

EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

24TH NOVEMBER 2017

Executive Board Member:	Portfolio:
Cllr.Glynog Davies	Education & Children

EDUCATION ADMISSIONS FORUM MEMBERSHIP

Recommendations / key decisions required:

Resolved that the following appointments be made to the Education Admissions Forum, for an initial period of four years, in accordance with the constitution determined by the Executive Board at its meeting of the 17th September, 2012:

Roman Catholic Schools:

Mr Ashley Howells representative of Diocesan Director of Education for Menevia;

Church in Wales Schools:

Cannon Brian Witt, Diocesan Director of Education;

Parent Governors [2]:

Ms Jenifer Gilmore & Ms Lindi Lloyd

Local Community Representatives [2]:

Town Cllr. Phillip Warlow & Community Cllr. Julian Evans ;

Headteacher Representatives [4]:

Ms Helen-Wyn Davies, Ms Karen Towns, Mr Paul Jones and Mr Ashley Howells

Reasons:

In line with Welsh Government Schools Admissions Code 005/2013 nominations were sort by email from all member groups by 27th October 2017.

Nominations were considered and representatives proposed by the Head of Education Services, and Strategic Development Manager at a meeting held on 8th November 2017.

Directorate		
Name of Head of Service:	Designation	Tel No. 01267 246427
Mr David Astins	Strategic Development Manager	E Mail Address:
		SJohn@carmarthenshire.gov.uk
Report Author: Sue John	Information & Improvement Manager	

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
24TH NOVEMBER 2017

EDUCATION ADMISSIONS FORUM MEMBERSHIP	
1. BRIEF SUMMARY OF PURPOSE OF REPORT.	
<p>The Executive Board at its meeting held on the 17th September 2012 (Minute 3 refers) approved the establishment of an Education Admissions Forum.</p> <p>The Executive Board at its meeting on the 31st July 2017 appointed the Local Authority Members of the Education Admissions Forum. The Executive Board agreed that nominations for the remaining appointments were to be sought by the Education & Children Department and appointments made by the Executive Board Member for Education and Children.</p>	
DETAILED REPORT ATTACHED?	NO

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: David Astins		Strategic Development Manager				
Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	YES	YES	NONE	YES	NONE	NONE

2. Legal
 Council is required under the Education Act 2002 to establish an Admission Forum.

3. Finance
 Members attending meeting may claim attendance and travelling expenses.

5. Risk Management Issues
 Should the Forum not be established then there would be a risk that the Council would be not complying with a legal requirement.

CONSULTATIONS

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

Signed: David Astins

Strategic Development Manager

1. Scrutiny Committee N/A
2. Local Member(s) N/A
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:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
School Admission Code	Statutory Code No 005/2013	Available on line/libraries/Welsh Government
Admission Forums (Wales) Regulations 2003	N/A	Available on line/libraries/Welsh Government