

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

**TUESDAY**, 27 October 2015

**PRESENT:** Councillor G.O. Jones (Executive Board Member)

**Councillors:**

**The following Officers were in attendance:**

K. Thomas, Democratic Services Officer

**Democratic Services Committee Room, County Hall, Carmarthen - 10.00 - 10.10 am**

## **1. DECLARATIONS OF PERSONAL INTEREST.**

There were no declarations of interest

## **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:-**

<u>School</u>	<u>Appointment</u>
<b>Betws</b> (2 Vacancies 1 Nomination)	<b>Mrs M. Loreen Lewis, Pantybanwen, Maesquarre Road, Betws SA18 2PD;</b>
<b>Carreg Hirfaen</b> (1 Vacancy 1 Nomination)	<b>Cllr J. Eirwyn Williams, Cilgell Uchaf, Parc-y-Rhos, Cwmann, Llanbedr Pont Steffan, Ceredigion, SA48 8DY;</b>
<b>Dewi Sant</b> (1 Vacancy 1 Nomination)	<b>Miss Deryth Davies, 2 Stepney Road, Pwll, Llanelli;</b>

**Ffairfach**  
(2 Vacancies 1 Nomination)

**Mr Jason Evans, Cefngornoeth House, Llangadog, Llandeilo, SA19 9AN;**

**Ffederasiwn Llechyfedach  
Tumble Federation**  
(4 Vacancies 4  
Nominations)

**Mr David Owen Evans, Neuadd Wen, Heol Bethania, Upper Tumble;**

**Mr Evan William James, 54 Rhosyderi, Tumble, SA14 6LD ;**

**Mrs Angharad Price, 23a Llannon Road, Upper Tumble, SA14 6BW ;**

**Mrs Jane Williams, Gorwel, Heol Bethesda, Tumble**

**Five Roads**  
(1 Vacancy (from 2nd  
January 2016) 1  
Nomination)

**Cllr Jim Jones, Tir Gof, 9 Heol Hen, Five Roads, Llanelli, SA15 9HJ;**

**Gorslas**  
(1 Vacancy (from 2nd  
January 2016) 1  
Nomination)

**Cllr Terry Davies MBE, 5 Heol Cross Hands, Gorslas, Llanelli, SA14 6RR;**

**Griffith Jones**  
(1 Vacancy 1 Nomination)

**Cllr. Philip M. Hughes, The Old Board School, High Street, St. Clears, SA33 4DY;**

**Hendy**  
(1 Vacancy (from 2nd  
January 2016) 1  
Nomination)

**Cllr. Gareth Thomas, Goitre Fach, Hendy, Pontarddulais, Swansea, SA4 0YA;**

**Trimsaran**  
(1 Vacancy 1 Nomination)

**Cllr. Meryl Gravell, Hen-Blas, 31 Heol Waun-y-Clun, Trimsaran, Kidwelly, SA17 4BL;**

**Dyffryn Taf**  
(2 Vacancies 1  
Nomination)

**Cllr. Philip M. Hughes, The Old Board School, High Street, St. Clears, SA33 4DY.**

**EMLYN**  
(2 Vacancies 2  
Nominations)

**Mr Matt Morden, Blaenantgoch, Hermon, Cynwyl Elfed, Carmarthen, SA33 6SR;**

**Mrs Helen Pulman-Slater, Glyncoed, Glogue, Pembs, SA36 0ED**

**3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 18TH SEPTEMBER, 2015.**

**RESOLVED that the decision record of the meeting held on the 18th September 2015 be signed as a correct record**

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**CHAIR**

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**DATE**