

MONDAY, 7 SEPTEMBER 2020

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD AT **9.00 AM**, ON **MONDAY, 14TH SEPTEMBER, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

| | |
|---------------------------------|--|
| Democratic Officer: | Martin. S. Davies |
| Telephone (direct line): | 01267 224059 |
| E-Mail: | MSDavies@carmarthenshire.gov.uk |

Wendy Walters Prif Weithredwr, *Chief Executive*,
 Neuadd y Sir, Caerfyrddin. SA31 1JP
 County Hall, Carmarthen. SA31 1JP

A G E N D A

- 1. DECLARATIONS OF PERSONAL INTEREST.**
- 2. APPOINTMENT OF L.A. GOVERNORS.** 3 - 8
- 3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 15TH JULY 2020.** 9 - 12

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

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 EDUCATION AND CHILDREN

14 Sept 2020

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 NONE | Legal NONE | Finance NONE | ICT NONE | Risk Management Issues NONE | Organisational Development NONE | Physical Assets 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.

This page is intentionally left blank

APPOINTMENT OF LA GOVERNORS

List for Consideration

14th Sept 2020

| PRIMARY SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
|---|------------------|---------------------------------|--------------|---------|
| 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'. | | | | |
| n/a | | | | |

| SECONDARY SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
|------------------|------------------|---------------------------------|---------------------------------|--|
| n/a | | | | |
| SPECIAL SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
| Heol Goffa | 1 | Mrs H Lewis | Mr Owen Jenkins, Chairperson | 'We require further governors. Mrs Lewis will add to the skill set as a former headteacher [Ysgol y Strade] who will enhance the support and challenge for a new headteacher. Mrs Lewis is also the daughter of our first headteacher, therefore she knows and understands the ethos of the school.' |

This page is intentionally left blank

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

15 JULY 2020

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

The following officers were in attendance:

J. Owen, Democratic Services Officer

Virtual Meeting: 9:30am - 10:15am

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, 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 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.

The Executive Board Member highlighted that the report contained a minor error within the nomination for Ysgol y Strade whereby the details should read 'Cllr. Gareth Thomas is seeking re-appointment as LA Governor at **Ysgol y Strade** from 1st September.'

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 |
|---|-------------------------------|
| Betws (1 vacancy from 1 st September 2020 - 1 nomination) | Mr D. J. R. Bartlett |
| Brynsierfel (1 vacancy from 1 st September 2020 - 1 nomination) | Councillor Sharen Davies |
| Cae'r Felin (2 vacancies 1 current and from 5 th September 2020 - 1 nomination) | Councillor Linda Davies Evans |

| | |
|--|---|
| Carwe-Gwynfryn-Ponthenri Federation (1 current vacancy - 1 nomination) | Councillor Tyssul Evans |
| Cross Hands-Drefach Federation (3 vacancies, 2 from 10 th October and 1 from 25 th November 2020 – 2 nominations) | Councillor Emlyn Dole and Councillor Darren Price |
| Ferryside (1 current vacancy - 1 nomination) | Mrs K. Morgan |
| Laugharne (1 vacancy from 12 th October 2020 - 1 nomination) | Councillor Jane Tremlett |
| Llangain (1 vacancy from 5 th September 2020 - 1 nomination) | Councillor Carys Jones |
| Llanllwni (1 vacancy from 5 th September 2020 - 1 nomination) | Councillor Linda Davies Evans |
| Llannon (1 vacancy from 5 th September 2020 - 1 nomination) | Councillor Emlyn Dole |
| Llansteffan (1 vacancy from 5 th September 2020 - 1 nomination) | Councillor Carys Jones |
| Llanybydder (2 vacancies, 1 current and 1 from 12 th October 2020 – 1 nomination) | Councillor Ieuan Wyn Davies |
| Llys Hywel (1 vacancy from 5 th September 2020 – 1 nomination) | Councillor Sue Allen |
| Parc y Tywyn (2 vacancies from 1 st September 2020 – 2 nominations) | Councillor John James and Councillor Hugh Shepardson |
| Pembrey (1 vacancy from 5 th September 2020 – 1 nomination) | Councillor Hugh Shepardson |
| Pen Rhos (2 vacancies from 31 st October 2020 – 1 nomination) | Councillor Louvain Roberts |
| Swiss Valley (1 vacancy from 5 th September 2020– 1 nomination) | Councillor Giles Morgan |
| Teilo Sant (2 current vacancies – 2 nominations) | Mr O. James and Mr O. Gruffydd |
| Trimsaran (1 vacancy from 29 th September 2020 – 1 nomination) | Mrs M. James |
| Tycroes (1 current vacancy – 1 nomination) | Mrs J. H. Joseph |

| | |
|---|--|
| Y Bedol (2 vacancies, from 5 th & 19 th September 2020 – 2 nominations) | Councillor David Jenkins and Councillor Kevin Madge |
| Y Dderwen (2 vacancies from 26 th September 2020 – 2 nominations) | Councillor Peter Hughes-Griffiths & Rev TT Defis |
| Secondary School | Appointments |
| Bro Myrddin (2 current vacancies – 2 nominations) | Councillor Peter Hughes-Griffiths and Councillor Mair Stephens |
| Coedcae (1 vacancy from 1 st September 2020 – 1 nomination) | Councillor Louvain Roberts |
| Dyffryn Aman (2 vacancies from 1 st and 5 th September 2020 - 2 nominations) | Mr D. J. R. Bartlett and Mrs N Evans |
| Dyffryn Taf (1 current vacancy - 1 nomination) | Mr P. Davies |
| Strade (3 vacancies – from 18 th July, 1 st & 5 th September 2020 - 2 nominations) | Councillor Gareth Thomas and Town Councillor M. V. Davies |

3. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 18TH MARCH, 2020**

RESOLVED that the decision Record of the meeting held on the 18th March, 2020 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

This page is intentionally left blank