

THURSDAY, 12 NOVEMBER 2020

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & 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 **THURSDAY, 19TH NOVEMBER, 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 - 12 |
| 3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
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Note:- The press and public are not entitled to attend the meeting. The decision record will be published normally within 3 working days.

19 NOVEMBER 2020

Executive Board Member:	Portfolio:
Cllr. Glynog Davies	Education & Children

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:		E Mail Address:
Tanja Neumayer-James	Principal School Governance Officer	edgmorgans@cararthenshire.gov.uk
		TNeumayer-James@cararthenshire.gov.uk

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 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

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

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APPOINTMENT OF LA GOVERNORS

List for Consideration

19th November 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'.				
Bigyn	1 from 21 st Nov 20	Cllr. Jeff Edmunds Mascolee 13A Capel Terrace Llanelli SA15 1QA	n/a – elected member	Cllr. Edmunds is seeking re-appointment as LA Governor at Bigyn School.
Bryn	1	Mrs J Seward	Cllr. G Jones, local elected member and Chair of this GB Mr S Thomas, Headteacher	'I have known Mrs Seward for six years, she is a Community Councillor for Llangennech and Bryn, and was Chair of the council. In that time, she has brought a much-needed impetus to the council, has organised the annual Christmas lantern parade, helped establish The Bryn Hall Committee (which has held numerous events for children in the Bryn). She is also secretary to the joint Ysgol Llangennech/Community Council Urdd fundraising group. Mrs Seward has two children in Bryngwyn school and has had a great deal of experience with the education system in Carmarthenshire. She is hard working and committed, her experience working at the DVLA will also be an asset. In short I can highly recommend Mrs Seward as governor for this school.'
		Cllr Gwyneth Thomas 14 Llys y Felin Llangennech	n/a – elected member	Cllr. Thomas is seeking appointment as LA Governor at Ysgol Bryn. Cllr. Thomas is already a governor at Ysgol Gymraeg Llangennech.

		Llanelli SA14 8BA		
Bryn Teg	1	Mr D Sutherland	Ms L Butler, Chairperson	<p>'Mr Sutherland has shown tremendous commitment, dedication and expertise as a governor, and currently Vice Chair, at Ysgol Bryn Teg. His leadership and support to the strategic direction of the school, serving for nearly four years on the Governing Body, have enabled the pupils and community to receive the best educational offer possible. I feel Mr Sutherland would make an excellent candidate for his continued role on the Governing Body.'</p> <p>Ms Butler is seeking Mr Sutherland's re-appointment.</p>
Carwe Gwynfryn Ponthenri Federation	1	Mr P I Evans	Mrs Rh Evans, Headteacher	<p>'Mr Evans has been an experienced Chair for over 30 years, maintaining his role extremely effectively and dealing with the day to day challenges of the school reliably. He achieves much more than is required.'</p> <p>Mrs Evans is seeking Mr Evans' re-appointment.</p>
Cross Hands Drefach Federation	1	Ms K Isaac	Mrs M W Jones, Headteacher	<p>'Ms Isaac is very committed to assisting and supporting education at both schools within the federation. Due to her background in Social Services she has specialist skills and a strong interest in child welfare.</p> <p>Mrs Jones is seeking Ms Isaac's re-appointment.</p>
Dewi Sant	1	Mrs H Jones	Mr M Bassett, Chairperson	<p>'The main reason for the nomination is that Mrs Jones has useful skills to support the School to thrive and move forward, she is known for her community work and interest in education.'</p>
Llanmiloe	1	Mrs C Comey	Mrs J Phillips, Headteacher	<p>'Mrs Comey has been a parent governor at Llanmiloe school for years and has shown a commitment to providing opportunities and experiences to the local</p>

				<p>community and in particular the development of education for the local children. Mrs Comey has a desire to help improve standards and learning within the school and the larger community. Mrs Comey has a very good knowledge of the local community, living in Llanmiloe for many years and previously being a pupil at Llanmiloe herself. Mrs Comey is willing to share her skills and expertise developed whilst being part of Llanmiloe's Governing Body for 12 years with the newer members of the Governing Body.</p> <p>If successful, Mrs Comey has a commitment to further update her skills and knowledge on school governance that she has developed as a Governing Body member in previous years.'</p>
Model	1	Ms L Lawrence	Mrs A Bowen-Price, Headteacher	<p>'Ms Lawrence is an experience governor and has previous experience working within a HR role in the LA. It would be beneficial to us in terms of continuity to maintain her presence as LA governor on our governing body.'</p> <p>Mrs Bowen-Price is seeking Ms Lawrence's re-appointment.</p>
Myrddin	2 (1 current and 1 from 1 st Feb 21)	Mrs L Skone	Mrs H Smith, Chairperson	<p>'Mrs Skone's term in office comes to end in January 2021 and she currently holds the position of Vice Chairperson.</p> <p>The skills, knowledge and expertise Mrs Skone brings to the Governing Body are immense. She was the very respected Teacher in Charge in the Special Unit in Myrddin School for a long number of years and she provides her experience of her working life to her Governing role.'</p> <p>Mrs Smith is seeking Mrs Skone's re-appointment.</p>

Peniel	1	Ms C Llwyd	Cllr. Dorian Williams, Chairperson	<p>'Commitment to education: has worked for the Welsh Language Board focusing on research into Welsh language use among primary and secondary pupils.</p> <p>Desire to help improve standards: Experience of discussing with staff, governors and parents and proposing an action plan to raise standards in Welsh.</p> <p>Willingness to share skills: A keen interest in literacy, and as a translator willing to share language skills with others.</p> <p>Commitment to the school: a conscientious and active parent at Ysgol Gymunedol Peniel.'</p>
Pontiets	1	Mr R Price	Mrs H Thomas, Headteacher	<p>'Interested in good governance of the school.</p> <p>Offered to show the children how to run a business.</p> <p>Will hold workshops in the Co-op store to upskill the pupils, i.e. stock taking, cooking, money.</p> <p>Worked closely with the school in order to raise money for the community.'</p>
St Mary's Llanelli	1	Mrs K Phillips	Mrs A Howells, Headteacher	<p>'Mrs Phillips has served as a Local Authority Governor for the past four years. During this time she has been part of the Governing Body's Sub Committees as well as being an active member of the Full GB. She has ensured clarity to decision making, acting objectively and in a logical manner, ensuring that the decisions made are for the good of the school and the school community. Her life experiences and vocational attributes serve the Governing Body well. She is well respected in the community and is an asset to the school.'</p> <p>Mrs Howells is seeking Mrs Phillips' re-appointment.</p>
Rebonheath	2	Mrs E Chapman	Mr J Littler, Headteacher	<p>'Mrs Chapman has served as LA Governor many years and has been Vice Chair for the majority of her time on the Governing Body. She commits to attending meetings on a regular basis and continues to share her</p>

				<p>knowledge and expertise of modern educational issues. As Senior Church Leader and Director of Myrtle House and Elim Church, Mrs Chapman maintains a respectable and upstanding position in the local community and expresses a keen interest in the school and surrounding area.'</p> <p>Mr Littler is seeking Mrs Chapman's re-appointment.</p>
Y Felin	1	Rev G Payne	Mrs H Wynne, Headteacher	<p>'Rev Payne has served actively as a governor at Ysgol y Felin. She demonstrates her readiness to accept responsibility and offers support by working co-operatively and creatively with staff members. She also demonstrates a keen interest in the success of Ysgol y Felin as a school, its pupils and staff.'</p> <p>Mrs Wynne is seeking the Rev Payne's re-appointment.</p>

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
n/a				

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

MONDAY, 14 September 2020

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

The following officers were in attendance:
M.S. Davies, Democratic Services Officer

Virtual Meeting: 9.00 am - 9.05 am

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.

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:-

Special School	Appointments
Heol Goffa (1 vacancy - 1 nomination)	Mrs. H. Lewis

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 15TH JULY 2020

RESOLVED that the decision Record of the meeting held on the 15th July, 2020 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

