

FRIDAY, 2 JULY 2021

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION AND CHILDREN

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD AT **9.00 AM, ON FRIDAY, 9TH JULY, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
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Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

A G E N D A

- 1. DECLARATIONS OF PERSONAL INTEREST**
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 18TH MAY 2021.** 3 - 6
- 3. APPOINTMENT OF L.A. GOVERNORS** 7 - 10

Note:- The press and public are not entitled to attend the meeting. The decision record will be published normally within 3 working days.

Agenda Item 2

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

TUESDAY, 18 May 2021

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

The following officers were in attendance:

S. Davies, Head of Access to Education
R. Lloyd, Democratic Services Officer
M.S. Davies, Democratic Services Officer

Virtual Meeting - 9.00 am - 9.12 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 15TH MARCH, 2021

RESOLVED that the decision record of the meeting held on the 15th March, 2021 be signed as a correct record.

3. PROPOSAL TO FEDERATE YSGOL GYNRADD LLANGAIN, YSGOL GYNRADD LLANSTEFFAN AND YSGOL GYNRADD BANCYFELIN

The Executive Board Member considered a report to implement the proposal to formally federate Ysgol Gynradd Llangain, Ysgol Gynradd Llansteffan and Ysgol Gynradd Bancyfelin. This was to comply with statutory procedures and guidance in relation to Local Authority led federation proposals in line with the "Federation process of maintained schools in Wales-Guidance for governing bodies and local authorities".

RESOLVED to approve the implementation of the proposal to formally federate Ysgol Gynradd Llangain, Ysgol Gynradd Llansteffan and Ysgol Gynradd Bancyfelin effective from 1st September, 2021.

4. 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, Head teacher 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:-

To note that since publication of the Agenda 2 of the 3 x nominations for Llangunnor Primary School have withdrawn; namely Geraint Bevan and Heather Lewis.

Primary School	Appointments
Betws (1 x vacancy - 1 nomination)	Cllr. Betsan Jones
Burry Port (4 x vacancies – 3 nominations)	Cllr. John James Mrs. B. Lewis Mrs. S. Reynolds
Bro Brynach (1 x vacancy – 1 nomination)	Cllr. Dorian Phillips
Cae'r Felin (1 x vacancy – 1 nomination)	Mrs. E. Jones
Gwenllian (2 x vacancies – 2 x nominations)	Cllr. Jeanette Gilasbey Mrs. B. Owen
Halfway (2 x vacancies – 1 x nomination)	Mrs. R. Bartlett
Johnstown (1 x vacancy – 1 x nomination)	Cllr. Gareth John
Llanddarog (1 x vacancy – 1 x nomination)	Cllr. Ann Davies
Llandybie (1 x vacancy – 1 x nomination)	Cllrs. Dai Nicholas
Llangunnor (1 x vacancy – 3 x nominations) (2 x withdrawn since publication of Agenda)	Mrs. J. Rowberry
Llanybydder (2 x vacancies – 1 x nomination)	Dr. K. Pett
Myrddin (1 x vacancy – 1 x nomination)	Mr. M. Beech
Old Road (2 x vacancies – 2 x nominations)	Cllr. Rob James Mr. A. Jardine
Pembrey (2 x vacancies – 2 x nominations)	Mrs. J. Davies Cllr. J.H. Jones
Peniel (1 x vacancy – 1 x nomination)	Cllr. Dorian Williams
Penygroes (2 x vacancies – 2 x nomination)	Cllr. Dai Thomas Miss. S. James

Pontyberem (1 x vacancy – 1 x nomination)	Cllr. Liam Bowen
Pwll (1 x vacancy – 1 x nomination)	Ms. H. Lewis
Rhys Pritchard (2 x vacancies – 1 x nominations)	Cllr. Handel Davies
Swiss Valley (1 x vacancy – 1 x nomination)	Mrs. N. Davies-Job
Trimsaran (1 x vacancy – 1 x nomination)	Cllr. Kim Broom
Y Felin (1 x vacancy – 1 x nomination)	Cllr. Bill Thomas

Secondary School	Appointments
Bro Dinefwr (3 x vacancies - 1 x nomination)	Cllr. Edward Thomas
Bro Myrddin (1 x vacancy – 1 x nomination)	Mr. D.A. Lloyd
Bryngwyn-Glanymor Federation (2 x vacancies – 1 x nomination)	Cllr. Bill Thomas
Maes y Gwendraeth (3 x vacancies – 2 x nominations)	Cllr. Liam Bowen Mr. G. Adams
Strade (2 x vacancies – 1 x nomination)	Cllr. Kim Broom
QE High School (2 x vacancies – 2 x nominations)	Mr. J. Griffith Mrs. D. Powell Ford

Special School	Appointments
Rhydygors (1 x vacancy - 1 nomination)	Ms. H. Fish

EXECUTIVE BOARD MEMBER

DATE

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9 JULY 2021

Executive Board Member:	Portfolio:
Cllr. Glynog Davies	Education & Children

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	Director – Dept for Education & Children	01267 246448
Report Author:	Principal School Governance Officer	E Mail Address:
Tanja Neumayer-James		edgmorgans@cararthenshire.gov.uk
		TNeumayer-James@cararthenshire.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

9 July 2021

APPOINTMENT OF LA GOVERNORS	
BRIEF SUMMARY OF PURPOSE OF REPORT	
<p>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 / the Member(s) who is/are governors of that school in the case of Secondary Schools.</p> <p>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.</p>	
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 Director – Department for Education & Children						
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 Director – Department for Education & Children	
<ol style="list-style-type: none"> 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.
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APPOINTMENT OF LA GOVERNORS

List for Consideration

9th July 2021

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p>Please note: 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>				
Bigyn	1 (from 4 th Sept 2021)	Cllr. Andre McPherson	n/a – elected member	Cllr. McPherson is seeking re-appointment as LA Governor on the Governing Body of Bigyn School from 4th Sept.
Llangain, Llansteffan and Bancyfelin Federation	4 (from 1 st Sept 2021)	Cllr. Philip Hughes The Old Board School High Street St Clears Carmarthen SA33 4DY	n/a – elected member	Cllr. Hughes is seeking appointment as LA Governor on the Governing Body of the new federation comprising of Llangain, Llansteffan and Bancyfelin Primary Schools from 1 st Sept.
		Cllr. Carys Jones Y Garth The Green Llansteffan Carmarthen SA33 5LW	n/a – elected member	Cllr. Jones is seeking appointment as LA Governor on the Governing Body of the new federation comprising of Llangain, Llansteffan and Bancyfelin Primary Schools from 1st Sept.
		Mr G Edwards	Mrs T Jones, Headteacher	'Mr G Edwards is currently the GB Chair of Bancyfelin School, Mr H Iorwerth is currently the GB Chair at Ysgol Llansteffan and Mrs N Pejsak is currently the GB Chair at Llangain School and they have steered the three GBs through the federation process. The current GBs feel that, in order to ensure consistency and continuity, it is important that they have a place on the new Governing Body.

		Mr H Iorwerth	Mrs T Jones, Headteacher	Mr Edwards is a former Technology teacher and Adviser with Carmarthenshire County Council and an Inspector. He is also a Town Councillor in St. Clears. Mr Iorwerth is a former English teacher and governor representing the staff on the Governing Body of Ysgol Maesyryrfa. He is a member of the Carmarthen Town Regeneration forum and chairs one of its subgroups and is Secretary of the Carmarthen Civic Society.
		Mrs N Pejsak	Mrs T Jones, Headteacher	Mrs Pejsak is a former Additional Learning Needs teacher.'
Stebonheath	2	Mrs R De Filippo	Mr J Littler, Headteacher	'Mrs De Filippo has a daughter in Year 3 and has been a supportive parent from the start. She has an excellent relationship with staff at the school and shows a strong desire to help improve standards of education at the school. She is also keen to update her skills and knowledge on school governance.'
		Mrs K Marson		'Mrs Marson, an ex Stebonheath pupil herself, has a son in Nursery. Mrs Marson's family are well-known to the school and local community and is well respected. Mrs Marson fully understands the importance of good education and opportunities to enhance learning and social well-being and has the drive to help improve standards of education within Stebonheath School.'

APPOINTMENT OF LA MEMBER ON A PRU MANAGEMENT COMMITTEE

Management Committee overseeing all CCC LA Pupil Referral Units	1 from 1 st Sept 2021	Ms J Antoniazzi, CCC Lead Officer for Behaviour Services and PRUs	Mr Aeron Rees, Head of Curriculum and Wellbeing	'Ms Antoniazzi would be an appropriate rep with all the relevant background, and a voice to effect change.'
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