

DYDD IAU, 10 MEHEFIN 2021

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 AM 2.00 YP,
DYDD IAU, 17EG MEHEFIN, 2021 ER MWYN CYFLAWNI'R
MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM**

Wendy Walters

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Janine Owen
Ffôn (llinell uniongyrchol):	01267 224030
E-bost:	JanineOwen@sirgar.gov.uk

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

PWYLLGOR PENODI AELODAU

7 AELOD

GRŴP PLAID CYMRU – 3 AELOD

- 1 Cynghorydd Mancel Charles (Cadeirydd)
- 2 Cynghorydd Tyssul Evans
- 3 Cynghorydd Jeanette Gilasbey

GRŴP LLAFUR – 1 AELOD

- 1 Cynghorydd Suzy Curry

GRŴP ANNIBYNNOL – 2 AELOD

- 1 Cynghorydd Anthony Davies (Is-Gadeirydd)
- 2 Cynghorydd Alan Speake

GRŴP ANNIBYNNOL NEWYDD – 1 AELOD

- 1 Cynghorydd Jeff Edmunds

A G E N D A

- 1. YMDDIHEURIADAU AM ABSENOLDEB.**
- 2. DATGANIADAU O FUDDIANNAU PERSONOL.**
- 3. I YSTYRIED PENODI CYNGHORYDD A.D.T. SPEAKE I GYMRYD LLE CYNGHORYDD I.W. DAVIES FEL AELOD CYNGOR IECHYD CYMUNEDOL HYWEL DDA**
- 4. I ARWYDDO FEL COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR IONAWR 13EG, 2021** 5 - 6

Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 4 MEMBER APPOINTMENTS COMMITTEE

Wednesday, 13 January 2021

PRESENT: Councillor J.M. Charles (Chair)

Councillors:

S.A. Curry, W.R.A. Davies, W.T. Evans, S.J.G. Gilasbey and A.D.T. Speake

The following Officers were in attendance:

S. Murphy, Senior Solicitor;
K.J. Thomas, Democratic Services Officer;
M.S. Davies, Democratic Services Officer.

Virtual Meeting: 2:00 pm – 2:05 pm

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of interest.

3. ORIEL MYRDDIN ART GALLERY TRUST

It was reported that the term of office of Councillor H.I. Jones on the Oriel Myrddin Art Gallery Trust had expired on the 15th December, 2020.

It was reported that the Independent Group had nominated Councillor A.D.T. Speake to replace Cllr. Jones.

UNANIMOUSLY RESOLVED that Councillor A.D.T. Speake be appointed as a Trustee of Oriel Myrddin Art Gallery for a term of 4 years with effect from the 14th January, 2021.

4. MINUTES - 8TH JANUARY, 2020

UNANIMOUSLY RESOLVED that the minutes of the meeting held on 8th January, 2020 be signed as a correct record.

CHAIR

DATE

Mae'r dudalen hon yn wag yn fwriadol