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Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

FRIDAY, 23 SEPTEMBER 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 THURSDAY, 29TH SEPTEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTERESTS
2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 18TH JULY 2016 3 - 4
3. APPOINTMENT OF L.A. GOVERNORS 5 - 16

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

Monday, 18 July 2016

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

The following Officers were in attendance:

K. Thomas, Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen - 2.00 - 2.10 pm

1. DECLARATIONS OF PERSONAL INTEREST.

There were no declarations of personal interests

2. DECISION RECORD 20TH MAY, 2016

RESOLVED that the decision record of the meeting held on the 20th May, 2016 be signed as a correct record.

3. 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>
Abernant (1 Vacancy – 1 Nomination)	Mrs G. Lewis [from 26/9/16]
Furnace (1 Vacancy 1 Nomination)	Mr R. Cammish
Llangadog (1 Vacancy 1 Nomination)	Cllr. A. James [from 1/9/16]
Llanmiloe (1 Vacancy 1Nomination)	Mr F. Roberts
Llanwrda (1 Vacancy 1 Nomination)	Mrs V. Hope-Bell [from 3/9/16]

Myrddin
(1 Vacancy 1 Nomination)

Mrs H. Smith

Stebonheath
(1 Vacancy 1 Nomination)

Mrs E. Chapman [from 15/10/16]

Tycroes
(2 Vacancies 1 Nomination)

Mr J.R. Jones

Y Bedol
(2 Vacancies 1 Nominations)

Cllr. K. Madge

Y Dderwen
(1 Vacancy 1 Nomination)

Cllr. T.T. Defis [from 24/9/16]

Y Ddwylan
(1 Vacancy 1 Nomination)

Cllr. H.A.L. Evans [from 22/10/16]

Y Fro
(1 Vacancy 1 Nomination)

Cllr. L.M. Stephens [from 3/12/16]

Dyffryn Aman
(2 Vacancies 1 Nomination)

Cllr D.M. Jenkins [from 3/9/16]

Stradey
(3 Vacancies 3 Nominations)

Mr M. Davies

Cllr G.B. Thomas [from 1/9/16]

Mr P. Dutton [from 3/9/16]

CHAIR

DATE

EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN 29 SEPT 2016

Executive Board Member:	Portfolio:
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	edgmorgans@carmarthenshire.gov.uk
		TNeumayer-James@carmarthenshire.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
29 Sept 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 / the Member(s) who is/are governors of that school in the case of Secondary 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
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** **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 - 29th Sept 2016

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>				
Brynsierfel	1	Mrs C.-A. Davies	Mrs Jayne Davies, Headteacher	<p>'Mrs C.-A. Davies has been a parent governor on the Governing Body for four years now, has regularly attended training and has recently been involved in the school's safeguarding review in her role as link governor for safeguarding.</p> <p>She is familiar with the monitoring process to help improve standards of learning and teaching.'</p>
Federation Carwe, Gwynfryn, Ponthenri	1	Mr I. Evans	Mrs Rhian Evans, Headteacher	<p>'Mr Evans has been Chairman for over 30 years. His dedication and tireless work for the school is a testament to his character. He provides support and continuous challenge to the Governing Body. He treats people with respect, fairly and politely. He is always prepared to help and has been the backbone to the Federation since its inception. He has a commitment to education and the desire to help improve education standards in school. He has knowledge about and an interest in the community in which the school exists. He shows a willingness to share skills and expertise in the context of the governing body.'</p> <p>Mrs Evans is seeking Mr Evans' re-appointment.</p>
Dafen	1	Mrs S. Cooke	Cllr Tegwen	'Mrs Cooke was previously a county councillor and as

Page 10			Devichand	<p>a member served on the Education Scrutiny Committee. She has knowledge and understanding of various departments within the County Council and is prepared to share the knowledge with others.</p> <p>After leaving the council, she studied in the University of Swansea, gaining a degree in psychology.</p> <p>She has an interest in the community and belongs to a number of volunteer organisations working in Dafen and Carmarthenshire. Mrs Cooke is always prepared to update her skills and knowledge.'</p>
Laugharne	1	Cllr. Jane Tremlett, The Ship & Castle, King Street, Laugharne SA33 4RY	N/a – elected member	Cllr. Jane Tremlett has expressed an interest in continuing to serve as LA Governor on the Governing Body of Laugharne School.
Llangunnor	2 from 10 th Oct 16	Mr E. James Mrs G. Lloyd	Mr Aled Davies, Headteacher Mr Aled Davies, Headteacher	<p>'Proven commitment to education as a current member of the Governing Body and through his current position (vice chair). As a former parent at the school, he has knowledge about and interest in the local community. Mr James has shown willingness to share skills and expertise in the context of the Governing Body.'</p> <p>'Proven commitment to education as a current member of the Governing Body. Mrs Lloyd is a community councillor in Llangunnor and therefore has an interest in and knowledge about the local community. Mrs Lloyd is currently the Governing Body's Safeguarding Governor.'</p> <p>Mr Davies is seeking the re-appointment of Mr James and Mrs Lloyd.</p>

Llanybydder	2	Cllr. Ieuan Davies, Elvet House, Peters Hill, Llanybydder SA40 9XS	N/a – elected member	Cllr. Ieuan Davies has expressed an interest in continuing to serve as LA Governor on the Governing Body of Llanybydder School.
Pen Rhos (new school replacing Copperworks and Lakefield in Llanelli)	4 from 31 st Oct 2016	Cllr. Winston Lemon, 25 Cambrian Street Seaside Llanelli SA15 2PN Cllr. Jeff Owen, 7 Charles Terrace Llanelli Carmarthenshire SA15 2UD Cllr. Louvain Roberts, 24 George Street Llanelli Carmarthenshire SA15 2NB	N/a – elected member N/a – elected member N/a – elected member	Cllr. Winston Lemon, Cllr. Jeff Owen and Cllr. Louvain Roberts have expressed an interest in serving as LA Governors on the Governing Body of this new school, the catchment area of which covers mostly the Glanymôr and Tyisha wards.
Richmond Park	1	Cllr. Alun Lenny, Porth Angel 26 Teras Picton Caerfyrddin SA31 3BX	N/a – elected member	Cllr. Alun Lenny has expressed an interest in continuing to serve as LA Governor on the Governing Body of Richmond Park School.

<p>Talley</p> <p>Page 12</p>	<p>2</p>	<p>Cllr. Joseph Davies, Cwmifor Farm Cwmifor Llandeilo SA19 7AW</p> <p>Mrs S. Speke</p>	<p>N/a – elected member</p> <p>Mr Huw Pritchard, Chairperson</p>	<p>Cllr. Joseph Davies has expressed an interest in continuing to serve as LA Governor on the Governing Body of Talley School.</p> <p>‘Mrs Speke has been a previous parent governor at the school during which time she showed a commitment to the school and the education process. She undertook school walks which gave her a valuable insight into the school practices and showed a strong wish to improve standards. She is a local farmer with strong ties to the wider community and can bring the experience of working life within a rural area to the Governing Body. She has always attended the appropriate training courses and was always present for Governing Body and sub-committee meetings. She has grand children at the school and as such as a personal interest in improving standards and supporting extra-curricular activities.’</p>
<p>Tremoilet</p>	<p>1</p>	<p>Cllr. Jane Tremlett, The Ship & Castle, King Street, Laugharne SA33 4RY</p>	<p>N/a – elected member</p>	<p>Cllr. Jane Tremlett has expressed an interest in continuing to serve as LA Governor on the Governing Body of Tremoilet School.</p>

Trimsaran	1 (from 24 th Sept 16)	Mrs M. James	Mrs Sharon Owen, Headteacher	<p>'Mrs James is a very experienced Chairperson. She attends all governor training and reports back. She visits the school regularly for learning walks, lesson observations and meetings with myself [the Headteacher] and other staff members. She is eager to continue as a governor at Trimsaran School.'</p> <p>Mrs Owen is seeking Mrs James' re-appointment.</p>
Y Felin	2	Rev. G. Payne	Mrs Helen Wynne, Headteacher	<p>'Knowledge and interest in the community in which the school exists. Willingness and desire to help raise the standards of education in school such as Y Felin.'</p>

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bryngwyn Glanymôr Federation	1	Cllr D W Hugh Richards OBE, Hengoed Fawr Farm, Felinfoel, Llanelli, SA15 4PB	Mr S Mears, Chairperson	<p>'County Councillor Hugh Richards has a long standing association with Bryngwyn School and evolution through Federation and this commitment is displayed by his regular attendance at school events.</p> <p>Councillor Richards lives within our catchment area, has involvement with our partner primary schools and therefore has a deep understanding of the context, challenges and achievements of our pupils in the secondary phase. He also has an understanding of strategic issues affecting education in Wales and therefore is well placed to balance local needs with national requirements. In addition, Councillor Richards is able to offer an understanding of the successful delivery of Welsh medium and bilingual education which is a skill set that has been identified as being presently missing from the skills matrix of the Federated Governing Body. He has excellent communication and interpersonal skills that would allow him to work effectively across the Federation and its partnerships and be able to undertake Governor visits as required. Councillor Richards by virtue of being an experienced Governing Body member of other institutions could bring his expertise to our Governing Body to develop the very best learning experiences and standards for all our learners.</p> <p>We therefore wish to unreservedly support his nomination.'</p>

Dyffryn Aman	1	Cllr Alun Davies, 81 Parklands Road,	N/a – elected member	Cllr. Alun Davies has expressed an interest in continuing to serve as LA Governor on the Governing
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		Penybanc, Ammanford SA18 3TD		Body of Ysgol Dyffryn Aman.
Emlyn	1	Mrs E. Sharpling	Mr Hugh Thomas, Headteacher	'Mrs Sharpling is employed by Trinity St David University as a lecturer on the Primary Teacher Training Course. She is specifically responsible for literacy across the course. Through her work, Mrs Sharpling has an up to date knowledge of developments in the world of education. Her expertise in this field would be hugely beneficial to the governing body and the school.'
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS

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