees of Oriel Myrddin Art Gallery for a further term of 4 years with effect from the 23<sup>rd</sup> July 2016.**

**5. THOMAS AND ELIZABETH WILLIAMS SCHOLARSHIP COMMITTEE**

**UNANIMOUSLY RESOLVED that Cllr R. Thomas be appointed to replace Cllr. P.M. Jones as a member of the Thomas and Elizabeth Williams Scholarship Committee.**

**6. MINUTES**

**UNANIMOUSLY RESOLVED** that the minutes of the meeting held on 14<sup>th</sup> October, 2015 be signed as a correct record.

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**CHAIR**

\_\_\_\_\_  
**DATE**