

THURSDAY, 12 MARCH 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**, AT **9.00 AM**, ON **WEDNESDAY, 18TH MARCH, 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

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

A G E N D A

- | | |
|-------------------------------------------------------------------------------------------------------------|----------------|
| 1. DECLARATIONS OF PERSONAL INTEREST | |
| 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 23RD JANUARY, 2020 | 3 - 4 |
| 3. APPOINTMENT OF L.A. GOVERNORS | 5 - 14 |
| 4. APPOINTMENT OF EDUCATION ADMISSIONS FORUM
MEMBERS | 15 - 18 |

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

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

Agenda Item 2

THURSDAY, 23 January 2020

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

The following officers were in attendance:

E. Bryer, Democratic Services Officer

Regeneration Meeting Room, County Hall, Carmarthen, SA31 1JP. - 9.00 - 9.15 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
Bancyfelin (1 current vacancy - 1 nomination)	Mrs R Bowen
Brynsierfel (1 current vacancy - 1 nomination)	Mr K Rees
Bynea (1 current vacancy - 1 nomination)	Mrs C Richards
Five Roads (1 current vacancy - 1 nomination)	Councillor Jim Jones
Gorslas (1 current vacancy - 1 nomination)	Mr T Davies
Griffith Jones (1 current vacancy - 1 nomination)	Councillor Philip Hughes

Gwenllian (1 current vacancy from 18 th March 2020 - 1 nomination)	Withdrawn
Hendy (1 current vacancy - 1 nomination)	Councillor Gareth Thomas,
Llandybie (1 current vacancy from 1st Feb 2020 - 1 nomination)	Councillor Anthony Davies
Nantgaredig (2 current vacancy - 2 nomination)	Councillor Mansel Charles & Mr Hywel Rees
Meidrim (1 current vacancy from 21st Jan 2020 - 1 nomination)	Councillor Jean Lewis
Myrddin (2 current vacancy - 1 nomination)	Mrs J Evans
Secondary School	Appointments
Coedcae (1 current vacancy - 1 nomination)	Councillor Jeff Edmunds
Emlyn (1 current vacancy from 1 st Feb 2020 - 1 nomination)	Councillor Hazel Evans
Special School	Appointments
Rhydygors (2 current vacancy - 1 nomination)	Mrs Ionwen Spowage

3. **DECISION RECORD OF THE MEETING HELD ON THE 22ND NOVEMBER, 2019**

RESOLVED that the decision Record of the meeting held on the 22nd November, 2019 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

18 MARCH 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
18 March 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

18th March 2020

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
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'.				
Bancffosfelen	1	Mr A Barlow	Miss J M Langabeer, Headteacher	'Mr Barlow lives locally and plays an important part in the community of Bancffosfelen. He is a secondary school teacher and is willing to share his skills and expertise with Bancffosfelen School. He is committed to supporting the community to improve facilities, for example the local park etc, for the future of the school and the village.'
Brynsaron	3	Cllr. Ken Howell Penlan Fawr Penboyr Felindre Llandysul SA44 5JF	n/a – elected member	Cllr. Ken Howell is seeking appointment as LA Governor at Brynsaron Primary School. Cllr. Howell is already a member of the Governing Body at Ysgol Bro Teifi.
		Mr E Jones	Mrs N Stoakes, Chairperson	'Continue as LA Governor in Brynsaron School.' Mrs Stoakes is seeking Mr Jones' re-appointment.
Dafen	1	Mrs L M Lloyd	Mrs I Greville, Headteacher	'Mrs Lloyd is a Youth Worker with Dafen Church. She is very active within the local community offering a variety of clubs and activities to the children and youth. She organises events for pupils from local schools to visit the Church to experience a variety of activities. She visits

Page 10				<p>Dafen School on a regular basis to deliver assemblies and workshops to all pupils.</p> <p>Mrs Lloyd has previously been a parent of the school and during this time she was very supportive and showed an interest in the progress and the development of the school. She currently volunteers her services to help the school's Parent and Teacher's Association.</p> <p>I feel that Mrs Lloyd's appointment to the Governing Body would be an asset to Dafen School due to her wealth of knowledge of the local community and her dedication and commitment in enriching the experiences of the pupils.'</p>
Hafodwenog	1	Mrs L Evans	Mrs MG James, Chairperson	<p>'Mrs Evans is the Policy and Partnerships Officer in the Chief Executive's Department of Carmarthenshire County Council and is already experienced and knowledgeable as a member of another school governing body. Now a mother of a child in the school, her knowledge of this rural community and the challenges of delivering a quality education within a small school is familiar to her. Through sharing her expertise and skills with the governing body, the school will definitely benefit and develop from having her as a member of the team which steers the school to the future.'</p>
Llangadog	1	Mrs M Haines-Evans	Ms A Moore, Headteacher	<p>'Mrs Haines-Evans has been a key member of our governing body for years. As an experienced governor she has a strong understanding of the expectations and the educational standards along with the wider requirements of the governing body. She's a member of the finance committee which is crucially important at a time where managing money and budgets is a priority for us as a school.</p> <p>She shows willingness and commitment to support the school as a representative of the governors and shows</p>

				<p>commitment as former chairperson and vice-chairperson.'</p> <p>Ms Moore is seeking Mrs Haines-Evans' re-appointment.</p>
Llannon	1	Mrs L Watkins	Miss JM Langabeer, HT and Mr J Ellis, Chairperson	'Mrs Watkins works for the LA as a teacher for Special Educational needs. It is a skill which is required on the governing body especially with the ALN transition.'
Gymraeg Rhydaman	1	Mrs H Garland	Mr A Thomas, Chairperson	<p>'Mrs Garland is Assistant Head at Ysgol Dewi Sant and understands the challenges and responsibilities within education at the moment. She has whole school responsibilities, especially in the field of ALN, which is currently undergoing transformation. She is also playing a key part in the community and is a teacher in the local Sunday School.</p> <p>Mrs Garland is very willing to share her educational expertise with the school and has been supporting the school following the ESTYN report in 2017.'</p>
Saron	1	Mr J Edwards	Mrs G Easton, Headteacher	'Commitment to education; a desire to help improve standards of education within the school; a knowledge of, and interest in, the community in which the school is situated; willingness to share individual skills and expertise within the context of the governing body; a commitment to update skills and knowledge on school governance.'
Y Bedol	1	Dr Rev C Jones	Cllr. Kevin Madge, County Councillor and member of this GB	'The Rev C Jones is the vicar in charge of Christ Church Garnant for over a year. Prior to this she was the Curate of St Mary Magdalene Church in St Clears; she also worked at University of Wales Trinity St David Carmarthen. She studied her PhD at UWales Lampeter. She is also a talented artist. She would be a great asset for Ysgol y Bedol as a governor.'

[illegible]

SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
none				

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18TH MARCH 2020

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

Subject

Purpose: Appointment of Education Admissions Forum Members

Recommendations / key decisions required:

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

Parent Governor Representative:

Mr Anthony Enoch, Model Church in Wales School

Reasons:

To meet statutory obligations of filling vacancies on the Admissions Forum.

Directorate: Name of Head of Service: Gareth Morgans Report Author: Sue John	Designation: Director – Dept for Education & Children School Organisation & Admissions Manager	Tel No. 01267 246450 (Gareth Morgans) 01267 246427 E Mail Address: edgmorgans@carmarthenshire.gov.uk SJohn@carmarthenshire.gov.uk
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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
18th March 2020

SUBJECT: APPOINTMENT OF EDUCATION ADMISSIONS FORUM MEMBERSHIP

BRIEF SUMMARY OF PURPOSE OF REPORT

In accordance with the LA appointment policy for Admissions Forum Members, vacancies exist following the resignation of the Parent Governor representative. Nominations were invited from all School Parent Governors in Carmarthenshire Schools.

Education Admissions Forum members are appointed for an initial period of 4 years. Membership of the Forum will be reviewed in 2021.

DETAILED REPORT ATTACHED?

No

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

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List of Background Papers used in the preparation of this report:

THERE ARE NONE.