

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2016

**PRESENT: Councillor:** G.O. Jones [Executive Board Member]

**The following officer was in attendance:**

Mrs M. Evans Thomas - Principal Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen : 10.00 a.m. – 10.10 a.m.

**1. DECLARATIONS OF PERSONAL INTERESTS**

There were no declarations of personal interest.

**2. DECISION RECORD - 18TH JULY 2016**

**RESOLVED** that the decision record of the meeting held on the 18<sup>th</sup> July, 2016 be signed as a correct record.

**3. 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:-

School	Appointment(s)
<b>Brynsierfel</b> (1 Vacancy 1 Nomination)	Mrs C.A. Davies
<b>Federation Carwe, Gwynfryn, Ponthenri</b> (1 Vacancy 1 Nomination)	Mr I. Evans
<b>Dafen</b> (1 Vacancy 1 Nomination)	Mrs S. Cooke

<b>Laugharne</b> (1 Vacancy 1 Nomination)	Cllr. Jane Tremlett
<b>Llangunnor</b> (2 Vacancies 2 Nominations)	Mr E. James [from 10/10/16] Mrs G. Lloyd [from 10/10/16]
<b>Llanybydder</b> (2 Vacancies 1 Nomination)	Cllr. Ieuan Davies
<b>Pen Rhos</b> (4 Vacancies 3 Nominations)	Cllr. Winston Lemon [from 31/10/16] Cllr. Jeff Owen [from 31/10/16] Cllr. Louvain Roberts [31/10/16]
<b>Richmond Park</b> (1 Vacancy 1 Nomination)	Cllr. Alun Lenny
<b>Talley</b> (2 Vacancies 2 Nominations)	Cllr. Joseph Davies Mrs S. Speke
<b>Tremoilet</b> (1 Vacancy 1 Nomination)	Cllr. Jane Tremlett
<b>Trimsaran</b> (1 Vacancy 1 Nomination)	Mrs M. James [from 29/09/16]
<b>Y Felin</b> (2 Vacancies 1 Nomination)	Rev. G. Payne
<b>Bryngwyn Glanymor Federation</b> (1 Vacancy 1 Nomination)	Cllr. D.W.H. Richards
<b>Dyffryn Aman</b> (1 Vacancy 1 Nomination)	Cllr. Alun Davies
<b>Emlyn</b> (1 Vacancy 1 Nomination)	Mrs E. Sharpling

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**EXECUTIVE BOARD MEMBER**

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**DATE**