

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

FRIDAY, 22 November 2019

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

The following officers were in attendance:

L. Jenkins, Democratic Services Officer

Executive Board Member for Education and Children's Office - 3.30 - 3.50 pm

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
Betws (1 Vacancy – 1 Nomination)	Mrs L. Lewis
Brynsierfel (1 Vacancy – 1 Nomination)	Mrs L. A. Beer
Cae'r Felin (1 Vacancy – 1 Nomination)	Mr D. Davies
Carreg Hirfaen (1 Vacancy – 1 Nomination)	County Councillor. J Eirwyn Williams
Ffairfach (1 Vacancy – 1 Nomination)	Mrs E. Jones

New Federation Ffairfach-Talley (4 Vacancies – 4 Nominations)	County Councillor. Joseph Davies Mrs E. Jones Mr H. Pritchard Mr S. Williams
Ffwrnes (1 Vacancy – 1 Nomination)	Mrs L. Edmunds
Llangadog (1 Vacancy – 1 Nomination)	Mrs H. Booth
Llanmiloe (1 Vacancy – 1 Nomination)	Mrs J. Owen
Llechyfedach Tumble Federation (3 Vacancies – 3 Nominations)	Mrs A. Price Ms J. Thomas Mrs J. Williams
Model (1 Vacancy – 1 Nomination)	County Councillor. Alan Speake,
Mynyddygarreg (1 Vacancy – 1 Nomination)	Mrs E. Thomas
Rhys Prichard (1 Vacancy – 1 Nomination)	Mrs C. Whitney
Saron (2 Vacancies – 1 Nomination)	County Councillor. Karen Davies
Tycroes (1 Vacancy – 1 Nomination)	County Councillor. Tina Higgins
SECONDARY SCHOOL	NOMINATIONS
Bro Dinefwr (1 Vacancy – 1 Nomination)	County Councillor. Handel Davies
Strade (1 Vacancy – 1 Nomination)	Ms M Arthur

3. CARMARTHENSHIRE ADMISSIONS FORUM MEMBERSHIP

Resolved that the following appointments be made to the Education Admissions Forum, for an initial period of four years, in accordance with the constitution determined by the Executive Board at its meeting of the 17th September, 2012:

Church in Wales Schools Representative

Revd J Cecil, Diocesan Director of Education

Headteacher Representative

Mr Gethin Richards

4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 16TH SEPTEMBER 2019

RESOLVED that the decision Record of the meeting held on the 16th September, 2019 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE