

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

19 NOVEMBER 2018

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

The following officers were in attendance:

J. Owen, Democratic Services Officer

Regeneration Meeting Room, County Hall, Carmarthen: 1:30pm - 1:40pm

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 Local Authority Governor vacancies within the county. It was noted that nominations had been invited from the Chairperson, Headteacher 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 Local Authority Governors are appointed for 4 years and where the vacancy has 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 for filling vacancies on Governing Bodies and having considered the applications received, the following appointments be made to vacancies for Local Authority Governors:-

Primary School	Appointments
Ammanford Nursery (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none">• Councillor Betsan Wyn Jones
Bancfossfelen (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none">• Mr. A. J. Jones
Bryn (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none">• Councillor Gary Jones
Bryn Teg (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none">• Councillor Sharen Davies
Bynea (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none">• Mrs L. Dunleavy

Federation of Abernant, Cynwyl Elfed and Llanpumsaint Schools (4 Vacancies – 4 Nominations) <i>(from 10th January 2019)</i>	<ul style="list-style-type: none"> • Councillor Irfon Jones; • Mrs. G. Lewis; • Mr. A. Davies; • Mr. P. Jones.
Gymraeg Llangennech (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mr. A. Gravell
Llanllwni (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Ms. I. Jones
Llechfyfedach Tumble Federation (1 Vacancy – 2 Nominations)	<ul style="list-style-type: none"> • Councillor Dot Jones
Mynyddygarreg (2 Vacancies – 1 Nomination)	<ul style="list-style-type: none"> • Mr. G. Davies
Parcyrhun (2 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> • Councillor Karen Davies; • Mrs. P. Treharne-Hanbury
Y Castell (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mr. W. McNally
Secondary School	Appointment
Dyffryn Amman (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Councillor Karen Davies

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 17 SEPTEMBER 2018

RESOLVED that the Decision Record of the meeting held on 17th September, 2018 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE