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Mark James LLM, DPA, DCA
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County Hall, Carmarthen. SA31 1JP

TUESDAY, 29TH MAY, 2018

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

I HEREBY SUMMON YOU TO ATTEND AN EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN WHICH WILL BE HELD IN THE DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 1.00 P.M. ON MONDAY, 4TH JUNE, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
Telephone (direct line):	(01267) 224470
E-Mail:	MEEvansThomas@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 23RD MARCH, 2018. 9 - 12

NOTE: *The press and public are not be entitled to attend the meeting.
The decision record will be published normally within 3 working days.*

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

4TH JUNE 2018

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

Subject

Purpose: Appointment of LA governors

Recommendations / key decisions required:

That the Executive Board Member makes appointments to the listed vacancies.

Reasons:

To meet statutory obligations of filling vacancies on Governing Bodies.

Directorate:	Designation:	Tel No.
Name of Head of Service:		01267 246450 (Gareth Morgans)
Gareth Morgans	Director – Dept for Education & Children	01267 246448
Report Author:	Principal School Governance Officer	E Mail Address:
Tanja Neumayer-James		edgmorgans@carmarthenshire.gov.uk
		TNeumayer-James@carmarthenshire.gov.uk

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
4 June 2018

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** 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** 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

4th June 2018

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
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'.				
Teilo Sant	2	Mr O. James	Mr Hywel Davies, Chairperson	'Mr James is a former pupil and a town councillor in Llandeilo (Deputy Mayor-elect). Mr James is an active member of the local community and a member of Llandeilo Football Club. With his commercial experience, he will have a valuable contribution to give to the school's governing body.'
Y Bedol	1	Mr C. Williams	Mr Roy James, Headteacher	'Stability for the Body as Estyn visit on the horizon and also Mr Williams is extremely active and his leadership as chairman is very effective.' Mr James is seeking Mr Williams' 'change of status' from Parent Governor to LA Governor.
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bryngwyn/ Glanymor Federation	1 (from 01/09/18)	Cllr. Giles Morgan 61 Oaklands Swiss Valley Llanelli SA14 8DH	n/a	Cllr. Giles Morgan is seeking re-appointment as LA Governor.
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
None.				

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Agenda Item 3

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

FRIDAY, 23 March 2018

PRESENT: Councillor: G. Davies (Executive Board Member).

The following officer was in attendance:

G. Morgan, Head of Democratic Services

Regeneration Meeting Room, County Hall, Carmarthen - 9.30 - 9.40 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. APPOINTMENT OF L.A. GOVERNORS

The Executive Board Member considered applications received for L.A. Governor vacancies 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/ the Member(s) who were governors in the case of Secondary 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 appointments be made to vacancies for LA Governors:-

Primary School	Appointments
Bancffosfelen (2 Vacancies – 1 Nomination)	Mr E. Bowen
Ferryside (1 Vacancy – 1 Nomination)	Councillor Mair Stephens
Laugharne (1 Vacancy – 1 Nomination)	Mr R. Thomas
Llanmiloe (1 Vacancy – 1 Nomination)	Mrs G. Cole
Llys Howell (2 Vacancies – 2 Nominations)	Miss M. James Miss S. Thomas

Meidrim (1 Vacancy – 1 Nomination)	Mrs A. Adams-Jones
Penygroes (1 Vacancy – 1 Nomination)	Mrs R.C. Mann
Swiss Valley (1 Vacancy – 1 Nomination)	Mr M. Christopher
Y Castell (2 Vacancies – 1 Nomination)	Councillor Jeanette Gilasbey

3. APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2019/20

The Executive Board Member considered a report detailing proposed school term and holiday dates for the 2019/20 academic year. It was reported that Welsh Ministers had used the Education (Wales) Act 2014 to make legislative changes to how term dates were set out in order to enable harmonisation of school term dates for all maintained schools.

These changes meant that local authorities and the governing bodies of voluntary aided and foundation schools were required to work together to ensure that terms dates were the same or as similar as possible. Schools could also be directed by Welsh Ministers on what their terms dates should be, if those dates were not harmonised, or required changing.

Having regard to the Act's requirements, the following proposed school terms and holiday dates had been prepared in discussion and general consultation with neighbouring authorities:-

Term	Start	Half Term Starts	Half Term Ends	Term	Term Ends
Autumn	Mon 2 nd Sept 2019	Mon 28 th Oct 2019	Fri 1 st Nov 2019		Fri 20 th Dec 2019
Spring	Mon 6 th Jan 2020	Mon 17 th Feb 2020	Fri 21 st Feb 2020		Fri 3 rd April 2020
Summer	Mon 20 th Apr 2020	Mon 25 th May 2020	Fri 29 th May 2020		Mon 20 th July 2020

Easter Sunday – Sunday 12th April 2020; ; May Day – Monday 4th May 2020

The Executive Board Member was advised that the notifications exercise in the summer of last year brought about near total harmonisation of term dates, and the Minister decided not to use her discretionary powers to harmonise dates and therefore there was no need for consultation,. Nevertheless, it is expected that all local authorities finalise the dates they had provisionally set for 2019/20 which were the same throughout Wales.

RESOLVED that the School Term and Holiday Dates for the 2019/20 Academic Year be approved.

4. DECISION RECORD OF THE MEETING HELD ON THE 25TH JANUARY 2018

RESOLVED that the Decision Record of the meeting held on the 25th January 2018 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

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