## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION AND CHILDREN

### 23RD MARCH 2018

<b>Executive Board Member:</b>	Portfolio:		
Cllr. Glynog Davies	Education & Children		

### 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. Tel No. Directorate: Designation: 01267 246450 (Gareth Morgans) Name of Head of Service: 01267 246448 E Mail Address: **Gareth Morgans** Director - Dept for Education & Children edgmorgans@carmarthenshire.gov.uk TNeumayer-Report Author: James@carmarthenshire.gov.uk



Principal School Governance Officer

Tanja Neumayer-James

Declaration of Personal None	Interest (if any):						
Dispensation Granted to Make Decision (if any): N/A							
DECISION MADE:							
Signed:	DATE:						
	EXECUTIVE BOARD MEMBER						
The following section will be comple at the meeting	ted by the Democratic Services Officer in attendance						
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 <b>not</b> adopted:							
αμορίσα.							



### **EXECUTIVE SUMMARY**

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION AND CHILDREN

### 23<sup>RD</sup> MARCH 2018

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.



YES

**DETAILED REPORT ATTACHED?** 

#### **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		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 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.

