## **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN 25TH MARCH 2019**

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

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Cllr. Glynog Davies	Education & Children					
	<u>'</u>					
	Subject					
Purpose: Appointment of	LA governors					
Recommendations / key	decisions required:					
That the Executive Board Member	makes appointments to the liste	d vacancies.				
Reasons:						
To meet statutory obligations of fill	ling vacancies on Governing Rod	ies				
To most statutory obligations of mi	ing vacanties on coverning boa	100.				
Directorate:	Designation:	Tel No.				

Directorate:	Designation:	Tel No.	
		01267 246450 (Gareth Morgans)	
Name of Head of Service:		01267 246448	
Gareth Morgans	Director – Dept for Education & Children	E Mail Address:	
		edgmorgans@carmarthenshire.gov.uk	
Report Author:		TNeumayer- James@carmarthenshire.gov.uk	
Tanja Neumayer-James	Principal School Governance Officer	oames@earmartnensnire.gov.uk	



Declaration of Personal Interest (if any): None				
Dispensation Granted to N/A	Make Decision (if any):			
DECISION MADE:				
Signed:	DATE: EXECUTIVE BOARD MEMBER			
at the meeting Recommendation of Officer	eted by the Democratic Services Officer in attendance			
adopted 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 adopted</b> :				



## EXECUTIVE SUMMARY EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN 25TH MARCH 2019

SUBJECT: APPOINTMENT OF LA GOVERNORS					
BRIEF SUMMARY OF PURPOSE	E OF REPORT				
schools and schedules of nomin invited from Chairperson, Headtea	cointment policy for LA Governors, vacancies exist in certain ination for these vacancies are attached. Nominations were teacher and Local Member(s) in the case of Primary Schools / mors of that school in the case of Secondary Schools.				
	4 years and where the vacancy occurs as a result of an to an end, this is noted in the details for that particular tment.				
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 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.

