

# Document Pack



Wendy Walters  
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**TUESDAY, 25 JUNE 2019**

## **TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN**

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN WHICH WILL BE HELD IN ROOM 59, COUNTY HALL, CARMARTHEN, AT 9.00 AM, ON MONDAY, 1ST JULY, 2019 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.**

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
<b>Telephone (direct line):</b>	<b>01267 224059</b>
<b>E-Mail:</b>	<b>MSDavies@carmarthenshire.gov.uk</b>
<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

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| 1. DECLARATIONS OF PERSONAL INTEREST  |        |
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*Note:- The press and public are not be entitled to attend the meeting. The decision record will be published normally within 3 working days.*

1 JULY 2019

<b>Executive Board Member:</b>	<b>Portfolio:</b>
<b>Cllr. Glynog Davies</b>	<b>Education &amp; Children</b>

## 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	Director – Dept for Education & Children	01267 246448
Report Author:	Principal School Governance Officer	E Mail Address:
Tanja Neumayer-James		<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

### 1 July 2019

#### 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 / 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
<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** 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.**

## **APPOINTMENT OF LA GOVERNORS**

### *List for Consideration*

**1st July 2019**

<b>PRIMARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
<b>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'.</b>				
Dewi Sant	1 (from 3 Nov 19)	Miss D. Davies	Mrs A C Davies, Headteacher	<p>'The reason for the nomination is due to Miss Davies's steady and strong commitment and interest in the successful future of the school. Miss D Davies shows a consistent and continued interest in the full life of the school, visiting regularly, joining us in educational trips, attending events and appointing new staff. The school has benefited greatly from Miss Davies' educational background and her talents and strengths are used in developing the school for the future. There would be a large vacuum and an adverse effect without her as an active member of the school's governing body. Her contribution has been very extensive over the last few years so I hope you re-appoint her. Thank you very much.'</p> <p>Mrs Davies is seeking Miss D Davies' re-appointment.</p>
Gorslas	1 (from 1 Sept 19)	Cllr. Aled Vaughan Owen 5 Ffordd Werdd Gorslas Llanelli SA14 7NE	n/a – elected member	Cllr. Aled Vaughan Owen is seeking appointment as LA Governor at Gorslas.
Llandeilo CP	1	Mr C. New	Cllr. Edward Thomas, Member of this GB	'Although newly moved to the area, Mr New has entered into the community, joining a local choir and also getting appointed as musical director to a ladies choir in Llandybie.'

Page 8				Mr New has a BA Hons in Music and completed his PGCE and from 2006-2018 was Senior Manager/ Deputy Head of Music for Hampshire. With his background in education and music, he will be a valuable addition to the GB. His background is primarily secondary education in England, but I am happy to recommend.'
Maes y Morfa	1	Mr A. Muszynski	Cllr. John Prosser, Member of this GB	'Served as a parent governor for many years and we would like to retain him as an LA Governor. He is an asset to the school.'
<b>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
n/a				
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
n/a				



# Agenda Item 3

## 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:-

<b>Primary School</b>	<b>Appointments</b>
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
<b>Secondary School</b>	<b>Appointments</b>
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**

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