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

11TH SEPTEMBER 2015

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 11.00 AM, ON FRIDAY, 18TH SEPTEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
Fax:	(01267) 224911
E-Mail:	
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 6TH JULY 2015 1 - 2
3. APPOINTMENT OF LA GOVERNORS 3 - 10

Agenda Item 2

DECISION RECORD OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION AND CHILDREN

6TH JULY 2015

Democratic Services Committee Room, County Hall, Carmarthen

9.00 a.m. – 9.10 a.m.

EXECUTIVE BOARD MEMBER	PORTFOLIO
Councillor G.O. Jones	Education and Children

The following officer was also in attendance:-

Mrs Michelle Evans Thomas	Democratic Services Officer
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DECLARATIONS OF PERSONAL INTERESTS

1. No declarations of interest were made.

Having considered the reports on the under-mentioned items the Executive Board Member, having taken into account the views of Local Members and interested parties, made the following decisions:-

Item No.	Subject/Decision	Action By						
2.	APPOINTMENT OF L.A. GOVERNORS The Executive Board Member considered applications which had been received for L.A. 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. 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 applications received, the following appointments be made to vacancies for LA Governors:- <table><thead><tr><th><u>School</u></th><th><u>Appointment</u></th></tr></thead><tbody><tr><td>Llandybie (1 Vacancy 1 Nomination)</td><td>Mrs Elinor Williams, 11 Caeffynnon, Llandybie, Ammanford</td></tr><tr><td>Llangadog (1 Vacancy 1 Nomination)</td><td>Mrs Haulwen Booth, Pantmawr, Gwynfe, Llangadog</td></tr></tbody></table>	<u>School</u>	<u>Appointment</u>	Llandybie (1 Vacancy 1 Nomination)	Mrs Elinor Williams, 11 Caeffynnon, Llandybie, Ammanford	Llangadog (1 Vacancy 1 Nomination)	Mrs Haulwen Booth, Pantmawr, Gwynfe, Llangadog	Tanja Neumayer- James / E&CS
<u>School</u>	<u>Appointment</u>							
Llandybie (1 Vacancy 1 Nomination)	Mrs Elinor Williams, 11 Caeffynnon, Llandybie, Ammanford							
Llangadog (1 Vacancy 1 Nomination)	Mrs Haulwen Booth, Pantmawr, Gwynfe, Llangadog							

**DECISION RECORD OF THE EXECUTIVE BOARD MEMBER DECISIONS
MEETING FOR EDUCATION AND CHILDREN**

6TH JULY 2015

	<p>Llangain (1 Vacancy 1 Nomination)</p> <p>Penygroes (1 Vacancy 1 Nomination)</p> <p>Saron (1 Vacancy 1 Nomination)</p> <p>St. John Lloyd (1 Vacancy 1 Nomination)</p> <p>Strade (1 Vacancy 1 Nomination)</p>	<p>Mrs Gwenan Burson, Sisial y Coed, Heol Smyrna, Llangain, Carmarthen, SA33 5AD</p> <p>Cllr. Sian Thomas, Brynteg, Heol Maesybont, Castell Rhingell, Llanelli</p> <p>Mr John G. Edwards, Talar Wen, 168 Heol yr Hendre, Capel Hendre, Ammanford</p> <p>Mr Anthony Jones, Llwynhendy Farm, Llwynhendy, Llanelli, SA14 9SE</p> <p>Cllr. Gwyn Hopkins, 46 Cleviston Park, Llangennech, SA14 9UP</p>	
3.	<p>DECISION RECORD</p> <p>RESOLVED that the decision record of the meeting held on the 11th June, 2015 be received.</p>		<p>Michelle Evans Thomas DSO CE Dept</p>

EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

DATE

**DECISION RECORD OF THE EXECUTIVE BOARD MEMBER DECISIONS
MEETING FOR EDUCATION AND CHILDREN**

6TH JULY 2015

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18 SEPTEMBER 2015

Executive Board Member:	Portfolio:
Cllr. G O Jones	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	Head of Education Services	01267 246448
Report Author:		E Mail Address:
Tanja Neumayer-James	Principal School Governance Officer	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
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<p>Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:</p>	
<p>Reason(s) why the Officer's recommendation was not adopted:</p>	

EXECUTIVE SUMMARY

EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

18 September 2015

APPOINTMENT OF LA GOVERNORS	
BRIEF SUMMARY OF PURPOSE OF REPORT	
<p>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.</p> <p>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.</p>	
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		Head of Education Services				
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	
Head of Education Services	
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.
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APPOINTMENT OF LA GOVERNORS

List for Consideration

18th Sept 2015

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Brynsaron	1 from 5 th Dec 15	Mr EW Jones, Rhos Aur, Saron, Llandysul SA44 5EB	Mr Silyn Roberts, Headteacher	<p>'Mr Jones is an experienced governor by now and he contributes effectively to the running of the school and the arrangements of the Governing Body itself.'</p> <p>Mr Roberts is seeking Mr Jones' re-appointment.</p>
Cae'r Felin	1	Mr Dylan Davies 14 Bro'r Hen Wr, Pencader, Carms SA39 9AP	Mrs Tanya Morgans, Acting Headteacher	<p>'Mr Davies is currently employed by Carmarthenshire County Council as an Educational Welfare Officer and subsequently visits the school on a regular basis. Mr Davies has knowledge of how the school is run and the pupils who attend the school. He lives in the village and is known to the school governors who have welcomed his nomination.'</p>
Cwrt Henri	1	Mrs Helen Pugh, Spring Cottage, Talley Rd, Llandeilo SA19 7HS	Mr Marc Jones, Headteacher	<p>'Mrs Helen Pugh has a good reputation in the community. She is a former pupil of Cwrt Henri School and takes an interest in the community of which the school is a part. She is a reliable person who is used to communicate eloquently with people through her capacity as Audit & Risk Manager within the County Council.</p> <p>I am certain that her expertise and personal skills will be an asset to the governing body. Mrs Pugh is keen to help the school to improve education standards.'</p>
Ferryside	1	Mrs Rebecca Harley, 8 Llys Holcwm, Ferryside,	Mrs Karen Cuin, Chair	<p>'Mrs Harley has lived in Ferryside for 28 years. Having taught RE and Humanities and acted as head of year /</p>

Page 10		Carms SA17 5SY		Dept / curriculum in England, she worked in Burry Port as SENCO and was Advisory Teacher for Behaviour / Children's Services. Mrs Harley is community-minded and keen to train and to share her skills. I believe Mrs Harley will be an asset to our Governing Body and will work to help improve standards in the school.'
Ffairfach	3	Mrs Eleanor Jones, Plasnewydd, Ffairfach, Llandeilo SA19 6PR	Mrs Meinir Morgan, Headteacher	'Mrs Jones is currently an LA Governor and has agreed to be re-appointed. This was discussed and resolved at the Summer Term full Governing Body meeting.' Mrs Morgan is seeking Mrs Jones' re-appointment.
Gymraeg Brynsierfel	1	Mr Eunydd Thomas, 52 Tireinon, Llwynhendy, Llanelli SA14 9DF	Mrs Susan Bowen, Headteacher	'Mr Thomas has been a governor for more than 30 years and is an excellent Chair.' Mrs Bowen is seeking Mr Thomas' re-appointment.
Halfway	1	Mr Adrian Morris, 20 Penllwyngwyn Road, Bryn, Llanelli SA14 9UF	Mr R H Griffiths, Chair	'Mr Morris is an active member of Halfway PTA and is committed to raising standards within school. He is a financial adviser and can contribute to the fiscal discipline needed in today's environment. His knowledge and expertise would enhance good governance at school. Mr Morris has attended the required mandatory training.'
Model	1	Mr Trevor Routley, Fferm Fach, Blaenycod, Carmarthen SA33 6ET	Applied via the online form	'I have been a school governor for 28 years. I became a parent governor at the Model after my eldest daughter began school there. I was successful to be appointed as a parent on the Education scrutiny committee of CCC when reorganisation led to that position and served two terms in that office. I was the nominated governor responsible for the oversight on behalf of the GB of the enlargement of the Model

Mrs Elizabeth Rose Ryan-Davies,
Minyrafon, Trawsmawr,
Carmarthen SA33 6NA

Applied via the online form

school, thereby making the school two form entry. I was Chair of GB at a school in Kent before I moved to Carmarthen and also at the Model and currently at QE High. I served as vice chair in all those schools before being elected chair. I try to keep myself up to date with legislation and also with the latest from the Dept for Education and Skills as well as social networking partners. I was entered for the Governor of the Year award and was awarded a Distinction at the awards ceremony in Cardiff; the winner that year going on to receive the award for the whole of England and Wales. During my time as a governor, I have been a member of the panel appointing no less than six head teachers and also large numbers of teaching and support staff and fully understand the process. Unfortunately, there have been occasions when as Chair, it has fallen to me to discipline and dismiss staff. I have run my own business for the last 38 years and can bring considerable commercial experience to my tasks as a school governor, increasingly necessary in this time of reducing funding.'

'I trained as an Occupational Therapist in 1995 and have worked across many areas, specialising in Mental Health & Learning Disabilities. My focus has always been on maximising people's functioning, focussing on ability and strengths. I am keen to see children develop resilience and coping skills to enable them to thrive.

I am now the Director of Mental Health & Learning Disability Services in Hywel Dda University Health Board and deal with large budgets and staffing numbers. A significant amount of my role involves working collaboratively across organisations to maximise opportunities and potential for funding.'

Page 12			<p>The Revd. Canon Dr. P Thomas (Chair)</p> <p>Mrs Amanda Bowen-Price, Headteacher</p>	<p>'Mrs Ryan-Davies is a parent with children in the school. She has expressed a keen commitment to becoming a governor and would clearly make a useful contribution to the Governing Body.'</p> <p>'Mrs Ryan-Davies has expressed an interest in becoming an LA Governor and I feel that she has the professionalism and expertise in becoming a member; she has good knowledge of the school and the community in which it is situated. I also know that she will give full commitment in developing her knowledge on governance.'</p>
Y Ddwylan	1	Mr Nigel Williams, Brynawelon, Bryn Rd, Newcastle Emlyn SA38 9RE	Cllr. Hazel Evans, Chair	<p>'Mr Nigel Williams is currently vice chair to the Governors at Ysgol y Ddwylan. He is a former teacher/lecturer at Coleg Ceredigion; he possesses good knowledge about education and he brings an additional dimension to the governing body.'</p> <p>Cllr. Evans is seeking Mr Williams' re-appointment.</p>
Y Felin	1	Cllr. Hugh Richards, Hengoed Fawr Farm, Felinfoel, Llanelli SA15 4PB	Cllr. Henry John Evans (Llanelli Rural Council) Vice Chair	<p>'Cllr. Richards is the present Chair of Governors and told me he is willing to stand for another term as a governor.'</p> <p>Cllr. Richards is the local Member (Felinfoel).</p> <p>Cllr. H.J. Evans is seeking Cllr. Richards' re-appointment.</p>
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
QE High	1	Mr Nigel Roberts,	Applied via the online	'Formerly LA Governor at QE Maridunum School,

		<p>11 Penbryn Avenue, Carmarthen SA31 3DH</p> <p>Mrs Veronica Williams, Llandeilo yr Ynys, Nantgaredig, Carmarthen SA32 7LQ</p>	<p>form</p> <p>Mr Trevor Routley, Chair</p>	<p>attending LA meetings to discuss topical issues with peer governors. Have utilised financial and banking background to act as 'critical friend' on Governing Body finance committee meetings, with input also to setting of annual budgets and audit report deviations. Active in local community over a long period, primarily in local sporting organisations, and have been active in establishing strong links between QE High and Carmarthen Wanderers Cricket Club.'</p> <p>'Veronica Williams has been a parent governor and community governor of Ysgol Nantgaredig since 1999 and parent governor of QE Cambria / QE High School since 2003. She became an LA Governor at QE High in 2011. Veronica was educated in Carmarthen and after university qualified as a solicitor. She worked in central London in a solicitors' firm from 1980 to 1996, when she took a career break due to family commitments. In 1997 she moved back to Carmarthen with her family and has lived in Nantgaredig since then. She began her involvement as a volunteer in education in 1995, initially as a classroom helper and then also as governor. She has also been active in the PFTAs in both primary and secondary school. Whilst governor, she has been chair for three periods at Nantgaredig and vice chair at QE High for six years. She has also been chair of the Curriculum and Staffing Committee and a member of the two Head teacher's Performance Management panels since the inception of the current system. Since 2008, Veronica has been a lay member of the Professional Standards Committees of the GTCW, now Education Workforce Council (EWC), sitting on panels deciding issues of teachers' conduct,</p>
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Page 14				<p>competence and suitability. She was also accepted for training as lay inspector for Estyn in 2009 and was part of 25 inspection teams before retiring in February 2015.'</p> <p>Mr Routley is seeking Mrs Williams' re-appointment.</p>
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS