

# Document Pack



Mark James LLM, DPA, DCA  
Prif Weithredwr,  
*Chief Executive,*  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

**MONDAY, 12 NOVEMBER 2018**

**TO: THE EXECUTIVE BOARD MEMBER FOR**

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN WHICH WILL BE HELD IN REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, AT 1.30 PM, ON MONDAY, 19<sup>TH</sup> NOVEMBER, 2018 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

*Mark James* CBE

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Janine Owen</b>
<b>Telephone (direct line):</b>	<b>01267 224030</b>
<b>E-Mail:</b>	<b>JanineOwen@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 12
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD  
OF THE MEETING HELD ON THE 17 SEPTEMBER 2018 13 - 14

*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

**19 NOVEMBER 2018**

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Glynog Davies</b>	<b>Education &amp; Children</b>

### 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		<a href="mailto:edgmorgans@carmarthenshire.gov.uk">edgmorgans@carmarthenshire.gov.uk</a>
		<a href="mailto:TNeumayer-James@carmarthenshire.gov.uk">TNeumayer-James@carmarthenshire.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**

**19 NOVEMBER 2018**

**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
<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** 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* 19th November 2018

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>				
Ammanford Nursery	1	Cllr. Betsan Wyn Jones, 2 Stryd Reis, Betws, Ammanford SA18 2HA	Mrs N W Phillips, Headteacher	'Cllr. Jones is a former parent of the school and by now her granddaughter is a pupil in the school. Cllr. Jones is very supportive of the life of the school and of the local community by virtue of her role as County Councillor. I am sure she will bring a number of ideas and, as a former teacher in the Foundation Phase, a lot of experience to the Governing Body.'
Bancffosfelen	1	Mr A J Jones	Miss J M Langabeer, Headteacher	'Mr Jones is keen to share his skills and expertise in education with the Governing Body. He has a willingness to improve standards of education within the school as he is a member of the local community. Also he has a strong commitment to education.'
Bryn	1	Cllr. Gary Jones, 16 Maes Ty Gwyn Llangennech Llanelli Carms SA14 8XY	N/a – elected member	Cllr. G Jones is seeking appointment as LA Governor.
Bryn Teg	1	Cllr. Sharen Davies, 3 Dafen Road Dafen Llanelli SA14 8LY	N/a – elected member	Cllr. S Davies is seeking appointment as LA Governor.

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bynea GB	1	Mrs L Dunleavy	Mrs T Morgan, Headteacher	'30 years experience of working at the school and plays an active role in the community.'
Federation of Abernant, Cynwyl Elfed and Llanpumsaint Schools	4 from 10 <sup>th</sup> January 2019	Cllr. Irfon Jones, Man-Del Bronwydd Carmarthen SA33 6BE  Mrs G Lewis  Mr A Davies  Mr P Jones	Mrs G Jenkins, Headteacher, Mrs G Lewis, Chair of Abernant GB and Mr D Phillips, Chair of Cynwyl Elfed / Llanpumsaint GB	'Commitment to education;  Desire to help improve standards of education within the three schools;  Knowledge of, and interest in, the communities in which the schools are situated;  Willingness to share individual skills and expertise within the context of the governing body;  Commitment to update skills and knowledge on school governance.'
Gymraeg Llangennech	1	Mr A Gravell	Mr G Anderson, Headteacher	'Mr Gravell is a native of Llangennech and has been involved in several community activities. A former primary head teacher, he has the relevant knowledge to serve on the school's Governing Body. He will be an asset on many levels, educational and professional.'



PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Llanllwni	1	Ms I Jones	Mr E Davies, Chairperson	<p>'Ms Jones has a wealth of experience in the field of careers, as she has worked for Careers Wales as a Careers Adviser since 2003. During this time she has developed detailed knowledge of the Careers and the World of Work curriculum. During her time as secretary of the Cylch Meithrin, she was successful with a number of grant applications with Hanfod Cymru, the Statkraft Alltwalis Windfarm Community Fund, together with preparing a portfolio for the Mudiad Ysgolion Meithrin 'Safonau Serennog' scheme.</p> <p>Ms Jones has been the secretary and treasurer of Llanwenog Young Farmers Club and secretary of the Ceredigion Rally on two occasions. These experiences will be valuable for the Llanllwni School Governing Body.'</p>
Llechyfedach Tumble Federation	1	Mrs T Davies  Cllr. Dot Jones, Highfield Gors Road Upper Tumble Llanelli.	Mrs N Thomas-Samuel, Headteacher  N/a – elected member	<p>'Mrs Davies has the expertise and experience of being a governor. She is also the grandmother of two pupils at the school.'</p> <p>Cllr. D Jones is seeking appointment as LA Governor.</p>
Mynyddygarreg	2	Mr G Davies	Mr S Jones, Headteacher	<p>'I nominate Mr Davies as LA Governor of Mynyddygarreg School. He worked as a caretaker at the school for a number of years, before retiring this year. He has a firm understanding of the school's procedures, including experience relating to Health and Safety and managing the site. As a governor, he has a firm understanding of finance and data, which will be of great assistance to the Governing Body.'</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Parcyrhun Page 10	2	<p>Cllr. Karen Davies, 81 Parklands Road, Penybanc, Ammanford SA18 3TD</p> <p>Mrs P Treharne-Hanbury</p>	Mrs B Martin, Headteacher	<p>'Cllr. Davies has strong links with the school and its community and is committed to education and raising standards for all pupils within the school.'</p> <p>'Mrs Treharne is an active member of the community and has strong links with Parcyrhun School. She has a range of skills to contribute in a wide range of areas and will show a commitment to update skills and knowledge regarding school governance.'</p>
Y Castell	1	Mr W McNally	Mr D Taylor-Searle, Chairperson	'Mr McNally is a valued member of the community and a regular supportive visitor to the school. I feel that he will be a very supportive additional member of the Governing Body.'

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Dyffryn Aman	1	Cllr. Karen Davies, 81 Parklands Road, Penybanc, Ammanford SA18 3TD	Mrs N Nicholas, Headteacher	'I believe that Mrs Davies will be committed to the education of pupils at Ysgol Dyffryn Aman. She has shown a desire to help improve standards and has a knowledge and interest in the community in which the school is situated. She will share her skills and expertise within the context of the governing body and be committed to update her skills and knowledge on school governance.'

This page is intentionally left blank

# Agenda Item 3

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

**MONDAY**, 17 September 2018

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

**The following officers were in attendance:**

S. Davies, Head of Access to Education  
K. Thomas, Democratic Services Officer

Regeneration Meeting Room, County Hall, Carmarthen - County Hall, Carmarthen. SA31 1JP.- 1.30 - 1.35 pm

### 1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

### 2. MODERNISING EDUCATION PROGRAMME (MEP) SCHOOL ORGANISATION DECISION MAKING AND DETERMINATION PROCESS

The Executive Board Member considered a report on proposals to amend the Council's School Organisation Decision Making and Determination Process in light of the Welsh Government's expected publication of a new School Organisation Code.

It was reported that the Council's current school re-organisation policy involved a 3 stage process whereby the Executive Board had delegated authority to approve both Stage 1 (Permission to consult) and Stage 2 (Permission to Notice) respectively, with the Council approving Stage 3 (Permission to implement). The revised proposal, if adopted, would allow for the introduction of a fourth stage, Stage 0 (as depicted in the illustrative flow chart appended to the report). That would commence with a scoping and information gathering exercise being undertaken on the school(s) under review. Once completed, a School Review Report would be presented to the Education and Children's Services Departmental Management Team (DMT) to determine whether to engage with stakeholders. If the DMT refused permission, the proposal would end at that stage. However, if permission were to be granted officers would then engage with the relevant local member(s) Head teacher(s) and Chair of Governing Bodies (and any possible affected school) on appropriate options for the school(s) under review. The results of that informal engagement would then be documented in a Proposal Report containing a preferred option and stakeholder engagement feedback for submission to the Executive Board for permission to consult (Stage 1).

It was believed the inclusion of Stage 0 would result in a more open and transparent system, as required by the Welsh Government, and would demonstrate the Authority had considered all possible options for the school(s) under review without presuming closure.

**RESOLVED** that the amended process of progressing strategic reviews and statutory proposals, as detailed in the illustrative flow chart appended to the report, be adopted.

### 3. 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:-**

<b>Primary School</b>	<b>Appointments</b>
Bancyfelin (1 Vacancy – 1 Nomination)	Cllr. J. Tustin
Carwe/Gwynfryn/Ponthenri (1 Vacancy – 1 Nomination)	Mr T. Jones
Stebonheath (1 Vacancy – 1 Nomination)	Mrs L. Trinkwon
Y Fro (1 Vacancy – 1 Nomination)	Mr I. Jones
<b>Special School</b>	<b>Appointments</b>
Heol Goffa (1 Vacancy – 1 Nomination from 21/11/18)	Ms W. Evans

### 4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 5TH JULY, 2018

**RESOLVED that the Decision Record of the meeting held on the 5<sup>th</sup> July, 2018 be signed as a correct record.**

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

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