

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

Friday, 18 March 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 - 10.00 - 10.10
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 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.

RESOLVED that, in order to meet statutory obligations of filling vacancies on Governing Bodies and having considered the applications received, the following appointments be made to vacancies for LA Governors:-

<u>School</u>	<u>Appointment[s]</u>
Cwrt Henri (1 Vacancy 1 Nomination)	Mr A Jones
Gwenllian (2 Vacancies 2 Nominations)	Councillor. Ryan Thomas Mr M Jones
Llangadog (1 Vacancy 1 Nomination)	Mrs M. Haines-Evans
Pontiets (1 Vacancy 1Nomination)	Councillor T.J. Jones
Bryngwyn-Glanymôr (1 Vacancy 2 Nominations)	Mr M. Theodoulu

3. SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2017/18

The Executive Board Member considered a report detailing proposed school term and holiday dates for the 2017/18 academic year. It was reported that under the

Education (Wales) Act 2014 local authorities and the governing bodies of voluntary aided and foundation schools had to liaise with each other to ensure term dates were the same or, as similar as possible, with the caveat that Welsh Ministers could direct the term dates if they could not be harmonised or, required changing. Having regard to the Act's requirements, the following proposed school terms and holiday dates had been prepared in discussion and general consultation with neighbouring authorities:-

Term	Start	Half Term Starts	Half Term Ends	Term Ends
Autumn	Mon 4 th Sept 17	Mon 30 th Oct 17	Fri 3 rd Nov 17	Fri 22 nd Dec 17
Spring	Mon 8 th Jan 18	Mon 19 th Feb 18	Fri 23 rd Feb 18	Thurs 29 th Mar 18
Summer	Mon 16 th Apr 18	Mon 28 th May 18	Fri 1 st June 18	Tues 24 th July 18

Easter Sunday – Sunday 1st April 2018; May Day – Monday 7th May 2018

The Executive Board Member was advised that should the proposed dates be approved, they would be subject to the harmonisation arrangements outlined above, and could not therefore be finalised until confirmation had been received from the Welsh Government.

RESOLVED that subject to Welsh Government confirmation, the School Term and Holiday Dates for the 2017/18 Academic Year be approved.

4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 17TH FEBRUARY, 2016.

RESOLVED that the decision record of the meeting held on the 17th February, 2016 be signed as a correct record.

CHAIR

DATE