

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

TUESDAY, 18 May 2021

PRESENT: Councillor: G. Davies (Executive Board Member).

The following officers were in attendance:

S. Davies, Head of Access to Education
R. Lloyd, Democratic Services Officer
M.S. Davies, Democratic Services Officer

Virtual Meeting - 9.00 am - 9.12 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 15TH MARCH, 2021

RESOLVED that the decision record of the meeting held on the 15th March, 2021 be signed as a correct record.

3. PROPOSAL TO FEDERATE YSGOL GYNRADD LLANGAIN, YSGOL GYNRADD LLANSTEFFAN AND YSGOL GYNRADD BANCYFELIN

The Executive Board Member considered a report to implement the proposal to formally federate Ysgol Gynradd Llangain, Ysgol Gynradd Llansteffan and Ysgol Gynradd Bancyfelin. This was to comply with statutory procedures and guidance in relation to Local Authority led federation proposals in line with the "Federation process of maintained schools in Wales-Guidance for governing bodies and local authorities".

RESOLVED to approve the implementation of the proposal to formally federate Ysgol Gynradd Llangain, Ysgol Gynradd Llansteffan and Ysgol Gynradd Bancyfelin effective from 1st September, 2021.

4. APPOINTMENT OF L.A. GOVERNORS

The Executive Board Member considered applications received for Local Authority Governor vacancies within the county. It was noted that nominations had been invited from the Chairperson, Head teacher and Local Member(s) in the case of Primary Schools/the member(s) who were governors in the case of Secondary Schools.

It was also noted that Local Authority Governors are appointed for 4 years and where the vacancy has 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 for filling vacancies on Governing Bodies and having considered the applications received, the following appointments be made to vacancies for Local Authority Governors:-

To note that since publication of the Agenda 2 of the 3 x nominations for Llangunnor Primary School have withdrawn; namely Geraint Bevan and Heather Lewis.

Primary School	Appointments
Betws (1 x vacancy - 1 nomination)	Cllr. Betsan Jones
Burry Port (4 x vacancies – 3 nominations)	Cllr. John James Mrs. B. Lewis Mrs. S. Reynolds
Bro Brynach (1 x vacancy – 1 nomination)	Cllr. Dorian Phillips
Cae'r Felin (1 x vacancy – 1 nomination)	Mrs. E. Jones
Gwenllian (2 x vacancies – 2 x nominations)	Cllr. Jeanette Gilasbey Mrs. B. Owen
Halfway (2 x vacancies – 1 x nomination)	Mrs. R. Bartlett
Johnstown (1 x vacancy – 1 x nomination)	Cllr. Gareth John
Llanddarog (1 x vacancy – 1 x nomination)	Cllr. Ann Davies
Llandybie (1 x vacancy – 1 x nomination)	Cllrs. Dai Nicholas
Llangunnor (1 x vacancy – 3 x nominations) (2 x withdrawn since publication of Agenda)	Mrs. J. Rowberry
Llanybydder (2 x vacancies – 1 x nomination)	Dr. K. Pett
Myrddin (1 x vacancy – 1 x nomination)	Mr. M. Beech
Old Road (2 x vacancies – 2 x nominations)	Cllr. Rob James Mr. A. Jardine
Pembrey (2 x vacancies – 2 x nominations)	Mrs. J. Davies Cllr. J.H. Jones
Peniel (1 x vacancy – 1 x nomination)	Cllr. Dorian Williams
Penygroes (2 x vacancies – 2 x nomination)	Cllr. Dai Thomas Miss. S. James

Pontyberem (1 x vacancy – 1 x nomination)	Cllr. Liam Bowen
Pwll (1 x vacancy – 1 x nomination)	Ms. H. Lewis
Rhys Pritchard (2 x vacancies – 1 x nominations)	Cllr. Handel Davies
Swiss Valley (1 x vacancy – 1 x nomination)	Mrs. N. Davies-Job
Trimsaran (1 x vacancy – 1 x nomination)	Cllr. Kim Broom
Y Felin (1 x vacancy – 1 x nomination)	Cllr. Bill Thomas

Secondary School	Appointments
Bro Dinefwr (3 x vacancies - 1 x nomination)	Cllr. Edward Thomas
Bro Myrddin (1 x vacancy – 1 x nomination)	Mr. D.A. Lloyd
Bryngwyn-Glanymor Federation (2 x vacancies – 1 x nomination)	Cllr. Bill Thomas
Maes y Gwendraeth (3 x vacancies – 2 x nominations)	Cllr. Liam Bowen Mr. G. Adams
Strade (2 x vacancies – 1 x nomination)	Cllr. Kim Broom
QE High School (2 x vacancies – 2 x nominations)	Mr. J. Griffith Mrs. D. Powell Ford

Special School	Appointments
Rhydygors (1 x vacancy - 1 nomination)	Ms. H. Fish

EXECUTIVE BOARD MEMBER

DATE