

# Document Pack



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**THURSDAY, 10 MARCH 2016**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN, AT 10.00 AM, ON FRIDAY, 18TH MARCH, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Mark James*

**CHIEF EXECUTIVE**



PLEASE RECYCLE

<b>Democratic Officer:</b>	<b>Mr Kevin Thomas</b>
<b>Telephone (direct line):</b>	<b>01267 224027</b>
<b>Fax:</b>	<b>(01267) 224911</b>
<b>E-Mail:</b>	<b>kjthomas@carmarthenshire</b>
<b>Ref:</b>	<b>AD016-001</b>

# A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS. 3 - 10
3. SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2017/18 11 - 14
4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 17TH FEBRUARY, 2016. 15 - 16

## EXECUTIVE BOARD MEMBER DECISION 18 MARCH 2016

<b>Executive Board Member:</b>	<b>Portfolio:</b>
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	<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  
18 March 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
<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** **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*

**18<sup>th</sup> March 2016**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Cwrt Henri	1	Mr. A Jones	Mr Marc Jones, Headteacher	<p>‘During his term of service on the Governing Body of the school, Mr A Jones has been an active and extremely supportive member. As a former teacher and person who lives in the local community, he has a keen interest in the education that is provided in our school. Mr Jones is currently the governor with responsibility for Safeguarding. He is competent and always prepared to share his experience and expertise on management matters. It would be a privilege if Mr Jones could be re-appointed as LA Governor on the Governing Body of our school.’</p> <p>The Headteacher is seeking Mr. A Jones’ reappointment.</p>
Gwenllian	2	<p>Cllr. Ryan Thomas, 16 Priory Street Kidwelly Carmarthenshire SA17 4TR</p> <p>Mr M Jones</p>	<p>Mr Gareth James, Headteacher</p> <p>Mr Gareth James, Headteacher</p>	<p>‘Cllr. Ryan Thomas is keen to re-join the school’s Governing Body. As a County Councillor, his support, expertise and influence will be of benefit to the school, as we are moving forward to the future. I would therefore like to nominate Cllr. Thomas to represent the Local Authority on our Governing Body.’</p> <p>Cllr. Ryan Thomas is the elected member for the ward in which the school is situated.</p> <p>‘Mr M Jones is an enthusiastic and supportive individual who has always acted in the best interest of Ysgol Gymraeg Gwenllian. Mr Jones is employed by</p>

Page 8				Carmarthenshire County Council, and consequently would balance the needs of the school and would take into consideration the objectives outlined by Carmarthenshire County Council. As a school we consequently nominate Mr Jones for the role of LEA representative.'
Llangadog	1	Mrs. M Haines-Evans	Mr A L Rees, Headteacher	<p>'Mrs Haines-Evans is a long standing member of the Governing Body and has shown her commitment to the school in the role as Chair and Vice-chair. She has also participated in Performance Management cycles for head teacher and is part of the school's standards sub-committee.</p> <p>She is hands on and visits the school regularly, showing a keen interest in the running of the school. She recently collected evidence for the school's Governors Bronze Award file which was used as a self-evaluation exercise to note strengths and weaknesses.</p> <p>Mrs Haines-Evans is a sensible, level-headed governor who is able and willing to contribute time and effort to further improve the school's provision in challenging financial times.'</p> <p>The Headteacher is seeking Mrs Haines-Evans' reappointment.</p>
Pontiets	1	Cllr. T. J. (Jim) Jones Tir Gof, 9 Heol Hen, Five Roads, Llanelli SA15 5HJ	N/a - Cllr. T. J. (Jim) Jones is the elected member for the ward in which the school is situated.	<p>Cllr. T. J. (Jim) Jones has expressed an interest in serving as LA Governor on the Governing Body of Pontiets 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>



SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bryngwyn-Glanymôr Federation	1	Mr. M Theodoulou	Mr Steven Mears, Chairperson	<p>‘Mr Theodoulou has extensive experience working within governing bodies, including previous Chair of Pembrey School and Vice-chair of Glan y Môr prior to the federation. He has already evidenced a commitment to education and has acted on his desire to help improve standards of education by playing a key role in the formation of the Bryngwyn &amp; Glan y Môr federation.</p> <p>Mr Theodoulou was also one of the four members of the Joint Committee that undertook preparatory work prior to the formation of the new federation governing body.</p> <p>Having applied previously as community governor, he has shown a continued enthusiasm in supporting both schools to continue their growth.</p> <p>A Community Councillor for the Burry Port Ward, a leader in providing an alternative curriculum service to disengaged young people and an experienced contributor on boards, both in the private and public sectors, Mr Theodoulou has a deep understanding of the roles and responsibilities of a governor. The individual skills and expertise he will bring to our Governing Body is of extreme value.</p> <p>Finally, Mr Theodoulou has openly communicated his full commitment to the role of governor and has confirmed that he has the time and the enthusiasm for this role.’</p>
		Mr. P Thompson	Cllr. Ryan Thomas	‘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

				<p>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>
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
None.				

## EXECUTIVE BOARD MEMBER DECISION 18 MARCH 2016

<b>Executive Board Member:</b>	<b>Portfolio:</b>
Cllr. G O Jones	Education & Children

### Subject

**School Terms and Holiday Dates for the Academic Year 2017/18**

**Purpose: Approval of the School Terms and Holiday Dates for the Academic Year 2017/18**

### Recommendations / key decisions required:

That the Executive Board Member approves the proposed School Terms and Holiday Dates for the Academic Year 2017/18.

### Reasons:

To agree School Terms and Holiday Dates for the Academic Year 2017/18.

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	<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

### 18 March 2016

**SUBJECT: SCHOOL TERMS AND HOLIDAY DATES – ACADEMIC YEAR 2017/18**

#### **BRIEF SUMMARY OF PURPOSE OF REPORT**

Welsh Ministers used the Education (Wales) Act 2014 to make legislative changes to how term dates are set in order to enable harmonisation of school term dates for all maintained schools.

These changes mean that local authorities and the governing bodies of voluntary aided and foundation schools must work with each other to ensure term dates are the same or as similar as possible. They can also be directed by the Welsh Ministers on what their term dates must be, if those dates are not harmonised, or if they need changing.

In line with this, the School Terms and Holiday Dates for 2017/18 were prepared following discussion and general consultation with neighbouring Authorities:

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

*Easter Sunday – Sunday 1<sup>st</sup> April 2018; May Day – Monday 7<sup>th</sup> May 2018*

Comments were invited from Headteachers and one response was received concurring with the proposals.

**Please note that the school terms and holiday dates approved by the Executive Board Member are subject to the harmonisation arrangements referred to above. Term dates are therefore not finalised until confirmation has been received from the Welsh Ministers.**

**DETAILED REPORT ATTACHED?**

**NO**

## 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
<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** **Head of Education Services**

1. Scrutiny Committee - n/a
2. Local Member(s) – n/a
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.**

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

**WEDNESDAY**, 17 February 2016

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

**The following Officers were in attendance:**

M.S. Davies, Democratic Services Officer

T Neumayer-James, Principal School Governance Officer

**Democratic Services Committee Room, County Hall, Carmarthen - 10.00 - 10.15 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.

**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>
<p><b>New school proposed to replace Copperworks Infants and Lakefield Primary School</b> (3 Vacancies 4 Nominations)</p>	<p>Cllr. Winston Lemon Cllr. Jeff Owen Cllr. Louvain Roberts</p>
<p><b>Betws</b> (1 Vacancy 1 Nomination)</p>	<p>Cllr. Ryan Bartlett</p>
<p><b>Brynsierfel</b> (1 Vacancy 1 Nomination)</p>	<p>Cllr. Sharen Davies</p>
<p><b>Hafodwenog</b> (1 Vacancy 1Nomination)</p>	<p>Mr. Alun Williams</p>
<p><b>Maesybont</b> (1 Vacancy 1 Nomination)</p>	<p>Cllr. Cefin Campbell</p>
<p><b>Parc y Tywyn</b> (1 Vacancy 1 Nomination)</p>	<p>Cllr. John James</p>

**Peniel**  
(1 Vacancy 1Nomination)

Mrs. Lisa Fearn

**St. Mary's Llanelli**  
(1 Vacancy 1 Nomination)

Mrs. Kimberly Phillips

**Teilo Sant**  
(1 Vacancy 1 Nomination)

Cllr. Cefin Campbell

**Tycroes**  
(1 Vacancy 1Nomination)

Cllr. Calum Higgins

**Y Bedol**  
(1 Vacancy 1 Nomination)

Cllr. Colin Evans

**Coedcae**  
(2 Vacancies 2 Nominations)

Cllr. Louvain Roberts  
Cllr. Jan Williams

**Bryngwyn Glanymor Federation**  
( NOTE: The filling of this vacancy was  
withdrawn from the agenda)

**Dyffryn Aman**  
(1 Vacancy 1Nomination)

Cllr. Ryan Bartlett.

3. **TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 21ST JANUARY, 2016.**

**RESOLVED that the decision record of the meeting held on the 21<sup>st</sup> January 2016 be signed as a correct record.**

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
DATE