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



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New Federation Ffairfach-Talley (4 Vacancies – 4 Nominations)County Councillor. Joseph Davies(4 Vacancies – 4 Nominations)Mrs E. JonesMr H. PritchardMr S. WilliamsMr S. WilliamsMrs L. Edmunds(1 Vacancy – 1 Nomination)Mrs J. EdmundsLlangadogMrs H. Booth(1 Vacancy – 1 Nomination)Mrs J. OwenLlanmiloeMrs J. Owen(1 Vacancy – 1 Nomination)Mrs A. Price(3 Vacancies – 3 Nominations)Mrs J. ThomasModelCounty Councillor. Alan Speake,(1 Vacancy – 1 Nomination)Mrs E. ThomasMynyddygarregMrs E. Thomas(1 Vacancy – 1 Nomination)Mrs C. Whitney(1 Vacancy – 1 Nomination)Mrs C. Whitney(1 Vacancy – 1 Nomination)County Councillor. Alan Speake,(1 Vacancy – 1 Nomination)Mrs C. Whitney(1 Vacancy – 1 Nomination)County Councillor. Karen Davies(2 Vacancies – 1 Nomination)County Councillor. Tina Higgins(1 Vacancy – 1 Nomination)County Councillor. Tina Higgins(1 Vacancy – 1 Nomination)SECONDARY SCHOOLBro Dinefwr (1 Vacancy – 1 Nomination)County Councillor. Handel DaviesMit Vacancy – 1 Nomination)StradeMs M Arthur(1 Vacancy – 1 Nomination)Ms M Arthur		
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## 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 17<sup>th</sup> September, 2012:

<u>Church in Wales Schools Representative</u> 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 16<sup>th</sup> September, 2019 be signed as a correct record.

**EXECUTIVE BOARD MEMBER** 

DATE



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