

# Document Pack



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

**TUESDAY, 12 JANUARY 2016**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN, AT 9.00 AM, ON THURSDAY, 21ST JANUARY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

|                                 |  |
|---------------------------------|--|
| <b>Democratic Officer:</b>      | <b>Kevin Thomas</b>                    |
| <b>Telephone (direct line):</b> | <b>01267 224027</b>                    |
| <b>Fax:</b>                     | <b>(01267) 224911</b>                  |
| <b>E-Mail:</b>                  | <b>kjthomas@carmarthenshire.gov.uk</b> |
| <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 - 10
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 23RD NOVEMBER, 2015. 11 - 14

21 JANUARY 2016

|                                |                      |
|--------------------------------|----------------------|
| <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**  
**21 January 2016**

**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*

**21<sup>st</sup> Jan 2016**

| PRIMARY SCHOOL | NO. OF VACANCIES                   | NOMINATIONS                                      | NOMINATED BY                                   | DETAILS   |
|----------------|------------------------------------|--|--|---|
| Bancyfelin     | 1<br>(from 1 <sup>st</sup> Feb 16) | Mrs Rhian Bowen                                  | Mrs Vicky Griffiths,<br>Headteacher            | <p>'Mrs Rhian Bowen is a recently retired primary school teacher which is a useful asset to have when undertaking the role of a primary school governor. I believe that she would have a keen interest in the school and its community involvement and would support all aspects of its development. Mrs Bowen also has an interest in ALN and MAT pupils and would support this aspect of teaching and learning, being able to oversee confidently the ALNCo in her role within the school.'</p> <p>Mrs Griffiths is seeking Mrs Bowen's re-appointment.</p> |
| Llandeilo CP   | 1                                  | Mr Gordon Kilby                                  | Cllr Edward Thomas,<br>Chair of Governors      | <p>'Gordon is a member of the Llandeilo Town Council and current Mayor. He comes from an education background, a former school teacher in Rugby. His particular interest is Music and he is a music examiner to date.'</p>  |
| Meidrim        | 1                                  | Cllr. Jean Lewis,<br>Neuadd, Meidrim<br>SA33 5PW | Mrs Ann Adams-<br>Jones, Chair of<br>Governors | <p>'Cllr Jean Lewis is our local County Councillor. She supports and attends all the functions and activities we arrange at school for the public. The village school is very close to her heart. I think she will be an invaluable member of our Governing Body and for this reason I wish to appoint her as our LA Representative.'</p>   |
| Model          | 1                                  | Mrs Angharad Jones Leefe                         | Rev Canon Dr Patrick                           | <p>'As councillor on the Town Council with an interest in</p>   |

|                 |  |   |  |   |
|-----------------|--|---|--|---|
|                 |  |   | Thomas, Chair of Governors   | education, Mrs Jones Leefe will be able to provide valuable contribution to the work of the governors.'   |
| Mynyddygarreg   | 1  | Mrs Meryl Trussler  | Mrs Sharon Owen, Headteacher   | 'I nominate Mrs Trussler as governor for Mynyddygarreg School. She is an experienced teacher who has recently retired. She has a firm understanding of school procedures including senior management team experience which deals with staffing matters, data, finance and so on, which will be a great help for the Governing Body.'                                  |
| Parc y Tywyn    | 1 current and 1 from 1 <sup>st</sup> Sept 16 | Cllr. Hugh Shepardson, 12 Elkington Park, Burry Port, SA16 0AU        | N/a - Cllr. Shepardson is one of the elected members for the ward in which the school is situated. | Cllr. Shepardson has expressed an interest in continuing as LA Governor on the Governing Body of Ysgol Parc y Tywyn School.<br><br>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'. |
| Tremoilet       | 1  | Mrs Millicent Bowen   | Cllr Jane Tremlett, Chair of Governors   | 'Millicent Bowen fulfils the criteria for appointment as Governor of Tremoilet VC School. She has proved diligent in attending GB meetings, contributing wisely to its business. She is an active member of the community, its Church and Community Council, where she is the Clerk.'<br><br>Cllr. Tremlett is seeking Mrs Bowen's re-appointment.                    |
| Ysgol y Castell | 1  | Cllr. Ryan Thomas, 16 Priors Street Kidwelly Carmarthenshire SA17 4TR | N/a - Cllr. Thomas is the elected member for the ward in which the school is situated.             | Cllr. Thomas has expressed an interest in becoming an LA Governor on the Governing Body of Ysgol y Castell.<br><br>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>SECONDARY SCHOOL</b> | <b>NO. OF VACANCIES</b> | <b>NOMINATIONS</b> | <b>NOMINATED BY</b>           | <b>DETAILS</b>   |
| Coedcae                 | 2                       | Mr Nigel Furneaux  | Mrs T Senchal,<br>Headteacher | <p>'Mr Furneaux has served Coedcae School as an LA Governor since 1999, actively demonstrating his strong commitment to education. Mr Furneaux has been a very active governor with a strong desire to help improve standards of education within the school. A successful local businessman with an in depth knowledge of, and interest in our local community, Mr Furneaux is a tremendous asset to our Governing Body.</p> <p>Mr Furneaux is always keen to share his skills and expertise within the context of the GB and is committed to updating his skills and knowledge on school governance.'</p> <p>Mrs Senchal is seeking Mr Furneaux' re-appointment.</p> |
|                         |                         | Mrs Joanne Sharpe  | Mrs T Senchal,<br>Headteacher | <p>'Mrs Sharpe has served the school as a Parent Governor for three years. She is an experienced governor, whose role at a local primary school and service to Coedcae School demonstrates her commitment to education.</p> <p>Mrs Sharpe has a desire to help improve standards of education within the school. Being a former pupil of the school and local resident who also sent her daughter to be educated here gives Mrs Sharpe an in depth knowledge of, and interest in, the community in which the school is situated.</p>   |

|                       |                         |                    |                     |   |
|-----------------------|-------------------------|--------------------|---------------------|---|
| Page 10               |                         |                    |                     | Mrs Sharpe is more than willing to share her individual skills and expertise within the context of the GB and is committed to updating her skills and knowledge on school governance; is a tremendous asset to our Governing Body.' |
|                       |                         |                    |                     |   |
| <b>SPECIAL SCHOOL</b> | <b>NO. OF VACANCIES</b> | <b>NOMINATIONS</b> | <b>NOMINATED BY</b> | <b>DETAILS</b>  |
| None.                 |                         |                    |                     |   |

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR  
EDUCATION & CHILDREN**

**MONDAY**, 23 November 2015

**PRESENT: Councillor:** G.O. Jones (Executive Board Member).

**The following Officers were in attendance:**

M.S. Davies, 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.

| <u>School</u>                                  | <u>Appointment</u>  |
|--|---|
| <b>Blaenau</b><br>(1 Vacancy 1 Nomination)     | Cllr. Sian Thomas, Brynteg, Heol Maes-y-Bont, Castell-y-Rhingyll, Llanelli, SA14 7NA;   |
| <b>Brynaman</b><br>(2 Vacancies 2 Nominations) | Cllr. Glynog Davies, Gwynfryn, 47 Hall Street, Brynaman, Rhydaman, SA18 1SG<br><br>Mr A Pedrick,<br>Brynaman, Ammanford<br>Mr EDG Lloyd, Saron, Llandysul |
| <b>Brynsaron</b><br>(1 Vacancy 1 Nomination)   |   |
| <b>Brynsierfel</b><br>(1 Vacancy 1 Nomination) | Mr KD Rees, Gelli Road, Bryn, Llanelli  |

**Bynea**  
(3 Vacancies 3 Nominations)

Mrs C Richards, Bynea, Llanelli

Miss M Williams, Bynea, Llanelli

Rev I Lewis, Y Manse  
Mr J Mathews, Cefneithin, Llanelli

**Cefneithin**  
(1 Vacancy 1 Nomination)

**Llanddarog**  
(1 Vacancy 1 Nomination)

Prof. T Hallam, Foelgastell, Llanelli

**Llandybie**  
(1 Vacancy 1 Nomination)

Cllr. WR Anthony Davies, 116 Ammanford Road, Llandybie,  
Ammanford, SA18 2JY

**Llanedi**  
(1 Vacancy 1 Nomination)

Mrs S Jenkins, Llanedi, Pontarddulais

**Llanllwni**  
(1 Vacancy 1 Nomination)

Mrs E Owen, Llanllwni, Llanybydder

**Llanwrda**  
(1 Vacancy 1 Nomination)

Cllr. Tom Theophilus, Ty Cornel, Cilycwm, Llandovery, SA20 0ST

**Nantgaredig**  
(2 Vacancies 2 Nominations)

Cllr. Mansel Charles,  
Sarn Gelli, Llanegwad, Nantgaredig, Caerfyrddin, SA32 7NL

**Emlyn**  
(1 Vacancy 1 Nomination)

Mr HT Rees, Nantgaredig  
Cllr. Hazel Evans, Glynderw, Heol Ebenezer, Castell  
Newydd Emlyn, SA38 9BS

**3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 27TH OCTOBER, 2015.**

**RESOLVED** that the decision record of the meeting held on the 27th October 2015 be signed as a correct record.

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CHAIR

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DATE

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