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

TUESDAY, 25 APRIL 2017

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION AND 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, CARMARTHEN, AT 11.30 AM, ON TUESDAY, 2ND MAY, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

| | |
|---------------------------------|---|
| Democratic Officer: | Kevin Thomas |
| Telephone (direct line): | 01267 224027 |
| E-Mail: | kjthomas@carmarthenshire.gov.uk |
| Ref: | AD016-001 |

A G E N D A

- | | |
|--|--------|
| 1. DECLARATIONS OF INTEREST | |
| 2. APPOINTMENT OF LOCAL AUTHORITY GOVERNORS | 3 - 8 |
| 3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 22ND MARCH 2017 | 9 - 10 |

2 MAY 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: | | 01267 246450 (Gareth Morgans) |
| Gareth Morgans | Interim Director – Dept for Education & Children | 01267 246448 |
| Report Author: | Principal School Governance Officer | E Mail Address: |
| Tanja Neumayer-James | | 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
2 May 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

2nd May 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'. | | | | |
| Llanedi | 1 | Dr A Evans, | Mrs Eirwen Thomas, Chairperson | <p>'Dr A Evans is a valued member of the Governing Body of Llanedi School. He is the link governor for data, science and mathematics.'</p> <p>Mrs Thomas is seeking Dr Evans' re-appointment.</p> |

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Agenda Item 3

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