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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]

<p style="text-align: center;">Nantgaredig (1 Vacancy 1 Nomination)</p>	<p style="text-align: center;">Mr L. Thomas</p>
<p style="text-align: center;">Richmond Park (1 Vacancy 2 Nominations – it was noted that the nomination of Mr D Simpson had been withdrawn)</p>	<p style="text-align: center;">Cllr. Jeff Thomas</p>

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