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THURSDAY, 25 MAY 2017

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
EDUCATION & CHILDREN** WHICH WILL BE HELD IN **ROOM 59,
COUNTY HALL, CARMARTHEN, AT 12.00 PM, ON TUESDAY,
6TH JUNE 2017** FOR THE TRANSACTION OF THE BUSINESS
OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

| | |
|--------------------------|---------------------------------|
| Democratic Officer: | Martin S. Davies |
| Telephone (direct line): | 01267 224059 |
| E-Mail: | MSDavies@carmarthenshire.gov.uk |
| Ref: | AD016-001 |

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 8
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 2 MAY 2017 9 - 10

EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

5TH JUNE 2017

| | |
|--------------------------------|----------------------|
| Executive Board Member: | Portfolio: |
| Cllr. Glynog Davies | Education & Children |

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|--|
| <p>Subject:</p> <p style="text-align: center;">APPOINTMENT OF LA GOVERNORS</p> |
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| <p>Recommendations / key decisions required:</p> <p>That the Executive Board Member makes appointments to the listed vacancies.</p> |
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|---|
| <p>Reasons:</p> <p>To meet statutory obligations of filling vacancies on Governing Bodies.</p> |
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|---|--|--|
| <p>Directorate:</p> <p>Name of Head of Service:</p> <p>Gareth Morgans</p> <p>Report Author:</p> <p>Tanja Neumayer-James</p> | <p>Designation:</p> <p>Interim Director – Dept for Education & Children</p> <p>Principal School Governance Officer</p> | <p>Tel No.</p> <p>01267 246450 (Gareth Morgans)</p> <p>01267 246448</p> <p>E Mail Address:</p> <p>edgmorgans@carmarthenshire.gov.uk</p> <p>TNeumayer-James@carmarthenshire.gov.uk</p> |
|---|--|--|

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

| Recommendation of Officer adopted | YES / NO |
|---|----------|
| Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified: | |
| Reason(s) why the Officer's recommendation was not adopted: | |

EXECUTIVE SUMMARY

EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

5th June 2017

SUBJECT:

APPOINTMENT OF LA GOVERNORS

BRIEF SUMMARY OF PURPOSE OF REPORT

In accordance with the LA appointment policy for LA Governors, vacancies exist in certain schools and schedules of nomination for these vacancies are attached. Nominations were invited from Chairperson, Headteacher and Local Member(s) in the case of Primary Schools / the Member(s) who is/are governors of that school in the case of Secondary Schools.

LA Governors are appointed for 4 years and where the vacancy occurs as a result of an individual's term of office coming to an end, this is noted in the details for that particular person if he/she is seeking appointment.

DETAILED REPORT ATTACHED?

YES

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: **Gareth Morgans** Interim Director – Department for Education & Children

| | | | | | | |
|-----------------------------|-------------|-------------|-------------|------------------------|----------------------------|-----------------|
| Policy and Crime & Disorder | Legal | Finance | ICT | Risk Management Issues | Organisational Development | Physical Assets |
| NONE | NONE | NONE | NONE | NONE | NONE | NONE |

CONSULTATIONS

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

Signed: **Gareth Morgans** Interim Director – Department for Education & Children

1. Scrutiny Committee - n/a

2. Local Member(s)

Relevant Local Members have been notified of received nominations and invited to submit additional nominations.

3. Community / Town Council – n/a

4. Relevant Partners – n/a

5. Staff Side Representatives and other Organisations – n/a

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THERE ARE NONE.

APPOINTMENT OF LA GOVERNORS

List for Consideration

5th June 2017

| PRIMARY SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
|---|------------------|---------------------------------|--|---|
| <p>Please note: CCC's 'The Appointment of LA Governors' states that, 'All County Councillors [when elected] may stipulate on which school governing bodies they will sit and their decision will take preference over 'non-elected' LA governors'.</p> | | | | |
| Halfway | 1 | Mrs R Bartlett | Mr Huw Griffiths, Chairperson | <p>'Mrs Bartlett is a valued governor at Halfway School. She makes a significant contribution to both the Governing Body and to the wellbeing of pupils. She has indicated to me that she would wish to continue as governor. I trust that confirmation will be made in order to enable her to continue her duties.'</p> <p>Mr Griffiths is seeking Mrs Bartlett's re-appointment.</p> |
| Ferryside | 1 | Rev Prof D Jenkins | Mrs Laura Howells, Acting Headteacher | <p>'Rev Prof Jenkins is an experienced governor and is the current Chair of Governors. He has an excellent relationship with staff, parents and members of the community and has great experience in many fields. He is an asset to Ferryside School.'</p> <p>Mrs Howells is seeking Rev Prof Jenkins' re-appointment.</p> |
| Llanybydder | 1 | Dr K Pett | Mr Gareth Jones, Headteacher | <p>'Dr K Pett is currently a parent governor at the school, but his children no longer attend the school so he can no longer apply to be a parent governor. Due to the fact we have an LA vacancy, we as governors feel that he is an asset to the school, due to his knowledge of being a governor over the last couple of years and want him to continue being on the Governing Body as the LA Governor. He works for Carmarthenshire County Council and has received training for the role and understands the data. He is very supportive of the school and takes a keen interest in what is happening in the community.'</p> |

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

Tuesday, 2 May 2017

PRESENT: Councillor G.O. Jones (Executive Board Member for Education and Children)

The following Officers were in attendance:

K. Thomas, Democratic Services Officer

Room 72A , County Hall, Carmarthen - 11.30 - 11.35 am

1. DECLARATIONS OF INTEREST

There were no declarations of personal interest.

2. APPOINTMENT OF LOCAL AUTHORITY GOVERNORS

The Executive Board Member considered an application received for a L.A. Governor vacancy within the county. It was noted that nominations had been invited from the Chairperson, Head teacher and Local Member(s) in the case of Primary Schools. It was also noted that L.A. Governors were appointed for 4 years and where the vacancy occurred as a result of an individual's term of office coming to an end this was noted in the details for that particular person if he/she was seeking appointment.

RESOLVED that, in order to meet statutory obligations of filling vacancies on Governing Bodies and having considered the application received, the following appointment be made to vacancies for LA Governors:-

| School | Appointments |
|---------------------------------------|--------------|
| Llanedi (1 vacancy – 1 nomination) | Dr A. Evans |

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 22ND MARCH 2017

RESOLVED that the decision record of the meeting held on the 22nd March, 2017 be signed as a correct record.

CHAIR

DATE

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