

# Document Pack



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TUESDAY, 15 JANUARY 2019

## 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 AND CHILDREN WHICH WILL BE HELD IN REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, AT 2.00 PM, ON MONDAY, 21<sup>ST</sup> JANUARY, 2019 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@sirgar.gov.uk
Ref:	AD016-001

# AGENDA

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 19<sup>TH</sup> NOVEMBER 2018 13 - 14

*Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.*

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN 21 JANUARY 2019

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Glynog Davies</b>	<b>Education &amp; Children</b>

### 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		<a href="mailto:edgmorgans@cararthenshire.gov.uk">edgmorgans@cararthenshire.gov.uk</a>
		<a href="mailto:TNeumayer-James@cararthenshire.gov.uk">TNeumayer-James@cararthenshire.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 DECISIONS MEETING FOR EDUCATION & CHILDREN

21 JANUARY 2019

#### 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
<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** 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 21<sup>st</sup> January 2019

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p><b>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'.</b></p>				
Bro Brynach	1	Mr P. Walton	Mr M. Lemon, Headteacher	<p>'I nominate Mr Walton as LA Governor for Ysgol Bro Brynach. I would like to nominate him as he has shown a commitment to education and a desire to help improve standards of education within the school. He has a knowledge of, and interest in, the community in which the school is situated and he also has the willingness to share individual skills and expertise within the context of the governing body.</p> <p>He is also committed to update skills and knowledge on school governance.'</p>
Bryn	2	Mr J. Treharne  Dr M. Williams	Mrs A. Roe, Chairperson	<p>'Pastoral experience and a willingness to share his expertise with the Governing Body.'</p> <p>'A vast knowledge and professional understanding of education due to a career in education. A true dedication and passion to improving standards at Bryn School.'</p> <p>Mrs Roe is seeking Mr Treharne and Dr Williams' re-appointment.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Carreg Hirfaen Page 8	1	Mr G. Hope	Mr D. Evans, Chairperson	‘Mr Hope is currently a community governor, his family has lived in Cwmann for years and his children attended Ysgol Carreg Hirfaen. A former deputy at Aberaeron Secondary School, Mr Hope has a great interest in pupils’ education, calling in to discuss new aspects of education with the headteacher and visiting classes. He is an enthusiastic member of the governing body, consistently noting his opinion at meetings. His experience and expertise in dealing with school finance is valuable to the rest of the governors. The GB wishes to unanimously nominate Mr Hope as an LA governor.’
Griffith Jones	1	Mr T. John	Mr E. Davies, Headteacher	‘Mr John has been a dedicated governor at Ysgol Griffith Jones for 8 years. He has been Chairman for 4 years in which time he has demonstrated his commitment to education, raising standards and a willingness to update skills and knowledge.’  Mr Davies is seeking Mr John’s re-appointment.
Gwenllian	1	Mrs L. Davies	Mr A. Barnett, Headteacher	‘Mrs Davies has a desire to improve educational standards in Ysgol Gymraeg Gwenllian. She understands the community and has an understanding of the school’s systems.’  Mrs Davies has recently finished her employment at the school and was the staff governor at the time.
Gymraeg Rhydaman	1	Cllr. Edward Thomas	n/a – elected member	Cllr. Thomas is seeking temporary appointment as LA Governor at Ysgol Gymraeg Rhydaman, following a request by the GB Chair.



PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Hafodwenog	1	Cllr. Jean Lewis	n/a – elected member  Mrs M. G. James, Chairperson	Cllr. Lewis is seeking re-appointment as LA Governor at Hafodwenog.  ‘Thorough knowledge of the community and commitment to education in a rural neighbourhood; Member of the Carmarthenshire Education & Children Scrutiny Committee; She shares her expertise and skills with the Governing Body in the interests of the school's development.’  Mrs James is seeking Cllr. Lewis’ re-appointment.
Hendy	1	Mrs K. Taylor	Mrs R. Kenny, Headteacher	‘Commitment to education, keen to support the school to become the best it can be, offering outstanding value for money. A desire to help improve standards of education within the school. Willingness to share individual skills (Assistant Head in Secondary School – ALNCO) and expertise within the context of the governing body.’  Mrs Kenny is seeking Mrs Taylor’s re-appointment.
Johnstown	1	Ms N. Hopkins	Mr K. McComas, Headteacher	‘Ms Hopkins has experience as an LA Governor. She has shown a regular commitment to our school via learning walks, work scrutiny, interviewing staff and, more recently, our ESTYN inspection. She attends governor meetings regularly and always makes a valued contribution. Ms Hopkins attends the necessary LA training courses. She is employed in Health Service Management and is able to transfer these skills to her role as a school governor.’ Mr McComas is seeking Ms Hopkins’ re-appointment.

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Llandeilo	2	Cllr. Edward Thomas	n/a – elected member	Cllr. Thomas is seeking re-appointment as LA Governor at Llandeilo School, once his temporary involvement elsewhere has concluded.
Llangunnor	1	Mr G. Rees	Cllr E. Williams, County Councillor and member of the Governing Body	<p>'Mr Rees has a desire to help improve standards of education within the school and has knowledge of, and interest in, the community in which the school is situated.'</p> <p>Cllr. Williams is seeking Mr G. Rees' re-appointment.</p>
Peniel	1	Mr S. Davies	Dr J. Thomas, Chairperson	'Mr Davies' experience in the business world will be extremely useful in discussing the financial situation of the school and in drawing up practical strategies for the future.'
Pentip	2	Mr W. G. Thomas	Mr A. G. Thomas, Headteacher	<p>'Mr Thomas has been a Chair of Governors at Pentip School for many years. He has made a considerable and invaluable contribution to the school over this period. He has always been proactive in all aspects of school progress and the enhancement of the education of our pupils. He has a wealth of knowledge relating to Llanelli town and Carmarthenshire which has proved invaluable to the Governing Body.'</p> <p>Mr AG Thomas is seeking Mr WG Thomas' re-appointment.</p>
Y Felin	1	Mrs M. Billington	Mrs H. Wynne, Headteacher	<p>'Mrs Billington's contribution towards school improvement has been valuable. She has supported the school in a number of activities and visits regularly to assess standards and offers good advice for improvement.'</p> <p>Mrs Wynne is seeking Mrs Billington's re-appointment.</p>

<b>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Bro Myrddin	2	Cllr. Cefin Campbell  Rev. T T Defis	Cllr P. Hughes Griffiths, County Councillor and member of the Governing Body	‘Cllr. Campbell is an elected member of the Local Authority and therefore fully suited to represent the Local Authority. He has extensive experience of being a governor.’  ‘Experienced member of the Governing Body and former County Councillor. Fully suited to represent the Local Authority.’

<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Rhydygors	1	Cllr. B. Williams	Mrs D. Payne, Headteacher	‘Cllr. Williams has served on the Governing Body for the past 4 years and has been a tremendous support for the school bringing expertise in Health & Safety and Leadership. Cllr. Williams has undertaken a range of training as a governor and has expressed an interest in continuing as a governor for another term of office from the 27 <sup>th</sup> January 2019.’  Mrs Payne is seeking Cllr. Williams’ re-appointment.

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## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

19 NOVEMBER 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: 1:30pm - 1:40pm**

### 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 Local Authority 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/the member(s) who were governors in the case of Secondary Schools.

It was also noted that Local Authority Governors are appointed for 4 years and where the vacancy has 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 for filling vacancies on Governing Bodies and having considered the applications received, the following appointments be made to vacancies for Local Authority Governors:-**

Primary School	Appointments
<b>Ammanford Nursery</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>Councillor Betsan Wyn Jones</li> </ul>
<b>Bancfossfelen</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>Mr. A. J. Jones</li> </ul>
<b>Bryn</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>Councillor Gary Jones</li> </ul>
<b>Bryn Teg</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>Councillor Sharen Davies</li> </ul>
<b>Bynea</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>Mrs L. Dunleavy</li> </ul>

<b>Federation of Abernant, Cynwyl Elfed and Llanpumsaint Schools</b> (4 Vacancies – 4 Nominations) (from 10 <sup>th</sup> January 2019)	<ul style="list-style-type: none"> <li>• Councillor Irfon Jones;</li> <li>• Mrs. G. Lewis;</li> <li>• Mr. A. Davies;</li> <li>• Mr. P. Jones.</li> </ul>
<b>Gymraeg Llangennech</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>• Mr. A. Gravell</li> </ul>
<b>Llanllwni</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>• Ms. I. Jones</li> </ul>
<b>Llechfyfedach Tumble Federation</b> (1 Vacancy – 2 Nominations)	<ul style="list-style-type: none"> <li>• Councillor Dot Jones</li> </ul>
<b>Mynyddygarreg</b> (2 Vacancies – 1 Nomination)	<ul style="list-style-type: none"> <li>• Mr. G. Davies</li> </ul>
<b>Parcyrhun</b> (2 Vacancies – 2 Nominations)	<ul style="list-style-type: none"> <li>• Councillor Karen Davies;</li> <li>• Mrs. P. Treharne-Hanbury</li> </ul>
<b>Y Castell</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>• Mr. W. McNally</li> </ul>
<b>Secondary School</b>	<b>Appointment</b>
<b>Dyffryn Amman</b> (1 Vacancy – 1 Nomination)	<ul style="list-style-type: none"> <li>• Councillor Karen Davies</li> </ul>

**3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 17 SEPTEMBER 2018**

**RESOLVED** that the Decision Record of the meeting held on 17<sup>th</sup> September, 2018 be signed as a correct record.

\_\_\_\_\_  
**EXECUTIVE BOARD MEMBER**

\_\_\_\_\_  
**DATE**