

# Document Pack



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

**MONDAY, 16<sup>TH</sup> NOVEMBER, 2015**

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

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN THE **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN** AT **9.00 A.M. ON MONDAY, 23RD NOVEMBER, 2015** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Michelle Evans Thomas</b>
<b>Telephone (direct line):</b>	<b>(01267) 224470</b>
<b>Fax:</b>	<b>(01267) 224911</b>
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<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST.
2. APPOINTMENT OF L.A. GOVERNORS. 3 - 12
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 27TH OCTOBER, 2015. 13 - 16

23<sup>RD</sup> NOVEMBER 2015

<b>Executive Board Member:</b>	<b>Portfolio:</b>
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	<a href="mailto:edgmorgans@carmarthenshire.gov.uk">edgmorgans@carmarthenshire.gov.uk</a>
		<a href="mailto:TNeumayer-James@carmarthenshire.gov.uk">TNeumayer-James@carmarthenshire.gov.uk</a>

**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

**EXECUTIVE SUMMARY**  
**EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN**  
**23 November 2015**

**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.

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** **Head of Education Services**

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 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.**

## APPOINTMENT OF LA GOVERNORS

### *List for Consideration*

**23<sup>rd</sup> Nov 2015**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Blaenau	1 (from 1 <sup>st</sup> Jan 16)	Cllr. Sian Thomas, Brynteg, Heol Maes-y-Bont, Castell-y-Rhingyll, Llanelli, SA14 7NA	N/a - Cllr. Sian Thomas is the elected member for the ward in which the school is situated.	Cllr. Sian Thomas has expressed an interest in continuing as LA Governor on the Governing Body of Blaenau School.  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'.
Brynaman	2 (from 1 <sup>st</sup> Feb 16)	Cllr. Glynog Davies, Gwynfryn, 47 Hall Street, Brynaman, Rhydaman, SA18 1SG  Mr A Pedrick, Brynaman, Ammanford	N/a - Cllr. Glynog Davies is the elected member for the ward in which the school is situated.  Cllr. Glynog Davies, Chair of Governors	Cllr. Glynog Davies has expressed an interest in continuing as LA Governor on the Governing Body of Brynaman School.  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'.  'I am pleased to nominate Mr Pedrick for another term of service. He is very loyal to our meetings and currently holds the post of vice-chair of the body.'  Cllr. Glynog Davies is seeking Mr Pedrick's re-appointment.
Brynsaron	1	Mr EDG Lloyd,	Mrs Megan Jones /	'Mr Lloyd has been a loyal member of the Governing

Page 8		Saron, Llandysul	Mrs Elen Evans, Acting headteachers	<p>Body of Ysgol Brynsaron for more than 15 years. During this time, his support and experience have been invaluable to the school. As a school, we feel that we would benefit from his sensible contribution on the Governing Body.'</p> <p>Mrs Megan Jones / Mrs Elen Evans are seeking Mr Lloyd's re-appointment.</p>
Brynsierfel	1 (from 5 <sup>th</sup> Dec 15)	Mr KD Rees, Gelli Road, Bryn, Llanelli	Mrs Susan Bowen, Headteacher	<p>'Mr Rees has supported the school as an active and loyal governor for many years. He has knowledge of and interest in the community of which the school is a part.'</p> <p>Mrs Bowen is seeking Mr Rees' re-appointment.</p>
Bynea	1  1 (from 2 <sup>nd</sup> Jan 16)  1 (from 1 <sup>st</sup> Feb 16)	<p>Mrs C Richards, Bynea, Llanelli</p> <p>Miss M Williams, Bynea, Llanelli</p> <p>Rev I Lewis, Y Manse</p>	<p>Mrs Tania Morgan, Headteacher</p> <p>Mrs Tania Morgan, Headteacher</p> <p>Mrs Tania Morgan, Headteacher</p>	<p>'Mrs Richards has served as a parent governor at Bynea School for many years and is a regular visitor to the school. She is knowledgeable of and interested in the community, with a willingness to help the school develop.'</p> <p>'Miss Williams is a current LA Governor at Bynea School and is committed to her role. She supports the school in many ways and is a regular visitor. She would be an asset to our school if she could continue in her role as governor.'</p> <p>'Rev. Lewis is a key part of our community and plays an active role as school governor. He is a current LA Governor who feels passionate about Bynea School. He is willing to continue in his role and is committed.'</p> <p>Mrs Morgan is seeking Miss Williams' and Rev. Lewis' re-appointments.</p>
Cefneithin	1	Mr J Mathews,	Mr Simon Martin,	'Mr Mathews has expressed an interest in becoming a



		Cefneithin, Llanelli	Chair of Governors	governor at the school, as he is interested in the children's education and the provision at Cefneithin school in particular.'
Llanddarog	1 (from 2 <sup>nd</sup> Jan 16)	Prof. T Hallam, Foelgastell, Llanelli	Mr Terry Jones, Chair of Governors	'Prof. Hallam has already been a governor at this school. He is nominated for a second term which is testimony of our appreciation of his contribution. He is a parent at our school and he has expertise in education. Naturally, his previous experience on our Governing Body will be beneficial.'
Llandybie	1 (from 1 <sup>st</sup> Feb 16)	Cllr. WR Anthony Davies, 116 Ammanford Road, Llandybie, Ammanford, SA18 2JY	N/a - Cllr. Anthony Davies is one of the elected members for Llandybie ward.	Cllr. Anthony Davies has expressed an interest in continuing as LA Governor on the Governing Body of Llandybie School.  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'.
Llanedi	1	Mrs S Jenkins, Llanedi, Pontarddulais	Mrs Eirwen Thomas, Chair of Governors	'Mrs Jenkins is at present Deputy Headteacher at Birchgrove Comprehensive School and will bring a wealth of knowledge in the field of education. She is very familiar with all the elements that a Governing Body has within its remit. At Birchgrove School, Mrs Jenkins is responsible for KS2/KS3 transition, including cluster schools moderation and literacy tracking and progression. Mrs Jenkins was a parent governor at Llanedi School when both her children were pupils there many years ago. As she is soon to retire, she has expressed a wish to rejoin as a governor which will enable her to share her experiences and expertise for the benefit of the present pupils and be instrumental in moving the school forward.

Page 10				<p>Mrs Jenkins is always very supportive of school functions. She is also a regular worshipper at St. Edith's Church Llanedi, where she is a reader and key organiser and worker at all church social events.</p> <p>I am confident that Mrs Jenkins will be an asset to my Governing Body, I look forward to having the pleasure of working with her and I commend her as a governor to represent the Local Authority wholeheartedly.'</p>
Llanllwni	1 (from 2 <sup>nd</sup> Jan 16)	Mrs E Owen, Llanllwni, Llanybydder	Mr Gareth R. Jones, Headteacher	'I would like to re-nominate Mrs Owen for the position of LA Governor for Ysgol Llanllwni because of her commitment to the education and desire to help improve the standards at Llanllwni school.'
Llanwrda	1 (from 2 <sup>nd</sup> April 2016)	Cllr. Tom Theophilus, Ty Cornel, Cilycwm, Llandovery, SA20 0ST	Mr Aled Davies, Chair of Governors	<p>'Cllr. Theophilus has been an LA Governor of the school for many years and is also involved in the local community. He is committed to the education of the school.'</p> <p>Mr Davies is seeking Cllr. Theophilus' re-appointment.</p> <p>Cllr. Theophilus is the elected member for Cilycwm ward, in which the school is situated.</p>
Nantgaredig	1  1 (from 2 <sup>nd</sup> Jan 16)	Cllr. Mansel Charles, Sarn Gelli, Llanegwad, Nantgaredig, Caerfyrddin, SA32 7NL  Mr HT Rees, Nantgaredig	N/a - Cllr. Mansel Charles is the elected member for Llanegwad ward, in which the school is situated.  Mr Lloyd Thomas, Chair of Governors	<p>Cllr. Mansel Charles has expressed an interest in continuing as LA Governor on the Governing Body of Nantgaredig School.</p> <p>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> <p>'Mr Rees' experience and commitment to the school over the years has been extremely valuable.'</p>

				Mr Thomas is seeking Mr Rees' re-appointment.
<b>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Emlyn	1 (from 1 <sup>st</sup> Feb 16)	Cllr. Hazel Evans, Glynderw, Heol Ebenezer, Castell Newydd Emlyn, SA38 9BS	N/a - Cllr. Hazel Evans is the elected member for Cenarth ward, in which the school is situated.	Cllr. Hazel Evans has expressed an interest in continuing as LA Governor on the Governing Body of Ysgol Gyfun Emlyn.  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'.
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
None.				

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**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>
<b>Ffairfach</b> (2 Vacancies 1 Nomination)	<b>Mr Jason Evans, Cefngornoeth House, Llangadog, Llandeilo, SA19 9AN;</b>

**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

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