

# DECISION RECORD OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION AND CHILDREN

6<sup>TH</sup> JULY 2015

Democratic Services Committee Room, County Hall, Carmarthen

9.00 a.m. – 9.10 a.m.

<b>EXECUTIVE BOARD MEMBER</b>	<b>PORTFOLIO</b>
Councillor G.O. Jones	Education and Children

The following officer was also in attendance:-

Mrs Michelle Evans Thomas	Democratic Services Officer
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## DECLARATIONS OF PERSONAL INTERESTS

1. No declarations of interest were made.
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Having considered the reports on the under-mentioned items the Executive Board Member, having taken into account the views of Local Members and interested parties, made the following decisions:-

Item No.	Subject/Decision	Action By						
2.	<p><b>APPOINTMENT OF L.A. GOVERNORS</b></p> <p>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.</p>							
	<p><b>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:-</b></p> <table style="width: 100%; margin-left: 40px;"> <thead> <tr> <th style="text-align: center;"><u>School</u></th> <th style="text-align: center;"><u>Appointment</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <p><b>Llandybie</b> (1 Vacancy 1 Nomination)</p> </td> <td style="vertical-align: top;"> <p><b>Mrs Elinor Williams, 11 Caeffynnon, Llandybie, Ammanford</b></p> </td> </tr> <tr> <td style="vertical-align: top;"> <p><b>Llangadog</b> (1 Vacancy 1 Nomination)</p> </td> <td style="vertical-align: top;"> <p><b>Mrs Haulwen Booth, Pantmawr, Gwynfe, Llangadog</b></p> </td> </tr> </tbody> </table>	<u>School</u>	<u>Appointment</u>	<p><b>Llandybie</b> (1 Vacancy 1 Nomination)</p>	<p><b>Mrs Elinor Williams, 11 Caeffynnon, Llandybie, Ammanford</b></p>	<p><b>Llangadog</b> (1 Vacancy 1 Nomination)</p>	<p><b>Mrs Haulwen Booth, Pantmawr, Gwynfe, Llangadog</b></p>	<p><b>Tanja Neumayer- James / E&amp;CS</b></p>
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	<p><b>Llangain</b> (1 Vacancy 1 Nomination)</p> <p><b>Penygroes</b> (1 Vacancy 1 Nomination)</p> <p><b>Saron</b> (1 Vacancy 1 Nomination)</p> <p><b>St. John Lloyd</b> (1 Vacancy 1 Nomination)</p> <p><b>Strade</b> (1 Vacancy 1 Nomination)</p>	<p><b>Mrs Gwenan Burson, Sisial y Coed, Heol Smyrna, Llangain, Carmarthen, SA33 5AD</b></p> <p><b>Cllr. Sian Thomas, Brynteg, Heol Maesybont, Castell Rhingell, Llanelli</b></p> <p><b>Mr John G. Edwards, Talar Wen, 168 Heol yr Hendre, Capel Hendre, Ammanford</b></p> <p><b>Mr Anthony Jones, Llwynhendy Farm, Llwynhendy, Llanelli, SA14 9SE</b></p> <p><b>Cllr. Gwyn Hopkins, 46 Cleviston Park, Llangennech, SA14 9UP</b></p>	
<b>3.</b>	<p><b>DECISION RECORD</b></p> <p><b>RESOLVED that the decision record of the meeting held on the 11<sup>th</sup> June, 2015 be received.</b></p>		<p><b>Michelle Evans Thomas DSO CE Dept</b></p>

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**EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN**

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**DATE**

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