

# PWYLLGOR PENODI AELODAU

24<sup>AIN</sup> AWST 2017

## AELODAETH CYRFF ALLANOL

### Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Ystyried a chymeradwyo aelodaeth i gyrff Allanol fel yr amlinellir yn yr adroddiad atodedig, yn amodol ar benderfynu ar y penodiadau canlynol y derbyniwyd mwy nag un enwebiad ar eu cyfer:-

- Pwyllgor Ysgoloriaeth Thomas & Elizabeth Williams

### Y Rhesymau:

Cymeradwyo aelodaeth Cyrff Allanol fel yr amlinellir yn yr adroddiad atodedig.

Ymgynghorwyd â'r pwyllgor craffu perthnasol	Amherthnasol
Angen i'r Bwrdd Gweithredol wneud penderfyniad	NAC OES
Angen i'r Cyngor wneud penderfyniad	NAC OES

### YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:-

Cyng. Emlyn Dole (Arweinydd)

Y Gyfarwyddiaeth:

Enw Pennaeth y Gwasanaeth:

Linda Rees Jones

Awdur yr Adroddiad:

Gaynor Morgan

Swyddi:Pennaeth

Gweinyddiaeth a'r Gyfraith

Rheolwr Gwasanaethau

Democrataidd

Rhifau ffôn:

01267 224110

Cyfeiriadau E-bost:

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# EXECUTIVE SUMMARY

## MEMBER APPOINTMENTS COMMITTEE

24<sup>TH</sup> AUGUST 2017

### MEMBERSHIP OF OUTSIDE BODIES

The Committee is asked to consider the nominations received for appointment to Outside Bodies. These nominations have been put forward for Committee's consideration following consultation with the Political Group Leaders.

Appendix 1 of this report details the nominations received and are submitted to the Committee for consideration.

Whilst the majority of seats are uncontested, the Committee will need to determine who should be appointed to the following outside body as there are more nominations than available seats:-

- Thomas and Elizabeth Williams Scholarship Committee

DETAILED REPORT ATTACHED?

Appendix 1 – Outside Body Nominations

# IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees Jones Head of Administration & Law

Policy, Crime & Disorder and Equalities <b>NONE</b>	Legal <b>NONE</b>	Finance <b>NONE</b>	ICT <b>NONE</b>	Risk Management Issues <b>NONE</b>	Staffing Implications <b>NONE</b>	Physical Assets <b>NONE</b>
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# CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees Jones Head of Administration & Law

1. Scrutiny Committee Not applicable

2. Local Member(s) Not applicable

3. Community / Town Council Not applicable

4. Relevant Partners Not applicable

5. Staff Side Representatives and other Organisations Not applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

Title of Document	File Ref No.	Locations that the papers are available for public inspection