27TH MARCH 2017

APPOINTMENT OF LA GOVERNOR

Recommendations / Key Decisions Required:

Due to his personal interest as Executive Board Member for Education & Children, that the Executive Board considers a nomination submitted by Cllr. G. O. Jones to fill an LA Governor vacancy.

Reasons:

To meet statutory obligations of filling vacancies on Governing Bodies.

Relevant scrutiny committee to be	e to be consulted: N/A				
Exec Board Decision Required	YES				
Council Decision Required	NO				

Executive Board Member Portfolio Holder:

Cllr. G. O. Jones (Education & Children)

Directorate	Designations:	Tel Nos.	
Education & Children		01267 246450	
Name of Head of Service:	Interim Director – Dept for	01267 246448	
Gareth Morgans	Education & Children	E Mail Addresses: <u>edgmorgans@carmarthenshire.g</u> <u>ov.uk</u>	
Report Author:			
Tanja Neumayer-James	Principal School Governance Officer		
		<u>tneumayer-</u> james@carmarthenshire.gov.uk	

EXECUTIVE SUMMARY

EXECUTIVE BOARD 27TH MARCH 2017

APPOINTMENT OF LA GOVERNOR

In accordance with the LA appointment policy for LA Governors, vacancies exist in certain schools and the schedule of nomination for one of these vacancies is attached. Nominations were invited from the Chairperson, Headteacher and the current Members on the Governing Body of the school.

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: Ga	eth Morgans		Interim Di	Interim Director – Dept for Education & Children			
Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets	
NONE	NONE	NONE	NONE	NONE	NONE	NONE	

CONSULTATIONS

I confirm that the appropriate consultations have taken place and the outcomes are as detailed below:

Signed:Gareth MorgansInterim Director – Dept for Education & Children

1. Scrutiny Committee – N/A

2. Local Member(s) - Relevant Members have been informed of this nomination and have been 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