

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

FRIDAY, 20 May 2016

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

The following officers were in attendance:

M.S. Davies, Democratic Services Officer

Room 72A, County Hall, Carmarthen - 10.00 - 10.15 am

1. DECLARATIONS OF PERSONAL INTEREST.

There were no declarations of personal interest.

2. DECISION RECORD - 18TH MARCH, 2016

RESOLVED that the decision record of the meeting held on the 18th March, 2016 be signed as a correct record.

3. APPOINTMENT OF LA 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>
Beca (2 Vacancies 2 Nominations)	Mr. J. Williams [from 16/6/16] Cllr. R. Llewellyn [from 3/9/16]
Bigyn (1 Vacancy 1 Nomination)	Cllr. J. Edmunds [from 20/11/16]
Bro Brynach (1 Vacancy 1 Nomination)	Cllr. R. Llewellyn [from 3/9/16]
Cae'r Felin (1 Vacancy 1Nomination)	Cllr. L.D. Evans [from 3/9/16]

Carwe Gwynfryn Ponthenri Schools Federation

(2 Vacancies 1 Nomination)

Cllr. W.T. Evans [from 8/10/16]

Cross Hands Drefach Federation

(4 Vacancies 3 Nominations)

Cllr. E. Dole [from 8/10/16]
Cllr. D. Price [from 8/10/16]
Cllr. M.K. Thomas [from 8/10/16]

Johnstown

(1 Vacancy 1 Nomination)

Cllr. J. Thomas [from 3/9/16]

Llangain

(1 Vacancy 1 Nomination)

Cllr. D.B. Davies [from 3/9/16]

Llanllwni

(1 Vacancy 1 Nomination)

Cllr. L.D. Evans [from 3/9/16]

Llannon

(1 Vacancy 1 Nomination)

Cllr. E. Dole [from 3/9/16]

Llansteffan

(1 Vacancy 1 Nomination)

Cllr. D.B. Davies [from 3/9/16]

Llys Hywel

(1 Vacancy 1 Nomination)

Cllr. S.M. Allen [from 3/9/16]

Maes y Morfa

(3 Vacancies 1 Nomination)

Cllr. W. Lemon

Myrddin

(2 Vacancies 1 Nomination)

Mr. D. Maynard

Parcyrhun

(1 Vacancy 1 Nomination)

Cllr. P. Cooper [from 3/9/16]

Pembrey

(1 Vacancy 1 Nomination)

Cllr. H. Shepardson [from 3/9/16]

Saron

(1 Vacancy 1 Nomination)

Cllr. P. Cooper [from 24/9/16]

Swiss Valley

(1 Vacancy 1 Nomination)

Cllr. A.G. Morgan [from 3/9/16]

Y Bedol

(2 Vacancies 1 Nomination)

Cllr. D.M. Jenkins

Y Dderwen

(3 Vacancies 1 Nomination)

Cllr. G.O. Jones [from 24/9/16]
Cllr. P. Hughes Griffiths [from 24/9/16]

Bro Myrddin
(2 Vacancies 2 Nominations)

Cllr. L.M. Stephens [from 24/9/16]
Cllr. P. Hughes Griffiths [from
24/9/16]

Dyffryn Aman
(3 Vacancies 1 Nomination)

Mrs. J. Potter [from 3/9/16]

Dyffryn Taf
(1 Vacancy 1 Nomination)

Mr. P. Davies

QE High School
(1 Vacancy 1 Nomination)

Mr. R. Selby

4. **APPROVAL OF THE PROPOSED SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2018/19**

The Executive Board Member considered a report detailing proposed school term and holiday dates for the 2018/19 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	Term Ends
Autumn	Mon 3 rd Sept 18	Mon 29 th Oct 18	Fri 2 nd Nov 18		Fri 21 st Dec 18
Spring	Mon 7 th Jan 19	Mon 25 th Feb 19	Fri 1 st Mar 19		Fri 12 th Apr 19
Summer	Mon 29 th Apr 19	Mon 27 th May 19	Fri 31 st May 19		Mon 22 nd July 19

Easter Sunday – Sunday 21st April 2019; May Day – Monday 6th May 2019

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 2018/19 Academic Year be approved.

CHAIR

DATE