

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

**MONDAY**, 1 July 2019

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

**The following officers were in attendance:**

M.S. Davies, Democratic Services Officer

Room 59, County Hall, Carmarthen: 9.00 am - 9.10 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, 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
Dewi Sant (1 current vacancy – from 3rd November 2019 – 1 nomination)	Miss D Davies
Gorslas (1 current vacancy – from 1st September 2019 – 1 nomination)	Cllr. Aled Vaughan Owen
Llandeilo CP (1 current vacancy – 1 nomination)	Mr C. New
Maes Y Morfa (1 current vacancy – 1 nomination)	Mr A. Muszynski

## **3. DECISION RECORD - 3RD JUNE, 2019**

**RESOLVED** that the Decision Record of the meeting held on 3rd June, 2019 be signed as a correct record.

[It was noted that subsequent to the aforementioned meeting it had been clarified that the authority to make a decision in respect of minute 2, 'Approval to

implement Federation Proposals (Local Authority LED)', was an Executive Function, rather than an EBM function, pursuant to the Local Authorities (Executive Arrangements) (Functions and Responsibilities) Wales Regulations 2007 and that a report would therefore be presented to the Executive Board in due course.]

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**EXECUTIVE BOARD MEMBER**

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**DATE**