

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

5<sup>TH</sup> JULY 2018

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

**The following officers were in attendance:**

J. Owen, Democratic Services Officer

Regeneration Meeting Room, County Hall, Carmarthen – 9:00am - 9:10am

## 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/ 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:-**

Primary School	Appointments
Bryn Teg (2 Vacancies – 1 Nomination)	Cllr. J.P. Hart
Dewi Sant (2 Vacancies – 2 Nominations)	Mrs C.M. Thomas Mr J. Treharne
Llanddarog (1 Vacancy – 1 Nomination)	Mrs M. Rees

Special School	Appointments
Rhydygors (1 Vacancy – 1 Nomination)	Mr M. Collins

**3. APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2020/21.**

The Executive Board Member considered a report detailing proposed school term and holiday dates for the 2020/21 academic year. It was reported that Welsh Ministers had used the Education (Wales) Act 2014 to make legislative changes to how term dates were set out in order to enable harmonisation of school term dates for all maintained schools.

These changes meant that local authorities and the governing bodies of voluntary aided and foundation schools were required to work together to ensure that terms dates were the same or as similar as possible. Schools could also be directed by Welsh Ministers on what their terms dates should be, if those dates were not harmonised, or required changing.

Having regard to the Act's requirements, the following proposed school terms and holiday dates had been prepared in discussion and general consultation with neighbouring authorities:-

<b>Term</b>	<b>Start</b>	<b>Half Term Starts</b>	<b>Half Term Ends</b>	<b>Term Ends</b>
<b>Autumn</b>	Tue 1 <sup>st</sup> Sept 20	Mon 26 <sup>th</sup> Oct 20	Fri 30 <sup>th</sup> Oct 20	Tue 22 <sup>nd</sup> Dec 20
<b>Spring</b>	Mon 4 <sup>th</sup> Jan 21	Mon 15 <sup>th</sup> Feb 21	Fri 19 <sup>th</sup> Feb 21	Fri 26 <sup>th</sup> Mar 21
<b>Summer</b>	Mon 12 <sup>th</sup> Apr 21	Mon 31 <sup>st</sup> May 21	Fri 4 <sup>th</sup> June 21	Fri 16 <sup>th</sup> July 21

*Easter Sunday – Sunday 4<sup>th</sup> April 2021; May Day – Monday 3<sup>rd</sup> May 2021.*

The Executive Board Member noted that should the dates be approved they would remain subject to the harmonisation arrangements referred to within the report and would therefore not be finalised until receipt of confirmation from the Welsh Ministers.

**RESOLVED that the School Term and Holiday Dates for the 2020/21 Academic Year be approved.**

**4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 4TH JUNE, 2018.**

**RESOLVED that the Decision Record of the meeting held on the 4<sup>th</sup> June 2018 be signed as a correct record.**

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**EXECUTIVE BOARD MEMBER**

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**DATE**