

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

WEDNESDAY, 17 February 2016

PRESENT: Councillor: G.O. Jones (Executive Board Member).

The following Officers were in attendance:

M.S. Davies, Democratic Services Officer

T Neumayer-James, Principal School Governance Officer

**Democratic Services Committee Room, County Hall, Carmarthen - 10.00 - 10.15
am**

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of 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:-

| <u>School</u> | <u>Appointment[s]</u> |
|---|---|
| New school proposed to replace Copperworks Infants and Lakefield Primary School (3 Vacancies 4 Nominations) | Cllr. Winston Lemon Cllr. Jeff Owen Cllr. Louvain Roberts |
| Betws (1 Vacancy 1 Nomination) | Cllr. Ryan Bartlett |
| Brynsierfel (1 Vacancy 1 Nomination) | Cllr. Sharen Davies |
| Hafodwenog (1 Vacancy 1Nomination) | Mr. Alun Williams |
| Maesybont (1 Vacancy 1 Nomination) | Cllr. Cefin Campbell |
| Parc y Tywyn (1 Vacancy 1 Nomination) | Cllr. John James |

Peniel
(1 Vacancy 1Nomination)

Mrs. Lisa Fearn

St. Mary's Llanelli
(1 Vacancy 1 Nomination)

Mrs. Kimberly Phillips

Teilo Sant
(1 Vacancy 1 Nomination)

Cllr. Cefin Campbell

Tycroes
(1 Vacancy 1Nomination)

Cllr. Calum Higgins

Y Bedol
(1 Vacancy 1 Nomination)

Cllr. Colin Evans

Coedcae
(2 Vacancies 2 Nominations)

Cllr. Louvain Roberts
Cllr. Jan Williams

Bryngwyn Glanymor Federation
(NOTE: The filling of this vacancy was
withdrawn from the agenda)

Dyffryn Aman
(1 Vacancy 1Nomination)

Cllr. Ryan Bartlett.

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 21ST JANUARY, 2016.

RESOLVED that the decision record of the meeting held on the 21st January 2016 be signed as a correct record.

CHAIR

DATE