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

TUESDAY, 16 JANUARY 2018

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 **9.00 AM**, ON **THURSDAY, 25TH JANUARY, 2018** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Kevin Thomas
Telephone (direct line):	01267 224027
E-Mail:	kjthomas@carmarthenshire.gov.uk
Ref:	AD016-001

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 24TH NOVEMBER, 2017 11 - 14

25 JANUARY 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
25 January 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

25th January 2018

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p>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'.</p>				
Ammanford Nursery	2	Mr C Jones Ms F Wilkins	Mrs Nia Wyn Phillips, Headteacher Mr Christopher Huw Jones, Chairperson	<p>'Mr Jones has been on the governors since the start and is beneficial in challenging the school in terms of the budget and also links with local companies.'</p> <p>Mrs Phillips is seeking Mr Jones' re-appointment.</p> <p>'Ms Wilkins will bring a good connection with the local town council and will help the school connect with the local community.'</p>
Beca	1	Mr D Esteve Cllr. Dorian Phillips Dolau Gronw Llanboidy Hendygwyn Ar Daf SA34 0EE	Dr Ffion John, Chairperson n/a – elected member	<p>'Mr Esteve is a well-respected and valued member of the Governing Body. His understanding of education and educating, as well as the wider contextual system is invaluable. His expertise and drive to improve standards is invaluable. The Governing Body would be delighted if Mr Esteve could remain as a school governor with Ysgol Beca – this will be an asset for the Governing Body and the school.'</p> <p>Cllr. D Phillips is seeking appointment as LA Governor.</p>

Cefneithin	1	Mrs J Price	Mrs Beverley Owen, Headteacher	<p>‘Willingness to share individual skills and expertise within the context of the governing body. Commitment to education as she works in Higher Education sector. Lives in the community, therefore has a vast knowledge of community life.’</p>
Ffairfach	1	Mrs D Greenish	Mr Gethin Richards, Headteacher	<p>‘Mrs Greenish would fill a current vacancy on the GB. She is a very supportive friend of the school. Having been a governor in the past, she is aware of her role as a critical friend and has demonstrated her ability to fulfil the role.’</p>
Griffith Jones	1	Mr K Jenkins	Mr Emyr Davies, Headteacher	<p>‘Has represented the school well as a Local Authority Governor over the past 4 years.’</p> <p>Mr Davies is seeking Mr Jenkins’ re-appointment.</p>
Halfway	1	Mrs T Devichand	Mr Huw Griffiths, Chairperson	<p>‘Mrs Devichand has served as a Governor at Halfway for many years, her experience and knowledge have contributed to the efficient organisation and performance of the Governing Body. In addition, her active contribution to school life has been greatly appreciated by staff and governors. I sincerely hope that her application to continue for a further term is accepted by the Authority.’</p> <p>Mr Griffiths is seeking Mrs Devichand’s re-appointment.</p>
Llandybie	1	Mr A W Jones	Mr Lee James, Headteacher	<p>‘Mr A W Jones is a community councillor who has been on the Governing Body for many years. He offers constant support to the school, yet challenges and questions the SMT when needed. The school would benefit greatly from his guidance and expertise.’</p> <p>Mr James is seeking Mr A W Jones’ re-appointment.</p>

Parc y Tywyn	1	Cllr. Amanda Fox "Brooklands" 60 Dolau Fan Burry Port Carms SA16 0RE	n/a – elected member	Cllr. A Fox is seeking appointment as LA Governor.
		Mrs L Mitchell	Mrs Donna Jenkins, Headteacher	'Has a good knowledge of, and interest in, the community in which the school is situated. She is a hardworking local councillor with a specific interest in this school.'
Pen Rhos	1	Cllr. J E Jones	Mr Andrew Rothe, Chairperson	'As well as being a Councillor, Mr Jones has experience of being a school governor for four schools and his application has been supported by the existing governors.'
Saron	1	Cllr. Carl J Harris, 103 Stryd y Coleg Ammanford SA18 2BT	n/a – elected member	Cllr. CJ Harris is seeking appointment as LA Governor.
Teilo Sant	3	Mrs F Powell	Mr Hywel Davies, Chairperson	'To continue as governor.' Mrs Powell has been a governor at Teilo Sant since April 2013. Mr Davies is seeking Mrs Powell's re-appointment.
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Maes y Swendraeth	3	Mrs S James & Mrs E Rees	Mr Wyn Evans, Headteacher	<ul style="list-style-type: none"> • commitment to education; • a desire to help improve standards of education within the school;

Page 10				<ul style="list-style-type: none"> • a knowledge of, and interest in, the community in which the school is situated; • willingness to share individual skills and expertise within the context of the governing body; • a commitment to update skills and knowledge on school governance.
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Heol Goffa	1	Mr P Newell	Mrs N. K. Symmons, Headteacher	‘Continuation of existing appointment as Local Authority Governor, which is due to expire on 29 th January 2018. All points in the Criteria for Appointment section of The Appointment of LA Governors document have been met.’ Mrs Symmons is seeking Mr Newell’s re-appointment.

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
EDUCATION & CHILDREN**

FRIDAY, 24 November 2017

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

The following officers were in attendance:

S John, Information & Improvement Manager
M.S. Davies, Democratic Services Officer

Committee Room 2, 3 Spilman Street, Carmarthen - 9.30 am - 9.50 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. EDUCATION ADMISSIONS FORUM MEMBERSHIP

Resolved that the following appointments be made to the Education Admissions Forum, for an initial period of four years, in accordance with the constitution determined by the Executive Board at its meeting of the 17th September, 2012:

Roman Catholic Schools:

Mr Ashley Howells representative of Diocesan Director of Education for Menevia;

Church in Wales Schools:

Cannon Brian Witt, Diocesan Director of Education;

Parent Governors [2]:

Ms Jenifer Gilmore & Ms Lindi Lloyd

Local Community Representatives [2]:

Town Cllr. Phillip Warlow & Community Cllr. Julian Evans ;

Headteacher Representatives [4]:

Ms Helen-Wyn Davies, Ms Karen Towns, Mr Paul Jones and Mr Ashley Howells.

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. 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
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Primary School	Appointments
Blaenau (2 Vacancies – 1 Nomination)	<ul style="list-style-type: none"> • Councillor D. Thomas
Bro Banw (3 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> • Councillor D. Harries • Mr. J.G. Evans
Carreg Hirfaen (2 Vacancies – 1 Nomination)	<ul style="list-style-type: none"> • Mr. D. Evans
Dewi Sant (1 Vacancy – 2 Nominations)	<ul style="list-style-type: none"> • Councillor R. James
Llanybydder (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mr. P. Bonning
Nantgaredig (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mr. L. Thomas
Gymraeg Rhydaman (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Councillor D. Harries
Stebonheath (2 Vacancies – 1 Nomination)	<ul style="list-style-type: none"> • Councillor S. Curry
Y Castell (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mrs. M. Buffrey
Secondary School	Appointments
Bro Dinefwr (2 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> • Mr. D.W. Davies • Mr. G. Kilby
Coedcae (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Dr. B. Jones
Dyffryn Taf (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Councillor S. Allen
QE High School (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mrs. G. Parker
Special School	Appointments
Rhydygors (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mrs. B.T. James

4. **DECISION RECORD - 26TH SEPTEMBER, 2017**

RESOLVED that the decision record of the meeting held on the 26th September 2017 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

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