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

THURSDAY, 11TH FEBRUARY, 2016

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

I HEREBY SUMMON YOU TO ATTEND AN **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 9.30 A.M. ON WEDNESDAY, 17TH FEBRUARY, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

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

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 OF THE MEETING HELD ON THE 21ST JANUARY, 2016. 13 - 14

17TH FEBRUARY 2016

Executive Board Member:	Portfolio:
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	edgmorgans@carmarthenshire.gov.uk
		TNeumayer-James@carmarthenshire.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
17TH FEBRUARY 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
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** **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

12th February 2016

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
New school proposed to replace Copperworks Infants and Lakefield Primary School	3	<p>Cllr. Winston Lemon 25 Cambrian Street Seaside Llanelli SA15 2PN</p> <p>Cllr. Jeff Owen 7 Charles Terrace Llanelli Carmarthenshire SA15 2UD</p> <p>Cllr. Louvain Roberts 24 George Street Llanelli Carmarthenshire SA15 2NB</p> <p>Cllr. Keri Thomas 105B Dillwyn Street Tyisha Llanelli Carmarthenshire SA15 1BT</p>	N/a - Cllr. Winston Lemon, Cllr. Jeff Owen, Cllr. Louvain Roberts and Cllr. Keri Thomas are elected members serving wards in the catchment area of Copperworks and Lakefield schools.	<p>Cllr. Winston Lemon, Cllr. Jeff Owen, Cllr. Louvain Roberts and Cllr. Keri Thomas have expressed an interest in serving as LA Governors on the Temporary Governing Body of the new school.</p> <p>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'.</p> <p>Cllr Lemon and Cllr Owen are LA Governors on the Governing Body of Copperworks School currently.</p> <p>Cllr Owen, Cllr Roberts and Cllr Thomas are LA Governors on the Governing Body of Lakefield School currently.</p>
Betws	1 existing and 1 from 1 st Sept 16	Cllr Ryan Bartlett, Swyn-y-Llan 55 Betws Road Betws	N/a - Cllr. Ryan Bartlett is the elected member for the ward in which the school is situated.	Cllr. Ryan Bartlett has expressed an interest in continuing as LA Governor on the Governing Body of Betws School.

Page		Ammanford SA18 2HE		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'.
Brynsierfel	1 (from 1 st Sept 16)	Cllr Sharen Davies, 1 Llys Bryngwyn Dafen Llanelli SA14 8WG	N/a - Cllr. Sharen Davies is one of the elected members for the ward in which the school is situated.	Cllr. Sharen Davies has expressed an interest in continuing as LA Governor on the Governing Body of Brynsierfel School. 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'.
Hafodwenog	1	Mr Alun Williams	Mrs Vicky Griffiths, Headteacher	'Mr Alun Williams is Ceredigion County Council's Head of Policy Support. This post provides him with a broad knowledge base which is a useful asset to have when undertaking the role of a primary school governor. I believe that he would have a keen interest in the school and its community involvement and would support all aspects of its development. Mr Williams also has an interest in Equality, Strategic Development, Children's Voice & Bilingualism. This would provide additional support and a different point of view when creating the School's SER & SDP and developing the Equality framework, policies and procedures, including the role of the school council.' Mrs Griffiths is seeking Mr Williams' re-appointment.
Maesybont	1 from 1 st Sept 16	Cllr Cefin Campbell Ty'r Gat, Gelli Aur, Carmarthen SA32 8NG	N/a - Cllr. Cefin Campbell is the elected member for the ward in which the	Cllr. Cefin Campbell has expressed an interest in continuing as LA Governor on the Governing Body of Maesybont School.

			school is situated.	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'.
Parc y Tywyn	1 existing and 1 from 1 st Sept 16	Cllr John James, 18 Parc y Minos Street, Burry Port SA16 0BN	N/a - Cllr. John James is one of the elected members for Burry Port ward, for which Ysgol Parc y Tywyn is the Welsh primary catchment area school.	Cllr. John James has expressed an interest in continuing as LA Governor on the Governing Body of Parc y Tywyn School. 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'.
Peniel	1	Mrs Lisa Fearn	Cllr. Pam Palmer, local member	'Mrs. Fearn runs a gardening and cookery school for children from her home in Whitemill. She also gives demonstrations to schools and has on occasions undertaken demonstrations for Peniel. She is known (on a professional basis) to school staff and parents. She is a first language Welsh speaker. I consider that she would be an asset to the Governing Body.'
St Mary's Llanelli	1	Mrs Kimberly Phillips	Mrs Alison Howells, Headteacher	'Mrs Phillips is a solid supporter of the school, both as a parent and as a PTA member. She has shown a keen interest to support the school's endeavours to further develop and enhance the teaching and learning of the pupils at St Mary's. She has excellent interpersonal skills and regularly shares best practices, drawing on her professional and life skills.'
Teilo Sant	1 existing and 1 from 1 st Sept 16	Cllr Cefin Campbell Ty'r Gat, Gelli Aur, Carmarthen SA32 8NG	N/a – elected member	Cllr. Cefin Campbell has expressed an interest in continuing as LA Governor on the Governing Body of Ysgol Teilo Sant.

Page 10				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'.
Tycroes	1 existing and 1 from 2 nd April 16	Cllr Calum Higgins, 116 Penygarn Road, Tycroes, Ammanford, SA18 3PF	N/a - Cllr. Calum Higgins is the elected member for the ward in which the school is situated.	Cllr. Calum Higgins has expressed an interest in continuing as LA Governor on the Governing Body of Tycroes School. 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'.
Y Bedol	1 existing and 1 from 1 st Sept 16	Cllr Colin Evans, 41 Pontamman Road, Ammanford SA18 2HY	N/a – elected member	Cllr. Colin Evans has expressed an interest in continuing as LA Governor on the Governing Body of Ysgol y Bedol. 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'.
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Coedcae	2 from 1 st Sept 2016	Cllr Louvain Roberts, 24 George Street Llanelli SA15 2NB Cllr Jan Williams, 42 Tyrfan Avenue	N/a – elected member N/a – elected member	Cllr. Louvain Roberts and Cllr. Jan Williams have expressed an interest in continuing as LA Governors on the Governing Body of Coedcae School. 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

		Llanelli SA15 3LP		decision will take preference over 'non-elected' LA governors'.
Bryngwyn-Glanymôr Federation	1	Mr. Philip Thompson	Cllr. Ryan Thomas	<p>'Mr Thompson is a barrister and a specialist employment and equality lawyer, with knowledge of and experience in education law and practice. He has extensive experience of governance and sitting on management committees and Boards. He has previously been a school governor of a primary school, being personnel governor and for three years the chair of governors.</p> <p>He has also been treasurer and chair of the board of trustees of a nursery with charitable status, which had a specialist language project working with members of the local Asian community for whom English was not a first language.</p> <p>Mr Thompson is currently a Board member and Trustee for Disability Rights (UK), a leading disability campaigning and advisory organisation, and sits on their income generation committee. Mr Thompson is also a Town Councillor in Kidwelly.'</p>
Dyffryn Aman	1 from 1 st Sept 2016	Cllr Ryan Bartlett Swan-y-Llan 55 Betws Road Betws Ammanford SA18 2HE	N/a - Cllr. Ryan Bartlett is one of the elected members serving wards in the catchment area of the school.	<p>Cllr. Ryan Bartlett has expressed an interest in continuing as LA Governor on the Governing Body of Ysgol Dyffryn Aman.</p> <p>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'.</p>
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS

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

THURSDAY, 21 January 2016

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

The following Officers were in attendance:

K. Thomas, Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen - 9.00 - 9.10 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>
<p>Bancyfelin (1 Vacancy 1 Nomination)</p>	<p>Mrs Rhian Bowen</p>
<p>Llandeilo CP (1 Vacancy 1 Nomination)</p>	<p>Mr Gordon Kilby</p>
<p>Meidrim (1 Vacancy 1 Nomination)</p>	<p>Cllr. Jean Lewis, Neuadd, Meidrim, SA33 5PW</p>
<p>Model (1 Vacancy 1Nomination)</p>	<p>Mrs Angharad Jones Leefe</p>
<p>Mynyddygarreg (1 Vacancy 1 Nomination)</p>	<p>Mrs Meryl Trussler</p>
<p>Parc y Tywyn (1 Vacancy 1 Nomination)</p>	<p>Cllr Hugh Shepardson, 12 Elkington Park, Burry Port, SA16 0AU</p>
<p>Tremoilet (1 Vacancy 1 Nomination)</p>	<p>Mrs Millicent Bowen</p>

Ysgol y Castell
(1 Vacancy 1 Nomination)

Cllr Ryan Thomas, 16 Priory Street,
Kidwelly, Carmarthenshire, SA17
4TR

Coedcae Secondary School
(2 Vacancies 2 Nominations)

Mr Nigel Furneaux
Mrs Joanne Sharpe

3. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 23RD NOVEMBER, 2015.**

RESOLVED that the decision record of the meeting held on the 23rd November, 2015 be signed as a correct record.

CHAIR

DATE