

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

MONDAY, 16 September 2019

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

The following officers were in attendance:

K. Thomas, Democratic Services Officer

Committee Room 2, 3 Spilman Street, Carmarthen, SA31 1LE - 9.45 - 9.50 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. 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:-

Primary School	Appointments
Abergwili (1 current vacancy – 1 nomination)	Mrs K. Edwards
Crosshands – Drefach Federation (1 current vacancy – 1 nomination)	Mr A. Arnott
Cwrt Henry (1 current vacancy from 24 th September 2019 – 1 nomination)	Ms H. Pugh
Llanedi (1 current vacancy from 23 rd November, 2019 – 1 nomination)	Mr G. Owen
Trimsaran (1 current vacancy from 3 rd November, 2019 – 1 nomination)	Mr R. Sully
Y Dderwen (2 Vacancies – 2 Nominations)	Cllr Emlyn Schiavone Mr A. Charles

Y Felin (1 current vacancy from 30 th November, 2019 – 1 nomination)	Mr H. Richards
Y Fro (1 current vacancy – 1 nomination)	Ms M. Phillips- Rees
Secondary School	Appointments
Dyffryn Taf	Cllr Sue Allen
Emlyn (1 current vacancy from 3 rd November, 2019 – 1 nomination)	Mr M. Morden
QE High (1 current vacancy from 7 th December, 2019 – 1 nomination)	Mrs V. Williams
St John Lloyd (1 current vacancy – 1 nomination)	Mr A. Jones

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 1ST JULY, 2019

RESOLVED that the decision Record of the meeting held on the 1st July, 2019 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE