

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

Wednesday, 22 March 2017

PRESENT: Councillor G.O. Jones (Executive Board Member for Education & Children)

The following Officers were in attendance:

K. Thomas, Democratic Services Officer

Room 72A - County Hall - 10.00 - 10.10 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, Head teacher 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	Appointments
Pembrey (1 vacancy – 1 nomination)	Mrs J Davies
Rhys Pritchard (2 vacancies – 2 nominations)	Rev I. Aveson Councillor I. Jackson
Stebonheath (1 vacancy – 2 nominations)	Councillor J. Edmunds
Dyffryn Aman (1 vacancy – 1 nomination)	Mrs M. Wyn
Q.E. High School (1 vacancy – 1 nomination)	Mrs M. Evans

3. APPROVAL OF THE 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 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 2018

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.

4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 13TH FEBRUARY , 2017

RESOLVED that the decision record of the meeting held on the 13th February, 2017 be signed as a correct record.

CHAIR

DATE