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FRIDAY, 20 JANUARY 2017

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

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 9.00AM, ON THURSDAY, 26TH JANUARY, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF INTEREST
2. APPOINTMENT OF LOCAL AUTHORITY GOVERNORS 3 - 14
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EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN 26TH JANUARY 2017

Executive Board Member:	Portfolio:
Cllr. G O Jones	Education & Children

<p>Subject</p> <p style="text-align: center;">PURPOSE: APPOINTMENT OF LA GOVERNORS</p>
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<p>Recommendations / key decisions required:</p> <p>That the Executive Board Member makes appointments to the listed vacancies.</p>
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<p>Reasons:</p> <p>To meet statutory obligations of filling vacancies on Governing Bodies.</p>

<p>Directorate:</p> <p>Name of Head of Service:</p> <p>Gareth Morgans</p> <p>Report Author:</p> <p>Tanja Neumayer-James</p>	<p>Designation:</p> <p>Interim Director – Dept for Education & Children</p> <p>Principal School Governance Officer</p>	<p>Tel No.</p> <p>01267 246450 (Gareth Morgans)</p> <p>01267 246448</p> <p>E Mail Address:</p> <p>edgmorgans@cararthenshire.gov.uk</p> <p>TNeumayer-James@cararthenshire.gov.uk</p>
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EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru

YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

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

26TH JANUARY 2017

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** Interim 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** Interim Director – Department for Education & Children

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

26th January 2017

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'.				
Bigyn	1	Mrs P Wisdom	Mr Marc Howells, Headteacher	'Mrs Wisdom has served as an effective Parent Governor at Bigyn Primary School for just under four years. She is currently coming up to the end of her term of office. In this time she has acted as a very professional, knowledgeable and supportive governor. She has been very active in this role. For example, she is currently Link Governor for Literacy and the Literacy and Numeracy Framework. In this role she has been involved in observing lessons and discussing with staff curriculum improvements to be implemented. She is also Link Governor for Attendance. In this role she volunteers her time to analyse pupil attendance and is involved in various attendance improvement initiatives. She has also volunteered her time to run pre-school Mother and Toddler sessions held on school premises. She is a very trustworthy and confidential governor. She has met with parents to discuss concerns and complaints against the school. Her involvement in such meetings has been very effective and productive. Over the last four years Mrs Wisdom has built up a range of effective skills and experiences; it would be a great shame for the school to lose such a well-qualified governor.'

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Dafen	1	Cllr Mrs S Lewis	Mr Gareth Edwards, Chairperson	<p>'Councillor Lewis' term of office as an LA Governor of Dafen Primary School comes to an end on 2nd December 2016. She has made a dynamic contribution to the school and its governing body and she wishes to continue as a governor.</p> <p>At a time of considerable change at the school, with the informal federation bedding in and the headteacher Mr Morris moving the school forward – reflected in an increasing pupil roll – and with a new chairperson in place only since September, I believe that it would be much to the benefit of the governing body and the school to retain the experience, knowledge and enthusiastic support of Councillor Lewis.'</p> <p>Mr Edwards is seeking Cllr Mrs Lewis' re-appointment.</p>
Five Roads	1 (from 1 st Feb 17)	Mrs E Barnard	Mrs Eira Rumble, Headteacher	<p>'Mrs Barnard has been a member of the GB at Five Roads for many years and has been a valued governor during this time. She is our nominated Safeguarding Governor and is also a member of the Well-being and Grievance Sub-Committees. Mrs Barnard is in the teaching profession and because of her educational background she is a critical friend which has had a positive impact on the school. It was unanimously agreed at a full GB meeting that Mrs Barnard be nominated to be re-appointed as LA Governor for Five Roads School.'</p> <p>Mrs Rumble is seeking Mrs Barnard's re-appointment.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Purnace	1	Mrs S Phillips	Mrs Catherine Lloyd-Jenkins, Headteacher	'Speaks Welsh and is enthusiastic about the language'; A rural councillor and prominent in the work of the catchment area; An experienced governor who understands the challenges of a school.'
Llandeilo	2	Mrs C A Bleasdale	Cllr. Edward Thomas, Chairperson	'I am pleased to strongly recommend Mrs Bleasdale to be an LA Governor at Ysgol Gynradd Llandeilo. She has a background in education, being a senior lecturer at Trinity St David, with a specific background in Primary Education. She is an ESTYN Peer Inspector in her field and that experience will greatly benefit the school. I also personally know Mrs Bleasdale and can safely say that she has a great personality, is hard working, enthusiastic and will be an asset to the school. In addition, she lives in the community and is Welsh speaking. These are two assets that I am trying to encourage within the Governing Body.'
Llangunnor	1	Cllr D Elwyn Williams, Cystanog Capel Dewi Road Carmarthen SA32 8AY	Cllr D Elwyn Williams	Cllr. D Elwyn Williams has expressed an interest in serving as LA Governor on the Governing Body of Llangunnor School.
Parcyrhun	1	Cllr Mrs I Hopkins,	Mrs Bethan Martin, Headteacher	'Mrs Hopkins has a keen interest in education and a commitment to achieving the highest standards possible. She is always very supportive of both staff and pupils. She is an active member of the school's community and plays an important role in many areas. She is committed to updating her knowledge on the governance of schools through attending relevant training courses.'

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Penboyr	1	Mr R Holland	Dr Carol James, Headteacher	<p>'Mr Holland has been a governor at the school for the last four years. He is absolutely dedicated to raising standards of education in the school. He is responsible for Health and Safety and Safeguarding Children in the school and has shared his expertise in these fields. Mr Holland is an asset to the school.'</p> <p>Dr James is seeking Mr Holland's re-appointment.</p>
Penygaer	2	Mrs M Hinson Mrs J Isaac	Mr Anthony David Stevenson, Headteacher Mr Anthony David Stevenson, Headteacher	<p>'Commitment to education; a desire to help improve standards of education within the school; willingness to share individual skills and expertise within the context of the governing body; a commitment to update skills and knowledge on school governance.'</p> <p>'Commitment to education; a desire to improve standards of education within the school; a knowledge of, and interest in, the community in which the school is situated; willingness to share individual skills and expertise within the context of the governing body.'</p> <p>Mr Stevenson is seeking Mrs Hinson and Mrs Isaac's re-appointment.</p>
Pwll	1	Mrs C Wheeler-Jones	Mr Paul Trotman, Headteacher	<p>'Mrs Wheeler-Jones is a retired JP resident in Pwll. She has born and bred two sons who attended Pwll School. She works tirelessly for many causes – WI, Stroke Association and Holy Trinity Church.'</p>
Swiss Valley	1	Mr J J Derrick	Mr Adam d'Albert, Chairperson	<p>'Mr Derrick has been an active governor at the school since 1994 and has served as Chair of Governors in the past. Mr Derrick would continue to give of his best to the children and staff at the school.'</p> <p>Mr d'Albert is seeking Mr Derrick's re-appointment.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
P Tycroes Page 12	1	Mrs S A Davies	Application endorsed by Mr Elfed Wood, Headteacher	<p>'I would like to submit my name for consideration as I have many years of experience in the primary education sector. I have also served on a governing body for over eighteen years. I wish to become involved in Tycroes School as a family member attends the school and I would like to support the school in improving standards and providing a good education. I am willing to participate in any training required and would willingly share any skills I have within the context of the governing body.</p> <p>My husband is a local boy and is involved in the local rugby club. I hope you will give this due consideration.'</p>
Y Castell	1	Mr G Evans	Mr David T. Searle, Chairperson	<p>'Long term, highly experienced member of the Governing Body; brings highly valued skills and abilities to the Governing Body.'</p> <p>Mr Searle is seeking Mr Evans' re-appointment.</p>
Y Ddwylan	1	Mr D Davies	Cllr. Hazel Evans, Chairperson	<p>'Mr Davies has the skills that are needed on the Governing Body, as he has been a Deputy Headteacher and also a County School Advisor in Ceredigion.'</p>

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

Tuesday, 15 November 2016

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

The following Officers were in attendance:

J. Owen, Democratic Services Officer
K. Thomas, Democratic Services Officer

Room 72A - County Hall - 10.00 - 10.08 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. 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)
Ammanford Nursery (1 Vacancy 1 Nomination)	Mr A Cloke
Bryn Teg (1 Vacancy 2 Nominations)	Mr D. Sutherland
Federation Crosshands/Drefach (1 Vacancy 1 Nomination)	Ms K. Isaac
Model (1 Vacancy 1 Nomination)	Ms L. M. Lawrence
Myrddin (1 Vacancy 1 Nomination)	Mrs L. Skone [from 01/02/17]

Nantgaredig (1 Vacancy 1 Nomination)	Mr L. Thomas
Richmond Park (1 Vacancy 2 Nominations – it was noted that the nomination of Mr D Simpson had been withdrawn)	Cllr. Jeff Thomas

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 29TH SEPTEMBER 2016

RESOLVED that the decision record of the meeting held on the 29th September 2016 be signed as a correct record.

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

RESOLVED that the decision record of the joint meeting held on the 5th October 2016 be signed as a correct record.

CHAIR

DATE