

# Document Pack



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**TUESDAY, 19 SEPTEMBER 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 72A, COUNTY HALL, CARMARTHEN**, AT **1.00 PM**, [REVISED START TIME] ON **TUESDAY, 26<sup>TH</sup> SEPTEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Mark James* CBE

**CHIEF EXECUTIVE**



PLEASE RECYCLE

Democratic Officer:	<b>Martin S. Davies</b>
Telephone (direct line):	<b>01267 224030</b>
E-Mail:	<b>MSDavies@carmarthenshire.gov.uk</b>
Ref:	<b>AD016-001</b>

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 10
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD  
OF THE MEETING HELD ON THE 6<sup>TH</sup> JULY 2017 11 - 14

## EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

26<sup>TH</sup> SEPTEMBER 2017

<b>Executive Board Member:</b> Councillor Glynog Davies	<b>Portfolio:</b> Education & Children
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### 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	Interim Director – Dept for Education & Children	01267 246448
Report Author:		E Mail Address:
Tanja Neumayer-James	Principal School Governance Officer	<a href="mailto:edgmorgans@car-marthenshire.gov.uk">edgmorgans@car-marthenshire.gov.uk</a>
		<a href="mailto:TNeumayer-James@car-marthenshire.gov.uk">TNeumayer-James@car-marthenshire.gov.uk</a>

**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

**EXECUTIVE SUMMARY  
EXECUTIVE BOARD MEMBER - EDUCATION AND CHILDREN  
26<sup>TH</sup> SEPTEMBER 2017**

**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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 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*

**26<sup>th</sup> Sept 2017**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p><b>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'.</b></p>				
Burry Port	1	Mrs S. Reynolds	Ms Alison Williams, Headteacher	'Mrs Reynolds has recently retired as teacher after over 30 years of service. Therefore, she has a wealth of experience and skills to enable her to perform the statutory duties of a governor very well.'
Bynea	1	Cllr. Deryk Cundy, 8 Aber Lluchwr, Llangennech, Llanelli SA14 8AH	n/a – elected member	Cllr. Deryk Cundy is seeking appointment as LA Governor.
Johnstown	1	Mr S. Murphy	Mr Kevin McComas, Headteacher	<p>'Mr Murphy has significant experience as an LA Governor, being Vice-Chair of governors for several years. He provides effective challenge and support for the Governing Body, including the Headteacher. He regularly attends governor meetings and visits to the school via learning walks, work scrutiny, interviewing staff and always makes a valued contribution. He attends the necessary LA training courses. Mr Murphy is employed as a Local Authority solicitor and is able to transfer these skills to his role as a school governor.'</p> <p>Mr McComas is seeking the re-appointment of Mr Murphy.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Llanedi	1	Rev. V. Jones	Mrs Eirwen Thomas, Chairperson	'I am pleased to nominate Rev. V Jones, the vicar of the pastorate that includes St Edith Church, Llanedi. She is familiar with the education system and the primary education requirements. Every fortnight she supports sessions in the school and reads with individuals. Rev Jones further strengthens the close relationship between the church and the school. She will be an asset to the Governing Body and it is a pleasure to recommend her.'
Llangennech	1 (appointment from 13th Nov 2017)	Mr T. Davies  Mr G. Lewis	Mr Gary Anderson, Headteacher  Cllr. Gary Robert Jones	Mr Davies has previously served on the GB for Llangennech Junior School and the Llangennech Schools Federation. He is currently the Chair of the Temporary Governing Body for Ysgol Gymraeg Llangennech.  'Mr Lewis has been a school governor for many years, he has helped in the transformation of the school to its current state and he has also been a County Councillor and a Community Councillor for Llangennech.'
Myrddin	1	Cllr. Emlyn Schiavone 11 Brynteg, Pentremeurig, Caerfyrddin SA31 3ES	n/a – elected member	Change of status from Community Governor to LA Governor requested.



PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Pontiets	1	Mrs D. Bowen	Mrs Eira Rumble, Headteacher	<p>'Mrs Bowen has been a good friend to the school, offering support on safeguarding (as a retired nurse); also supporting the school on community links in the village. In the past she has challenged the school on issues that have been raised.'</p> <p>Mrs Rumble is seeking Mrs Bowen's re-appointment.</p>
Richmond Park	1	Cllr. Emlyn Schiavone 11 Brynteg, Pentremeurig, Caerfyrddin SA31 3ES	n/a – elected member	Change of status from Additional Community Governor to LA Governor requested.
Stebonheath	1	Mr N. Bevan	Mr J. Littler, Headteacher	<p>'Mr. Bevan has served as LA Governor for several years and has been Chair for the majority of his time on the Governing Body. He is passionate about Stebonheath School and is fully committed to attending meetings and events at the school on a regular basis. He possesses a wealth of knowledge and expertise of modern educational issues, and uses this information to enhance the school in the drive to improve standards. As Ex-Mayor of Llanelli, Mr. Bevan maintains a respectable and upstanding position in the local community and expresses a keen interest in the school and surrounding area. He also has a genuine desire to improve standards of education within the school in partnership with the Head Teacher and other members of the Governing Body.'</p> <p>Mr Littler is seeking Mr Bevan's re-appointment.</p>

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Emlyn Page 10	1	Mr H. Davies	Mrs Elaine Sharpling, Chairperson	<p>Commitment to education – as a previous member of the senior leadership team of Ysgol Gyfun Emlyn, Mr. Davies has shown a long-standing commitment to comprehensive systems of education. He has widened this view with experience of international charity work.</p> <p>A desire to help improve standards of education within the school – Mr Davies has considerable experience in secondary education which can be used to inform developments related to standards.</p> <p>A knowledge of, and interest in, the community in which the school is situated – Mr Davies resides in the local community and is well-respected. He understands the nature of rural schools and the challenges presented by the local socio-economic structures.</p> <p>A willingness to share individual skills and expertise within the context of the governing body – during his time as a serving teacher, Mr Davies was approachable and highly valued by the school community. These skills and level of expertise will transfer to the work of the governing body.</p> <p>A commitment to update skills and knowledge on school governance – as a member of the teaching profession, Mr Davies is well-versed in the need to remain up-to-date and will be able to relate this to school governance.</p>

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

6<sup>TH</sup> JULY 2017

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

**The following officers were in attendance:**

T. Neumayer-James, Principal School Governance Officer  
J. Owen, Democratic Services Officer

**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. 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.

The Principal School Governance Officer explained that, following the recent County Council elections, all newly elected County Councillors had been invited to nominate the Governing Bodies on which they wished to represent the Local Authority. It is county policy 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. Consequently, county councillors may nominate to serve as LA Governors on a school that does not currently have a vacant post. In the event of this category of governorship becoming oversubscribed, then governance regulations state that the shortest serving LA Governor must then stand down.

**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
<b>Abergwili</b> (2 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> <li>• Mrs G. James</li> <li>• Mrs D. Powell</li> </ul>
<b>Betws</b> (1 Vacancy – 1 Nomination)	Councillor Betsan Jones (appointment from 4 <sup>th</sup> Sept 2017)

<b>Primary School</b>	<b>Appointments</b>
<b>Bigyn</b> (1 Vacancy – 1 Nomination)	Councillor Andre S.J. McPherson (appointment from 4 <sup>th</sup> Sept 2017)
<b>Bro Brynach</b> (1 Vacancy – 1 Nomination)	Councillor Dorian Phillips (appointment from 4 <sup>th</sup> Sept 2017)
<b>Bryn Teg</b> (1 Vacancy – 1 Nomination)	Councillor Fozia Akhtar (appointment from 4 <sup>th</sup> Sept 2017)
<b>Burry Port</b> (4 Vacancies – 3 Nominations)	<ul style="list-style-type: none"> <li>• Councillor Amanda Fox (appointment from 4<sup>th</sup> Sept 2017)</li> <li>• Councillor John James (appointment from 4<sup>th</sup> Sept 2017)</li> <li>• Mrs B. S. Lewis (appointment from 1<sup>st</sup> Sept 2017)</li> </ul>
<b>Cwrt Henri</b> (1 Vacancy – 1 Nomination)	Councillor Mansel Charles (appointment from 4 <sup>th</sup> Sept 2017)
<b>Dafen</b> (0 Vacancies – 1 Nomination)	Councillor Rob Evans (appointment from 4 <sup>th</sup> Sept 2017)
<b>Gwenllian</b> (1 Vacancy – 1 Nomination)	Councillor Jeanette Gilasbey (appointment from 4 <sup>th</sup> Sept 2017)
<b>Hendy</b> (1 Vacancy – 1 Nomination)	Mr S Evans (appointment from 4 <sup>th</sup> Sept 2017)
<b>Johnstown</b> (1 Vacancy – 1 Nomination)	Councillor Gareth H. John (appointment from 4 <sup>th</sup> Sept 2017)
<b>Llanddarog</b> (0 Vacancies – 1 Nomination)	Councillor Ann Davies (appointment from 4 <sup>th</sup> Sept 2017)
<b>Llandeilo</b> (1 Vacancy – 1 Nomination)	Councillor Edward G. Thomas (appointment from 4 <sup>th</sup> Sept 2017)
<b>Llandybie</b> (1 Vacancy – 1 Nomination)	Councillor Dai Nicholas (appointment from 4 <sup>th</sup> Sept 2017)
<b>Llangennech</b> (3 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> <li>• Councillor Gary Jones (appointment from 13<sup>th</sup> Nov 2017)</li> <li>• Councillor Gwyneth Thomas (appointment from 13<sup>th</sup> Nov 2017)</li> </ul>
<b>Llannon</b> (1 Vacancy – 1 Nomination)	Mr G. Williams

<b>Primary School</b>	<b>Appointments</b>
<b>Llansteffan</b> (1 Vacancy – 1 Nomination)	Mrs M. Evans (appointment from 16 <sup>th</sup> Oct 2017)
<b>Maes y Morfa</b> (2 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> <li>• Councillor John Prosser (appointment from 4<sup>th</sup> Sept 2017)</li> <li>• Mrs L. Stedman (appointment from 4<sup>th</sup> Sept 2017)</li> </ul>
<b>Nantgaredig</b> (0 Vacancies – 1 Nomination)	Councillor Ann Davies (appointment from 4 <sup>th</sup> Sept 2017)
<b>Old Road</b> (1 Vacancy – 1 Nomination)	Councillor Rob James (appointment from 4 <sup>th</sup> Sept 2017)
<b>Parcyrhun</b> (1 Vacancy – 1 Nomination)	Councillor Alun Davies
<b>Pembrey</b> (1 Vacancy – 1 Nomination)	Councillor J. H. Jones, (appointment from 4 <sup>th</sup> Sept 2017)
<b>Peniel</b> (1 Vacancy – 1 Nomination)	Councillor Dorian Williams (appointment from 4 <sup>th</sup> Sept 2017)
<b>Pen Rhos</b> (1 Vacancy – 1 Nomination)	Councillor John Prosser (appointment from 4 <sup>th</sup> Sept 2017)
<b>Penygaer</b> (1 Vacancy – 1 Nomination)	Councillor Shahana Najmi (appointment from 4 <sup>th</sup> Sept 2017)
<b>Penygroes</b> (2 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> <li>• Councillor Dai Thomas (appointment from 4<sup>th</sup> Sept 2017)</li> <li>• Mrs N Griffiths</li> </ul>
<b>Pontyberem</b> (1 Vacancy – 1 Nomination)	Councillor Liam Bowen (appointment from 4 <sup>th</sup> Sept 2017)
<b>Rhys Prichard</b> (1 Vacancy – 1 Nomination)	Councillor Handel Davies (appointment from 4 <sup>th</sup> Sept 2017)
<b>Trimsaran</b> (0 Vacancies – 1 Nomination)	Councillor Kim Broom (appointment from 4 <sup>th</sup> Sept 2017)
<b>Y Dderwen</b> (1 Vacancy – 1 Nomination)	Mr G. Wynne
<b>Y Felin</b> (1 Vacancy – 1 Nomination)	Councillor Bill Thomas (appointment from 4 <sup>th</sup> Sept 2017)

Secondary School	Appointments
<p style="text-align: center;"><b>Bro Dinefwr</b> (5 Vacancies – 3 Nominations)</p>	<ul style="list-style-type: none"> <li>• Councillor Andrew James (appointment from 1<sup>st</sup> Sept 2017)</li> <li>Councillor Edward G. Thomas (appointment from 1<sup>st</sup> Sept 2017)</li> <li>• Mr J D Dyer (appointment from 1<sup>st</sup> Sept 2017)</li> </ul>
<p style="text-align: center;"><b>Bryngwyn / Glanymôr Federation</b> (0 Vacancies – 4 Nominations)</p>	<ul style="list-style-type: none"> <li>• Councillor Fozia Akhtar (appointment from 4<sup>th</sup> Sept 2017)</li> <li>• Councillor Bill Thomas (appointment from 4<sup>th</sup> Sept 2017)</li> <li>• Councillor Rob Evans (appointment from 4<sup>th</sup> Sept 2017)</li> </ul>
<p style="text-align: center;"><b>Maes y Gwendraeth</b> (5 Vacancies – 2 Nominations)</p>	<ul style="list-style-type: none"> <li>• Councillor Liam Bowen (appointment from 1<sup>st</sup> Sept 2017)</li> <li>• Councillor Aled Vaughan Owen (appointment from 1<sup>st</sup> Sept 2017)</li> </ul>
<p style="text-align: center;"><b>Strade</b> (1 Vacancy – 1 Nomination)</p>	<p>Councillor Kim Broom (appointment from 4<sup>th</sup> Sept 2017)</p>
<p style="text-align: center;"><b>QE High</b> (2 Vacancies – 2 Nominations)</p>	<ul style="list-style-type: none"> <li>• Mr D. Williams</li> <li>• Mrs D. Powell Ford (appointment from 1<sup>st</sup> Sept 2017)</li> </ul>

**3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 15TH JUNE 2017**

**RESOLVED** that the decision record of the meeting held on the 15<sup>th</sup> June 2017 be signed as a correct record.

\_\_\_\_\_  
**EXECUTIVE BOARD MEMBER**

\_\_\_\_\_  
**DATE**