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

MONDAY, 6 FEBRUARY 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 **ROOM 72A - COUNTY HALL**, AT **10.00 AM**, ON **MONDAY, 13TH FEBRUARY, 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
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EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN 13TH FEBRUARY 2017

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:	Interim Director – Dept for Education & Children	01267 246450 (Gareth Morgans)
Gareth Morgans		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
13 FEBRUARY 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

13th February 2017

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>				
Dewi Sant	2	Dr B. Clement Mr G. Nicholas	Mrs Ann Clwyd Davies, Acting Headteacher	<p>'Dr Clement and Mr Nicholas have been members of the Governing Body for many years. Their commitment to Welsh education in Llanelli and support to the school are instrumental and invaluable.'</p> <p>Mrs Davies is seeking the re-appointment of Dr Clement and Mr Nicholas.</p>
New school replacing Llangennech Infant and Llangennech Junior Schools	3	Cllr Gwyn Hopkins 46 Parc Cleviston Llangennech Llanelli SA14 9UP Cllr Gwyneth Thomas 14 Llys y Felin Llangennech Llanelli SA14 8BA Mr T. Davies	Mr Gary Anderson, Headteacher	<p>Cllr Gwyn Hopkins and Cllr Gwyneth Thomas are the elected members for the ward in which the new school is situated. Both are experienced governors, having been members of the governing bodies of Llangennech Junior and Llangennech Infant School respectively in the past and are current members of the Llangennech Schools Federation.</p> <p>Mr Davies has previously served on the GB for Llangennech Junior School. He is currently the Chair of the Llangennech Schools Federation.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
P o n t y b e r e m	2	Mrs M. Thomas,	Mrs Deris Williams, Chairperson	<p>'Mrs Thomas is from Pontyberem and is a former pupil of the school. She's a parent to two sons, one who has left the school for secondary school and the other is still a pupil in Pontyberem School.</p> <p>Mrs Thomas is very active in the community and has been an active member of the Pontyberem School Friends Association over the years. She's the secretary of Papur Bro Cwm Gwendraeth, she's a member of Eglwys Soar in Pontyberem and very supportive of the Pontyberem Youth rugby teams.</p> <p>She is a translator for the National Assembly and has very good language skills. Her Welshness is an integral part of her and her contribution to the language development of Pontyberem School will be invaluable. She is an honest and sincere person who will be a very good critical friend to the school.'</p>

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

THURSDAY, 26 JANUARY 2017

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

The following officers were in attendance:

J. Owen, Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen - 9.00 - 9.10 am

1. DECLARATIONS OF INTEREST

There were no declarations of personal interest.

2. APPOINTMENT OF LOCAL AUTHORITY 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:-

Primary School	Appointment(s)
Bigyn (1 Vacancy - 1 Nomination)	Mrs P Wisdom
Cynwyl Elfed and Llanpumsaint Federation (3 Vacancies - 3 Nominations)	Mrs B. Icke [from 17 th February 2017] Cllr. I. Jones [from 17 th February 2017] Mrs Ll. Thomas [from 17 th February 2017]
Dafen (1 Vacancy - 1 Nomination)	Cllr S. Lewis
Five Roads (1 Vacancy - 1 Nomination)	Mrs E. Barnard [from 1st February 2017]
Furnace (1 Vacancy - 1 Nomination)	Mrs S. Phillips

Llandeilo (2 Vacancies - 1 Nomination)	Mrs C. A. Bleasdale
Llangunnor (1 Vacancy - 1 Nomination)	Cllr D. E. Williams
Parcyrhun (1 Vacancy - 1 Nomination)	Cllr I. Hopkins
Penboyr (1 Vacancy - 1 Nomination)	Mr R. Holland
Penygaer (2 Vacancies - 2 Nominations)	Mrs M. Hinson Mrs J. Isaac
Pwll (1 Vacancy - 1 Nomination)	Mrs C. Wheeler-Jones
Swiss Valley (1 Vacancy - 1 Nomination)	Mr J. J. Derrick
Tycroes (1 Vacancy - 1 Nomination)	Mrs S. A. Davies
Y Castell (1 Vacancy - 1 Nomination)	Mr G. Evans
Y Ddwylan (1 Vacancy - 1 Nomination)	Mr D. Davies
Y Fro (1 Vacancy - 1 Nomination)	Mrs D. Daniels [from 1st February 2017]

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 15TH NOVEMBER 2016

RESOLVED that the decision record of the joint meeting held on the 15th November 2016 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE