

MONDAY, 18 JANUARY 2021

TO: THE EXECUTIVE BOARD MEMBER FOR EDUCATION & CHILDREN

I HEREBY SUMMON YOU TO ATTEND A VIRTUAL MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD AT **9.00 AM**, ON **TUESDAY, 26TH JANUARY, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Emma Bryer
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Wendy Walters Prif Weithredwr, *Chief Executive*,
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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 19TH NOVEMBER, 2020** 3 - 4
- 3. APPOINTMENT OF L.A. GOVERNORS** 5 - 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

THURSDAY, 19 November 2020

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

The following officers were in attendance:
M.S. Davies, Democratic Services Officer

Virtual Meeting: 9.00 am - 9.10 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
Bigyn (1 vacancy from 21 st November 2020 - 1 nomination)	Cllr. Jeff Edmunds
Bryn (1 vacancy - 2 nominations)	Councillor Gwyneth Thomas
Bryn Teg (1 vacancy - 1 nomination)	Mr. D. Sutherland
Carwe Gwynfryn Ponthenri Federation (1 vacancy - 1 nomination)	Mr. P.I. Evans
Cross Hands-Drefach Federation (1 vacancy - 1 nomination)	Ms. K. Isaac
Dewi Sant (1 vacancy - 1 nomination)	Mrs. H. Jones
Llanmiloe (1 vacancy - 1 nomination)	Mrs. C Comey

Model (1 vacancy - 1 nomination)	Ms. L Lawrence
Myrddin (2 vacancies 1 current and 1 from 1 st February 2021 - 1 nomination)	Mrs. L. Skone
Peniel (1 vacancy - 1 nomination)	Ms. C. Llwyd
Pontiets (1 vacancy - 1 nomination)	Mr. R. Price
St Mary's Llanelli (1 vacancy – 1 nomination)	Mrs. K. Phillips
Stebonheath (2 vacancies – 1 nomination)	Mrs. E. Chapman
Y Felin (1 vacancy – 1 nomination)	Rev. G. Payne

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 14TH SEPTEMBER 2020

RESOLVED that the decision Record of the meeting held on the 14th September, 2020 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE

26 JANUARY 2021

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

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

26 January 2021

APPOINTMENT OF LA GOVERNORS	
BRIEF SUMMARY OF PURPOSE OF REPORT	
<p>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.</p> <p>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.</p>	
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	
<ol style="list-style-type: none"> 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 	

<p>Section 100D Local Government Act, 1972 – Access to Information</p> <p>List of Background Papers used in the preparation of this report:</p> <p>THERE ARE NONE.</p>

APPOINTMENT OF LA GOVERNORS

List for Consideration

26th January 2021

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'.				
Bigyn		Mrs P Wisdom	Mr M Howells, Headteacher	<p>'Mrs Wisdom has been at governor at Bigyn Primary School for over a decade and is our current Governing Body Chairperson. She is in her second year as Chairperson following a period of two years as Vice Chairperson. She is the Governor with responsibility for Safeguarding and Child Protection. She is also a member of the GB Finance Sub-Committee. She is a very experienced and knowledgeable Governor who provides support and constructive advice to the senior management of the school. She is the Link Governor for the subject area of Literacy and has been involved in lesson observations throughout the school. Mrs Wisdom has a long-standing involvement with the school as her three daughters are past pupils – her first involvement on the Governing Body was in the role of Parent Governor. She has been able to build effective links with the school in her employment as a community liaison worker – for example, many Bigyn parents from other countries have attended language workshops and community networking events organised by her. She has also organised Parents and Toddlers sessions for future parents and pupils. Mrs Wisdom is an asset to the Bigyn community, and it is essential that she is able to continue in her various Governor roles.'</p> <p>Mr Howells is seeking Mrs Wisdom's re-appointment.</p>

Five Roads	1 (from 6 Feb 21)	Mrs E Barnard	Mr R Thomas, Vice Chair	<p>'Mrs Barnard has been a governor at the school for a number of years and during this time she had the responsibility for Safeguarding and ALN. She has been proven to be a valued member of the Governing Body and has supported the school during challenging times. Being a teacher herself, she has sound knowledge of the education system and the new ALN Framework that is now being implemented in schools.'</p> <p>Mr Thomas is seeking Mrs Barnard's re-appointment.</p>
Furnace	2 (1 current and 1 from 6 Feb 21)	Mr A Thomas Cllr S Phillips	Mr S Jones, Acting Headteacher Mr A Thomas, Chairperson	<p>'Mr Thomas has shown an interest in continuing to contribute to the life of the school by being on the Governing Body. He has represented the school on the body for the past four years as a Parent Governor. He has a child at school and has a very good understanding of the running of the school. I am aware of the skills he has that can reinforce and strengthen the school.'</p> <p>'Councillor Phillips' term of office as an LA Governor of Ysgol Gymraeg Ffwrnes comes to an end on 5th February 2021. She has made a dynamic contribution to the school and its governing body and she wishes to continue as a governor. At a time of considerable change at the school, I believe that it would be much to the benefit of the governing body and the school to retain the experience, knowledge and enthusiastic support of Councillor Phillips.'</p> <p>Mr Thomas is seeking Cllr Phillips' re-appointment.</p>
Llandeilo Page 14	1 From 6 th Feb	Mrs C Bleasdale	Mrs K Towns, Headteacher	<p>'Mrs Bleasdale is a senior lecturer at Trinity St. David. She is part of the Teacher training programme at the university. Mrs Bleasdale has supported the school with monitoring of standards in her role as Chair of the Governing body.'</p>

				<p>As current Chair of the Town Twinning association, she is very involved in the community, organising park runs, and supporting the school with all local events.</p> <p>Mrs Bleasdale has proven herself as Chair of our Governing body over the years, and as an ex teacher she understands the role of the teachers, and is able to contextualise this for the GB.</p> <p>She shares all her expertise and knowledge of Welsh Government guidance, and the new Curriculum for Wales with Governors and school staff.'</p> <p>Mrs Towns is seeking Mrs Bleasdale's re-appointment.</p>
Llangunnor	2 (1 current and 1 from 6 Feb 21)	Cllr. E Williams	n/a – elected member	Cllr Williams is seeking re-appointment as LA Governor at Llangunnor School.
Parcyrhun	2 (1 current and 1 from 6 Feb 21)	Mrs I Hopkins	Mrs B Martin, Headteacher	<p>'Mrs Hopkins is an active member of the community and an experienced school governor. She has an involvement in several groups within the community of Ammanford and a keen interest in education. She has supported the school over a number of years as a governor and also as a parent and grandparent. She has a sound knowledge of the way a school develops strategically and also the systems needed to ensure accountability and continuous improvement.'</p> <p>Mrs Martin is seeking Mrs Hopkins' re-appointment.</p>
Penboyr	1 From 6 th Feb	Mr R Holland	Mr P Moody, Chairperson	<p>'Mr Holland has been a Governor of Ysgol Penboyr for several terms already, he is a key member of our team and I nominate his re-appointment for a further term.'</p> <p>Mr Moody is seeking Mr Holland's re-appointment.</p>
Penygaer	2 From 6 th Feb	Ms J Isaac	Cllr P Warlow, Chairperson	'Long standing member of the Penygaer School Governing Body, experienced, ex councillor, magistrate, currently a member of a number of sub

				committees, happy to continue in her current role on the Governing Body.’ Cllr. Warlow is seeking Ms Isaac’s re-appointment.
Pontyberem	2 (1 current and 1 from 21 Feb 21)	Mr P Rowe Mrs M Thomas	Mr G Owen, Headteacher	‘Reasons for the nominations: <ul style="list-style-type: none"> • Commitment to education; • Desire to help improve the standard of education at Pontyberem School; • Willingness to share his skills and expertise in child protection (Mr Rowe) • Willingness to share her language and management skills and expertise (Mrs Thomas).’ Mr Owen is seeking Mr Rowe and Mrs Thomas’ re-appointment.
Pwll	2 (1 current and 1 from 6 Feb 21)	Mrs C Wheeler-Jones	Mr W Thomas, Chairperson	‘Mrs Wheeler-Jones is very committed to Pwll school, lives in the village and supports the ethos of both. She has endeavoured to join the governor meetings on Teams over lockdown and always attends when she can. She has undertaken the training that she needed to to understand the role. Her knowledge of Pwll community is a benefit to the school and to the meetings in general.’ Mr Thomas is seeking Mrs Wheeler-Jones’ re-appointment.
Richmond Park	2	Cllr A Lenny Ms H Adams	n/a – elected member Ms H Luff, Headteacher	Cllr Lenny is seeking re-appointment as LA Governor at Richmond Park School. ‘Ms Adams has shown a commitment to education for a number of years, having served as a teacher at Richmond Park for a number of years. She has a particular commitment to Additional Education Needs having served as Richmond Park’s ALNCo before moving to the Local Authority to work within the ALN

				<p>department. Helen is person centred, focussed and always has the child at heart.</p> <p>Ms Adams continues to support Richmond Park in its endeavours to become the best it can be with regards to ALN and signposts us to suitable courses, noteworthy speakers and useful websites. She also is keen to support us in becoming an Autism Aware School having coached us through previous awarenesses such as Attachment Awareness.</p> <p>Ms Adams, having worked in Carmarthen Town itself since starting her teaching career, is very aware of the community she would serve at Richmond Park in particular and is aware of the barriers present for many of our families. She will be very helpful in helping us design our new curriculum for 2022.</p> <p>Having spoken to Ms Adams, she is more than willing to share her skills as a teacher and a leader of ALN within the governing body. She is always fair and will remain impartial when sitting on our board of governors, showing no favouritism or impartiality where Richmond Park is concerned.</p> <p>Ms Adams has always shown a commitment to update her own ability whether this be through courses, searching out information or reading up on aspects that concern her. She will be wholly committed to ensuring her skills and knowledge regarding school governance is up to date.'</p>
<p>Tycroes</p> <p>Page 17</p>	<p>1 (from 6 Feb 21)</p>	<p>Mrs S Davies</p>	<p>Mrs S Watts, Headteacher</p>	<p>'Mrs Davies is currently a LA Governor for the school and our current chairperson. Mrs Davies is a Headteacher herself in Neath Port Talbot and so has a wealth of knowledge and experience to bring to the role. Additionally, Mrs Davies has a grand-daughter who also attends the school and so is keen to ensure that the school is supported well by Governors in order to provide the best education and experiences for all pupils.'</p>

				Mrs Watts is seeking Mrs Davies' re-appointment.

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				