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FRIDAY, 16TH MARCH, 2018

**TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION
AND CHILDREN**

- AMENDED AGENDA -

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 9.30 A.M. ON FRIDAY, 23RD MARCH, 2018**
FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON
THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@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. APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2019/20 11 - 14
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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION AND CHILDREN

23RD MARCH 2018

Executive Board Member:	Portfolio:
Cllr. Glynog Davies	Education & Children

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@cararthenshire.gov.uk
		TNeumayer-James@cararthenshire.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 DECISIONS MEETING FOR EDUCATION AND CHILDREN

23RD MARCH 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
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

23rd March 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>				
Banccfosfelen	2	Mr E. Bowen	Mr Aled Davies, Chairperson	<ul style="list-style-type: none"> • Has been very supportive in the school in recent years as an LA Governor. • Wide knowledge and great interest in community activities. • A passion to improve the standards and experiences of the school's pupils.' <p>Mr Davies is seeking Mr Bowen's re-appointment.</p>
Ferryside	1	Cllr. Mair Stephens The Coach House Glanmarlais Kidwelly SA17 5AW	n/a – elected member	Cllr. M Stephens is seeking appointment as LA Governor.
Laugharne	1	Mr R. Thomas	Cllr. Jane Tremlett, Chairperson	<p>'Mr Thomas was a Laugharne Township Community council nominee and has served as a governor and vice chair on the Governing Body of this school. He retired as a community councillor at the May 2017 election and his term of office as a governor also came to an end in December.</p> <p>He has indicated his willingness to serve another term as a governor. He has a wealth of knowledge and experience. He is very diligent and conscientious, attending regularly both the termly GB meetings as well</p>

Page 8				<p>as school events, sports day and concerts etc. The school enjoys a close relationship with the church, community council and Laugharne Corporation. Mr Thomas is, for the next two years, Portreeve of Laugharne Corporation and his participation in the life of the school and the community would be mutually beneficial.</p> <p>I have every confidence in recommending Mr Thomas' return to Laugharne school as a governor.'</p>
Llanmiloe	1	Mrs G. Cole	Mrs Jayne Phillips, Headteacher	<p>'Mrs Cole has a commitment to education and a desire to help improve standards of education within the school and community. Mrs Cole has a very good knowledge of the local community, living in Llanmiloe for many years and is interested in the education of its young people.</p> <p>Mrs Cole is willing to share her skills and expertise developed whilst working within the further education provision of Carmarthenshire within the context of the GB.</p> <p>Mrs Cole has a commitment to update her skills and knowledge on school governance, if successful.'</p>
Llys Hywel	2	Miss M. James	Mr Eirwyn J Griffiths, Headteacher	<p>'Miss M James is an active member of the local society. She has worked in the banking sector for most of her careers so would be invaluable to the school as an advisor on financial matters. She was a bank manager and so held a position of authority and trust in the local community. She lives within the local community and volunteers to support various educational establishments in the area. Miss James is the co-ordinator of the local Sunday school in the village chapel. Miss James has shown a clear desire to help the improvement and development of education in the area. In the past Miss James has volunteered to support the school and has voiced her willingness to side the school in whichever way she can. Through her strong</p>

		Miss S Thomas		<p>links with the community and her background in finance, I feel that she will be very well placed as a critical friend of the school aiding us to develop as a school in all aspects especially financial management.'</p> <p>'Miss S Thomas is an active member of the local society. She has worked in the education system throughout her careers as a primary school teacher initially and then as a LA employee specialising as a behaviour specialist teacher supporting school with pupils who have challenging behaviour. She lives within the local community and volunteers to support various educational establishments in the area. She has shown a clear desire to help the improvement and development of education in the area. In the past Miss Thomas has volunteered to support the school and has voiced her willingness to side the school in whichever way she can. Through her background in education I feel that she will be very well placed as a critical friend of the school aiding us to develop as a school in all aspects.'</p>
Meidrim	1	Mrs A. Adams-Jones	Mr Steffan Jones, Headteacher	<p>'Mrs Adams-Jones has been a valuable member of the Meidrim School Governing Body for several years. During her terms of office, she has been keen to help improve educational standards at the school through regular visits to discuss matters and challenge the Headteacher, lesson observation and book scrutiny. As an active and well-known member of the community she has information about the community that the school is part of - this has been very valuable to me in my position as Headteacher.</p> <p>She has the willingness to share individual skills and expertise in the context of the governing body and also through volunteering at school. She has shown a commitment to update skills and knowledge of school management issues by visiting the Headteacher regularly and by attending courses for governors. She</p>

Page 10				has been elected as Chair of the Governing Body for several years.'	
	Penygroes	1	Mrs R. C. Mann	Mrs Janet Harris, Headteacher	Mr Jones is seeking Mrs Adams-Jones' re-appointment. 'Mrs Mann lives and has an interest in the community that the school is part of. As a qualified teacher she has skills and expertise in primary education and Mrs Mann is keen to maintain and improve standards at Ysgol Penygroes.'
	Swiss Valley	1	Mr M. Christopher	Mr Ceri Morris, Headteacher	'Mr Christopher is a retired head teacher with a vast experience of the National Curriculum and school life in general; he has also served as an educational advisor to the county. He is currently a governor at Bynea School, so is well aware of the requirements.'
	Y Castell	2	Cllr. Jeanette Gilasbey 30 Ger-Y-Gwendraeth Kidwelly Carms. SA17 4TU	n/a – elected member	Cllr. J. Gilasbey is seeking appointment as LA Governor.
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS	
None.					
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS	
None.					

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION AND CHILDREN

23RD MARCH 2018

Executive Board Member:	Portfolio:
Cllr. Glynog Davies	Education & Children

APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2019/20

Recommendations / key decisions required:

That the Executive Board Member approves the proposed School Terms and Holiday Dates for the Academic Year 2019/20.

Reasons:

To agree School Terms and Holiday Dates for the Academic Year 2019/20.

Directorate: Name of Head of Service: Gareth Morgans Report Author: Tanja Neumayer-James	Designation: Director – Dept for Education & Children Principal School Governance Officer	Tel No. 01267 246450 (Gareth Morgans) 01267 246448 E Mail Address: edgmorgans@cararthenshire.gov.uk TNeumayer-James@cararthenshire.gov.uk
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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 DECISIONS MEETING FOR EDUCATION AND CHILDREN

23RD MARCH 2018

APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2019/20

BRIEF SUMMARY OF PURPOSE OF REPORT

Welsh Ministers used the Education (Wales) Act 2014 to make legislative changes to how term dates are set in order to enable harmonisation of school term dates for all maintained schools.

These changes mean that local authorities and the governing bodies of voluntary aided and foundation schools must work with each other to ensure term dates are the same or as similar as possible. They can also be directed by the Welsh Ministers on what their term dates must be, if those dates are not harmonised, or if they need changing.

In line with this, the School Terms and Holiday Dates for 2019/20 were prepared following discussion and general consultation with neighbouring Authorities:

Term	Start	Half Term Starts	Half Term Ends	Term	Term Ends
Autumn	Mon 2 nd Sept 19	Mon 28 th Oct 19	Fri 1 st Nov 19		Fri 20 th Dec 19
Spring	Mon 6 th Jan 20	Mon 17 th Feb 20	Fri 21 st Feb 20		Fri 3 rd Apr 20
Summer	Mon 20 th Apr 20	Mon 25 th May 20	Fri 29 th May 20		Mon 20 th July 20

Easter Sunday – Sunday 12th April 2020; May Day – Monday 4th May 2020.

[The notifications exercise in the summer of last year brought about near total harmonisation of term dates, therefore the Minister decided not to use her discretionary powers to harmonise term dates and therefore there was no need of a consultation. Nevertheless, it is expected that all local authorities finalise the dates that they had provisionally set for 2019/20, which were the same throughout Wales.]

DETAILED REPORT ATTACHED?

NO

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) – n/a
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.

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

THURSDAY, 25 January 2018

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

The following officers were in attendance:

K. Thomas, Democratic Services Officer

Regeneration Meeting Room - County Hall - 9.00 - 9.10 am

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.

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
Ammanford Nursery (2 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> • Mr C. Jones • Ms F. Wilkins
Beca (1 Vacancy – 2 Nominations)	<ul style="list-style-type: none"> • Councillor D. Philips
Cefneithin (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mrs J. Price
Ffairfach (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mrs D. Greenish
Griffith Jones (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mr. K. Jenkins

Halfway (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mrs T. Devichand
Llandybie (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mr A.W. Jones
Parc y Tywyn (1 Vacancy – 2 Nominations)	<ul style="list-style-type: none"> • Councillor A. Fox
Pen Rhos (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Councillor J.E. Jones
Saron (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Councillor C.J. Harris
Teilo Sant (3 Vacancies – 1 Nomination)	<ul style="list-style-type: none"> • Mrs F. Powell
Secondary School	Appointments
Maes y Gwendraeth (3 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> • Mrs S. James • Mrs E. Rees
Special School	Appointments
Heol Goffa (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> • Mr P. Newell

3. **DECISION RECORD - 24TH NOVEMBER, 2017**

RESOLVED that the Decision Record of the meeting held on the 24th November, 2017 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE