

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

**MONDAY**, 3 June 2019

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

**The following officers were in attendance:**

S. Davies, Head of Access to Education  
K. Thomas, Democratic Services Officer

Room 59, County Hall, Carmarthen - 9.00 - 9.10 am

## **1. DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

## **2. APPROVAL TO IMPLEMENT FEDERATION PROPOSALS (LOCAL AUTHORITY LED)**

The Executive Board Member considered a report on the introduction of a process for the determination of school Federation proposals. It was noted that with the increasing need to consider federation between schools as an option to address current issues the Council would need to consider in detail the federation process (for LA led proposals) and, in particular, the determination of federation proposals.

The Report detailed the powers local authorities had in proposing federations, the federation process and options available in determining proposals with them being fully responsible for completing all stages of the process through to implementation, inclusive of determining whether or not to proceed with the federation. It was noted that whilst the Council had established processes in place for determining school re-organisation proposals, no such process was in place for determining school federation proposals.

The Executive Board Member was advised that although the collation of a federation report seeking the views of the stakeholders and preparation of a consultation report could be undertaken by the Modernising Education Team, the Council must decide on a process/person to determine the outcome of any federation proposals.

**RESOLVED that the proposed process for determining the outcome of school federation proposals be approved.**

## **3. 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
Gorslas (1 current vacancy – and 1 from 1st September 2019 – 1 nomination)	Mrs M Bennett- Williams
Gymraeg Rhydaman (1 current vacancy and 1 from 16 <sup>th</sup> June – 2 nominations)	Councillor S.M. Allen Mr A Thomas
Llandybie (1 vacancy from 13 <sup>th</sup> July – 1 nomination)	Mrs E. Williams
Pentip (1 vacancy – 1 nomination)	Mrs A Esney
Pwll (1 current vacancy and 1 from the 16 <sup>th</sup> June – 1 Nomination)	Mr R. Staines
Secondary School	Appointments
Bryngwyn Glanymor (1 vacancy – 2 nominations)	Mr D.W.H. Richards
Coedcae (1 vacancy – 1 nomination)	Mrs K. Bowen
Gyfun Emlyn (1 vacancy from 16 <sup>th</sup> June)	Mrs M. Peckham

**4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 18TH MARCH, 2019**

**RESOLVED** that the Decision Record of the meeting held on the 18<sup>th</sup> March, 2019 be signed as a correct record.

**5. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON 1ST APRIL, 2019**

**RESOLVED** that the Decision Record of the meeting held on the 1<sup>st</sup> April, 2019 be signed as a correct record.

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**EXECUTIVE BOARD MEMBER**

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**DATE**