

17 December, 2014

LLANELLI RURAL COUNCIL

Minute Nos: 321 – 323

At a Special Meeting of the **CIVIC AND CEREMONIAL COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Wednesday, 17 December, 2014, at 4.00 p.m.

Present: Cllr. T. Devichand (Vice Chairman (in the Chair))

Cllrs.

L. J. Butler	S. N. Lewis
S. L. Davies	C. A. Rees

321. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr. T. J. Jones.

322. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

323. SELECTION OF CHAIRMAN ELECT AND VICE CHAIRMAN ELECT

Having conducted an interview in accordance with the Council's "Selection of Chairman Elect and Vice Chairman Elect" procedure document and having received confirmation from Cllr. M. V. Davies and Cllr S. M. Donoghue that they would abide by the "Framework for the Guidance of the Chairman Elect and Vice Chairman Elect" as adopted by the Council on 10 February, 2009, it was

RECOMMENDED that

- (1) Cllr. M. V. Davies be confirmed as the Chairman Elect of Council with his Consort being Ms Ruth Thomas for the ensuing municipal year;
- (2) Cllr. S. M. Donoghue be confirmed as the Vice Chairman-Elect of Council with his Consort being Mrs Michelle Donoghue for the ensuing municipal year.

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The Meeting concluded at 4.25 p.m.
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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 13 January, 2015, adopted by the Council.