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

WEDNESDAY, 9 NOVEMBER 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **ROOM 72A - COUNTY HALL**, AT **10.00 AM**, ON **TUESDAY, 15TH NOVEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	
Telephone (direct line):	
E-Mail:	
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 10
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 29TH OCTOBER 2016 11 - 12
4. TO SIGN AS A CORRECT RECORD, THE DECISION RECORD OF THE JOINT EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN AND RESOURCES HELD ON THE 5TH OCTOBER 2016 13 - 14

EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN 15 NOVEMBER 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: Name of Head of Service: Gareth Morgans Report Author: Tanja Neumayer-James	Designation: Head of Education Services Principal School Governance Officer	Tel No. 01267 246450 (Gareth Morgans) 01267 246448 E Mail Address: edgmorgans@carmarthenshire.gov.uk TNeumayer-James@carmarthenshire.gov.uk
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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

15 NOVEMBER 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

15th November 2016

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
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'.				
Ammanford Nursery	1	Mr A Cloke	Mrs Nia Wyn Phillips, Acting Headteacher	'Mr Cloke has a thriving business in Ammanford Town and is very supportive of the school. His individual skills and expertise would be invaluable to the school.'
Bryn Teg	1	Mr C Beer Mr D Sutherland	Cllr. Theresa Bowen Ms Lindy Butler, Chairperson	'Mr Beer lives locally and worked with CCC as a housing manager before retirement. Mr Beer would be an ideal governor for the school as a father and grandfather. He lives in Pemberton with his wife and two sons. I feel Mr Beer would help move the school forward and have great ideas to input to the school and would be an asset.' 'Mr Sutherland has a desire to improve standards of education within the school, as his grandchildren attend Bryn Teg. He has a background in education, a knowledge and interest in the community in which the school is situated. I feel Mr Sutherland would make an excellent candidate for this role on our Governing Body.'

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Federation Cross Hands / Drefach 8	1	Ms K Isaac	Mrs Manon Jones, Headteacher	'Ms Isaac is a Social Worker working in primary school. She has a high level of expertise relating to safeguarding children and is very willing to share her skills in order to enhance the ability of Governing Body members to understand school procedures. She also has high expectations regarding standards and is always willing to assist with raising standards in both schools.'
Model	1	Ms L M Lawrence	The Revd Canon Dr Patrick Thomas, Chairperson and Mrs Amanda Bowen- Price, Headteacher	'Ms Lawrence has a wealth of knowledge in relation to HR in education, as well as a social services and school background. I feel she would be very good to have on our Governing Body, with her experience and background.'
Myrddin	1 from 01/02/17	Mrs L Skone	Mr Julian Parker, Headteacher	'Mrs Skone is currently an LA governor at Myrddin CP School. Whilst serving as a governor, Mrs Skone has demonstrated that she: <ul style="list-style-type: none"> •Understands the priorities and views of the LA in order to inform the Governing Body; •Keeps updated with local and national educational developments; •Has committed the required time by attending meetings and attended regular governor training & briefing sessions; •Demonstrated excellent interpersonal, teamwork and communication skills; •Understands and has respected confidentiality; •Been committed to equal opportunities; •Supported and appropriately challenged the Headteacher and senior leaders in order to improve school outcomes.' <p>Mr Parker is seeking Mrs Skone's reappointment.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Nantgaredig	1	Mr L Thomas	Mr Steffan Griffiths, Headteacher	<p>'Mr Thomas has been a governor of Nantgaredig School for many years and is an experienced and wise Chairperson. Our desire as a school is that Mr Thomas continues as a governor with us into the future.'</p> <p>Mr Griffiths is seeking Mr Thomas' re-appointment.</p>
Richmond Park	1	Mr D Simpson Cllr. Jeff Thomas 55 Heol Bronwydd Carmarthen SA31 2AP	Ms Helen Wyn Davies, Headteacher Cllr. Jeff Thomas	<p>'Mr Simpson works for the Local Authority as a Schools' Social Worker and has a knowledge of and interest in the community in which the school is situated. He would be able to share skills and expertise within the context of the Governing Body.'</p> <p>Cllr. Jeff Thomas has expressed an interest in serving as LA Governor on the Governing Body of Richmond Park School.</p>

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

THURSDAY, 29TH SEPTEMBER, 2016

PRESENT: Councillor: G.O. Jones [Executive Board Member]

The following officer was in attendance:

Mrs M. Evans Thomas - Principal Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen : 10.00 a.m. – 10.10 a.m.

1. DECLARATIONS OF PERSONAL INTERESTS

There were no declarations of personal interest.

2. DECISION RECORD - 18TH JULY 2016

RESOLVED that the decision record of the meeting held on the 18th July, 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:-

School	Appointment(s)
Brynsierfel (1 Vacancy 1 Nomination)	Mrs C.A. Davies
Federation Carwe, Gwynfryn, Ponthenri (1 Vacancy 1 Nomination)	Mr I. Evans
Dafen (1 Vacancy 1 Nomination)	Mrs S. Cooke

Laugharne (1 Vacancy 1 Nomination)	Cllr. Jane Tremlett
Llangunnor (2 Vacancies 2 Nominations)	Mr E. James [from 10/10/16] Mrs G. Lloyd [from 10/10/16]
Llanybydder (2 Vacancies 1 Nomination)	Cllr. Ieuan Davies
Pen Rhos (4 Vacancies 3 Nominations)	Cllr. Winston Lemon [from 31/10/16] Cllr. Jeff Owen [from 31/10/16] Cllr. Louvain Roberts [31/10/16]
Richmond Park (1 Vacancy 1 Nomination)	Cllr. Alun Lenny
Talley (2 Vacancies 2 Nominations)	Cllr. Joseph Davies Mrs S. Speke
Tremoilet (1 Vacancy 1 Nomination)	Cllr. Jane Tremlett
Trimsaran (1 Vacancy 1 Nomination)	Mrs M. James [from 29/09/16]
Y Felin (2 Vacancies 1 Nomination)	Rev. G. Payne
Bryngwyn Glanymor Federation (1 Vacancy 1 Nomination)	Cllr. D.W.H. Richards
Dyffryn Aman (1 Vacancy 1 Nomination)	Cllr. Alun Davies
Emlyn (1 Vacancy 1 Nomination)	Mrs E. Sharpling

EXECUTIVE BOARD MEMBER

DATE

JOINT EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN AND RESOURCES

WEDNESDAY, 5TH OCTOBER, 2016

PRESENT: Councillor G.O. Jones [Executive Board Member for Education & Children]
Councillor D.M. Jenkins [Executive Board Member for Resources]

The following officers were in attendance:

Mr R. Bowen	-	School Development Project Officer
Mr P. Edwards	-	Valuations Manager
Mrs M. Evans Thomas	-	Principal Democratic Services Officer
Mrs J. Owen	-	Democratic Services Officer

Room 72A, County Hall, Carmarthen : 2.00 p.m. – 2.15 p.m.

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. MODERNISING EDUCATION PROGRAMME - PROPOSED TRANSFER OF COUNTY COUNCIL LAND TO THE OWNERSHIP OF THE DIOCESAN OF MENEVIA AT ST. JOHN LLOYD R.C. SCHOOL, LLANELLI

The Executive Board Members considered a report detailing the proposed transfer of County Council land to the ownership of the Diocesan of Menevia at St. John Lloyd R.C. School in Llanelli.

In April 1989 the former St. John Lloyd school building, which was constructed on Diocese land, was demolished following a fire which left the school building in total ruin. In order to get the school fully operational as soon as possible, mobile classrooms were brought onto the site as a temporary measure whilst a new school building was constructed on County Council land.

In August 2016 the Welsh Government (WG) approved an investment of £3.2m to build a new science block, an extension onto the existing sports hall and a major refurbishment of the existing classrooms within the main block. As part of the WG grant conditions (School Standards and Organisation (Wales) Act 2013 Part 3 – Transfer of Land) the construction of a new building must take place on Diocese land.

In order for the construction of the new science block and multi use games area to proceed at St. John Lloyd school, the Authority would need to arrange the transfer of County Council land over to the ownership of the Diocesan of Menevia. The Diocese would not be required to make any payment for the land and the County Council and Diocese would meet their own costs in relation to the transaction.

The proposed scheme at St. John Lloyd would sustain future pupil demand and in the long term would be suitable in size to accommodate the anticipated increase in pupil population by 2026, thereby safeguarding secondary faith based provision in Carmarthenshire.

RESOLVED

- 2.1 that the transfer of County Council land over to the Diocese of Menevia in order that construction works can take place at St. John Lloyd R.C. School, as required under the School Standards and Organisation (Wales) Act 2013, be approved;**
- 2.2 that the Diocese be not required to make any payment for the land and the County Council and Diocese will meet their own costs in relation to the transaction.**

EXECUTIVE BOARD MEMBER

DATE