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Wendy Walters
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

THURSDAY, 16 JANUARY 2020

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN WHICH WILL BE HELD IN REGENERATION MEETING ROOM, COUNTY HALL, CARMARTHEN, SA31 1JP., AT 9.00 AM, ON THURSDAY, 23RD JANUARY, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Emma Bryer
Telephone (direct line):	01267 224029
E-Mail:	ebryer@carmarthenshire.gov.uk
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 12
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 22ND NOVEMBER, 2019 13 - 16

Note:- The press and public are not entitled to attend the meeting. The decision record will be published normally within 3 working days.

23RD JANUARY 2020

Executive Board Member:	Portfolio:
Cllr. Glynog Davies	Education & Children

Subject

Purpose: Appointment of LA governors

Recommendations / key decisions required:

That the Executive Board Member makes appointments to the listed vacancies.

Reasons:

To meet statutory obligations of filling vacancies on Governing Bodies.

Directorate:	Designation:	Tel No.
Name of Head of Service:		01267 246450 (Gareth Morgans)
Gareth Morgans	Director – Dept for Education & Children	01267 246448
Report Author:	Principal School Governance Officer	E Mail Address:
Tanja Neumayer-James		edgmorgans@carmarthenshire.gov.uk
		TNeumayer-James@carmarthenshire.gov.uk

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN
23rd January 2020

SUBJECT: APPOINTMENT OF LA GOVERNORS

BRIEF SUMMARY OF PURPOSE OF REPORT

In accordance with the LA appointment policy for LA Governors, vacancies exist in certain schools and schedules of nomination for these vacancies are attached. Nominations were invited from Chairperson, Headteacher and Local Member(s) in the case of Primary Schools / the Member(s) who is/are governors of that school in the case of Secondary Schools.

LA Governors are appointed for 4 years and where the vacancy occurs as a result of an individual's term of office coming to an end, this is noted in the details for that particular person if he/she is seeking appointment.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: **Gareth Morgans** Director – Department for Education & Children

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: **Gareth Morgans** Director – Department for Education & Children

1. Scrutiny Committee - n/a

2. Local Member(s)

Relevant Local Members have been notified of received nominations and invited to submit additional nominations.

3. Community / Town Council – n/a

4. Relevant Partners – n/a

5. Staff Side Representatives and other Organisations – n/a

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THERE ARE NONE.

APPOINTMENT OF LA GOVERNORS

List for Consideration

23rd January 2020

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p>Please note: CCC's 'The Appointment of LA Governors' states that, 'All County Councillors [when elected] may stipulate on which school governing bodies they will sit and their decision will take preference over 'non-elected' LA governors'.</p>				
Bancyfelin	1	Mrs R Bowen	Mrs Trefina Jones, Headteacher	<p>'Mrs Bowen is a retired primary school teacher and she would be an asset to have when undertaking the role of primary school governor. She has a keen interest in the school and its community involvement and would support all aspects of its development.</p> <p>Mrs Bowen also has an interest in ALN and MAT pupils and would support this aspect of teaching and learning, being able to oversee confidently the ALNCO in her role within the school.'</p> <p>Mrs Jones is seeking Mrs Bowen's re-appointment.</p>
Brynsierfel	1	Mr K Rees	Mrs J Davies, Headteacher	<p>'Mr. Rees was an LEA Governor with responsibility for Safeguarding and Health and Safety until recently. He is keen to remain as an LEA Governor. He has been a loyal friend to the school for many years, attends Governor training when required, volunteers at PTFA events and has supported me at meetings in our vision to raise standards and move the school forward. Having served as a local councillor in the Llwynhendy and Pemberton ward, Mr. Rees has an interest and in-depth knowledge of the community in which the school is located.'</p> <p>Mrs Davies is seeking Mr Rees' re-appointment.</p>

Bynea	1	Mrs C Richards	Mrs T Morgan, Headteacher	<p>'Mrs Richards has served as an LA Governor at Ysgol y Bynea for the past four years and was a parent governor for many years prior to this. Mrs Richards is a regular visitor to the school, knowledgeable of and interested in the community. She has the willingness to help the school develop and grow.'</p> <p>Mrs Morgan is seeking Mrs Richards' re-appointment.</p>
Five Roads	1	Cllr. Jim Jones, Tir Gof, Heol Hen, Five Roads	Mrs E Rumble, Headteacher	<p>'Cllr. Jones has been an effective LA Governor at Five Roads Primary School for many years. He is a respected member of the Governing Body and has served as Chairperson for most of his tenure. He has always acted as a very professional, knowledgeable and supportive governor who is dedicated to raising standards of education at the school.'</p> <p>Mrs Rumble is seeking Cllr. Jones' re-appointment.</p>
Gorslas		Mr T Davies	Mrs B Owen, Headteacher	<p>'Mr Davies has been on Gorslas GB for over 13 years. During this time, he has been an excellent Chairperson, knowing the strengths and areas to be developed within the school. He is supportive and hard-working, always doing his best for the school. He has many years of experience that he can pass on to new governors, and he is always held with high respect from staff and parents.'</p> <p>Mrs Owen is seeking Mr Davies' re-appointment.</p>
Griffith Jones	1	Cllr. Philip Hughes The Old Board School High Street St Clears SA33 4DY	n/a – elected member Mr E Davies, Headteacher	Cllr. Hughes is seeking re-appointment as LA Governor at Ysgol Griffith Jones.
Gwenllian	1 (from 18 th March 2020)	Mr M. R. Jones	Mrs C Evans, Chairperson	'Mr Jones is an enthusiastic and active member of the Governing Body. He attends meetings regularly and is prepared to voice his opinion for the benefit of the school, its pupils and the local community. He has

				received ample amounts of training and his commitment to education and improving standards is clear. He is a valuable member of several sub-committees and is responsible for monitoring literacy on behalf of the governing body. He is an experienced and supportive governor and I would like to see him continue in the post.’ Mrs Evans is seeking Mr Jones’ re-appointment.
Hendy	1	Cllr Gareth Thomas, Goitre Fach Hendy Pontarddulais Swansea SA4 0YA	n/a – elected member	Cllr. Thomas is seeking re-appointment as LA Governor at Hendy School.
Llandybie	1 (from 1 st Feb 2020)	Cllr Anthony Davies, 116 Ammanford Road Llandybie Carmarthenshire SA18 2JY	n/a – elected member	Cllr. Davies is seeking re-appointment as LA Governor at Llandybie School. He has recently been appointed as Vice-Chair.
Nantgaredig	2	Cllr Mansel Charles, Sarn Gelli Llanegwad Nantgaredig Caerfyrddin SA32 7NL Mr Hywel Rees	n/a – elected member Mr S Griffiths, Headteacher	Cllr. Charles is seeking re-appointment as LA Governor at Nantgaredig School. ‘Mr Rees has been a prominent and active governor at Nantgaredig School for over thirty years. His support for the school is priceless. I therefore nominate him to continue with us as a governor into the future.’ Mr Griffiths is seeking Mr Rees’ re-appointment.
Meidrim	1 (from 21 st Jan	Cllr Jean Lewis, Neuadd	n/a – elected member	Cllr. Lewis is seeking re-appointment as LA Governor at Meidrim School.

Page 10	2020)	Meidrim Carmarthenshire SA33 5PW		
	2	Mrs J Evans	Mr J Parker, Headteacher	'Mrs Evans is responsible for the Regional Learning and Skills Partnership for West and Mid Wales, which make her an ideal candidate for a Governor.'

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Coedcae	1	Cllr. Jeff Edmunds Mascolee 13A Capel Terrace Llanelli SA15 1QA	n/a – elected member	Cllr. Edmunds is seeking appointment as LA Governor at Coedcae School.
Emlyn	1 current and 1 from 1 st Feb (Cllr. Evans)	Cllr. Hazel Evans Glynderw Heol Ebenezer Newcastle Emlyn SA38 9BS	n/a – elected member Mrs M Webley, Chairperson	Cllr. Evans is seeking re-appointment as LA Governor at Ysgol Gyfun Emlyn from 1 st February 2020, supported by Mrs Webley.
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Rhydygors	2	Mrs Ionwen Spowage	Mrs Spowage has shown an interest in the vacancy by submitting an application to the school.	Mrs Spowage is the Headteacher at Ysgol Bro Dinefwr and has previously completed a Post Graduate Qualification in SEN management.

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EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

FRIDAY, 22 November 2019

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

The following officers were in attendance:

L. Jenkins, Democratic Services Officer

Executive Board Member for Education and Children's Office - 3.30 - 3.50 pm

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, Headteacher 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
Betws (1 Vacancy – 1 Nomination)	Mrs L. Lewis
Brynsierfel (1 Vacancy – 1 Nomination)	Mrs L. A. Beer
Cae'r Felin (1 Vacancy – 1 Nomination)	Mr D. Davies
Carreg Hirfaen (1 Vacancy – 1 Nomination)	County Councillor. J Eirwyn Williams
Ffairfach (1 Vacancy – 1 Nomination)	Mrs E. Jones

New Federation Ffairfach-Talley (4 Vacancies – 4 Nominations)	County Councillor. Joseph Davies Mrs E. Jones Mr H. Pritchard Mr S. Williams
Ffwrnes (1 Vacancy – 1 Nomination)	Mrs L. Edmunds
Llangadog (1 Vacancy – 1 Nomination)	Mrs H. Booth
Llanmiloe (1 Vacancy – 1 Nomination)	Mrs J. Owen
Llechyfedach Tumble Federation (3 Vacancies – 3 Nominations)	Mrs A. Price Ms J. Thomas Mrs J. Williams
Model (1 Vacancy – 1 Nomination)	County Councillor. Alan Speake,
Mynyddygarreg (1 Vacancy – 1 Nomination)	Mrs E. Thomas
Rhys Prichard (1 Vacancy – 1 Nomination)	Mrs C. Whitney
Saron (2 Vacancies – 1 Nomination)	County Councillor. Karen Davies
Tycroes (1 Vacancy – 1 Nomination)	County Councillor. Tina Higgins
SECONDARY SCHOOL	NOMINATIONS
Bro Dinefwr (1 Vacancy – 1 Nomination)	County Councillor. Handel Davies
Strade (1 Vacancy – 1 Nomination)	Ms M Arthur

3. CARMARTHENSHIRE ADMISSIONS FORUM MEMBERSHIP

Resolved that the following appointments be made to the Education Admissions Forum, for an initial period of four years, in accordance with the constitution determined by the Executive Board at its meeting of the 17th September, 2012:

Church in Wales Schools Representative

Revd J Cecil, Diocesan Director of Education

Headteacher Representative

Mr Gethin Richards

4. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 16TH SEPTEMBER 2019

RESOLVED that the decision Record of the meeting held on the 16th September, 2019 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

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