

MONDAY, 8 MARCH 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 MONDAY, 15TH MARCH, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kevin J Thomas
Telephone (direct line):	01267 224027
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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 26TH JANUARY, 2021** 3 - 4
- 3. APPOINTMENT OF L.A. GOVERNORS** 5 - 16

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

TUESDAY, 26 January 2021

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

The following officers were in attendance:

E. Bryer, Democratic Services Officer

Virtual Meeting - 9.00 - 9.15 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 19TH NOVEMBER, 2020

RESOLVED that the decision Record of the meeting held on the 19th November, 2020 be signed as a correct record.

3. 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– 1 nomination	Mrs P Wisdom
Five Roads 1 vacancy from 6th February 2021 – 1 nomination	Mrs E Barnard

Primary School	Appointments
Furnace 2 vacancies - 1 current and 1 from 6th February 2021 - 2 nominations	Mr A Thomas and Councillor Susan Phillips
Llandeilo 1 vacancy from 6 th February 2021 – 1 nomination	Mrs C Bleasdale
Llangunnor 2 vacancies - 1 current and 1 from 6th February 2021 – 1 nomination	Councillor. Elwyn Williams
Parcyrhun 2 vacancies - 1 current and 1 from 6 th February 2021 – 1 nomination	Mrs I Hopkins
Penboyr 1 vacancy from 6 th February 2021 – 1 nomination	Mr R Holland
Penygaer 2 vacancies from 6 th February 2021 – 1 nomination	Ms J Isaac
Pontyberem 2 vacancies - 1 current and 1 from 21st February 2021 – 2 nominations	Mr P Rowe and Mrs M Thomas
Pwll 2 vacancies - 1 current and 1 from 6th February 2021 – 1 nomination	Mrs C Wheeler-Jones
Richmond Park 2 vacancies – 2 nominations	Councillor Alun Lenny and Ms H Adams
Tycroes 1 vacancy from 6th February 2021- 1 nomination	Mrs S Davies

EXECUTIVE BOARD MEMBER

DATE

15 MARCH 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:	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@cararthenshire.gov.uk
		TNeumayer-James@cararthenshire.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
15 March 2021

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

15th March 2021

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>				
Blaenau	1	Rev D L Rees	Mrs Nerys Thomas, Acting Deputy Headteacher	'Rev. Rees is a member of the community who attends school at times and is willing to support the school. He is also a governor for Llandybie school and is therefore familiar with what it entails.'
Bro Banw	1	Ms C Merola	Mr Peter Evans, Headteacher	'Ms Merola is a very experienced professional and would be an excellent addition to our Governing Body. She was the ALENCO in Sir Thomas Picton Secondary School for many years and so has a most relevant background in all aspects of education. She is also the NEU trade union representative for Pembrokeshire and so has a further wealth of experience in H.R., staffing and personnel matters. She will provide balance to our G.B. and also an external perspective.'
Cwrt Henri-Ffairfach-Talley Federation	4 from 1 st April	Cllr. Cefin Campbell Ty'r Gat Gelli Aur Carmarthen SA32 8NG	Mr Gethin Richards, Headteacher	'Cllr Campbell is a former governor of many schools and aware of education needs and developments. Cllr Campbell represents areas where many children attend two of the three federating schools, and as a result is uniquely placed to look at developing the federation across the three communities. Cllr Campbell is convinced that there is a need to support school leaders, but at the same time can be a critical friend of school leaders, ensuring the best for our pupils.'

Page 10		<p>Cllr. Joseph Davies 5 Ger Y Llan Cwmifor Llandeilo SA19 7BU</p>	n/a – elected member	<p>Cllr. Davies is seeking appointment as LA Governor on the new Federation. Cllr. Davies is an LA Governor on the current Federation of Ffairfach and Talley and was a governor on the Talley GB for almost nine years, prior to federating.</p>
		<p>Cllr. Mansel Charles Sarn Gelli Llanegwad Nantgaredig Caerfyrddin SA32 7NL</p>	n/a – elected member	<p>Cllr. Charles is seeking appointment as LA Governor on the new Federation. Cllr. Charles is an LA Governor on the current GB for Cwrt Henri and a former pupil of the school.</p>
		<p>Mrs S Collins</p>	<p>Mr Gethin Richards, Headteacher</p>	<p>‘Mrs Collins is already Chair of the Governing Body of Cwrt Henri, and her appointment to the New Body would provide consistency as the new body is established. Mrs Collins is a former teacher, and as a result has a sound understanding of school needs and school standards as well as the knowledge to hold school leaders to account. Mrs Collins lives in the area, and is determined to ensure the best education and experiences for the pupils.’</p>
		<p>Mr H Pritchard</p>	<p>Mr Gethin Richards, Headteacher</p>	<p>‘Mr Pritchard is a current governor and aware of education needs and developments. Mr Pritchard has already been involved in the federation of two schools and as a result is uniquely placed to look at developing the federation across the three communities. Mr Pritchard is convinced that school leaders need to be supported, but at the same time can be a critical friend of school leaders, ensuring the best for our pupils.’</p>

		Mrs D Williams	Mr Gethin Richards, Headteacher	<p>'Mrs Williams is already Chair of the Governing Body of Ffairfach and Talley, and her appointment to the New Body would provide consistency as the new body is established.</p> <p>Mrs Williams is a former head teacher and former Challenge Adviser, and as a result has a sound understanding of school needs and school standards as well as the knowledge to hold school leaders to account. Mrs Williams lives in the area, and is determined to ensure the best education and experiences for the pupils.'</p>
Llanedi	1	Mrs M Morgan	Ms Eirwen Thomas, Chairperson	<p>'It is my pleasure to nominate Mrs Morgan to represent the LEA on the Governing Body of Ysgol Llanedi.</p> <p>Mrs Morgan is a retired headteacher, having spent her entire career teaching in the primary schools of Carmarthenshire. She is very well versed in all aspects of education and fully understands the challenges faced in our schools.</p> <p>Her support to community activities is second to none and much appreciated. Mrs Morgan is a visitor to the school and is the link between Eisteddfod Yr Hendy and the competitors from the school and is very supportive of all school activities.</p> <p>It is my privilege to present Meinir as a most suitable, astute and upstanding member of our community who will be an asset to the Governing Body of Ysgol Llanedi.'</p>
Parcyrhun	1	Mr D A Jones	Ms Bethan Martin, Headteacher	<p>'Mr Jones is an active member of the community and an experienced school governor. He is involved in several groups within the community of Ammanford, particularly Ammanford Silver Band and has a keen interest in education. He has supported the school over a number of years as a parent governor. He has a sound knowledge of the way a school develops strategically and also the systems needed to ensure accountability</p>

				and continuous improvement. He has previously been responsible for Health and Safety as a school governor and was able to use his knowledge and experience to support and challenge the school in this particular area.'
Teilo Sant	1	Mrs E Llewelyn	Mr Owain Gruffydd, Chairperson	'Mrs Llewelyn has been a member of the Governing Body for a number of years and is also an active member of the Parent Teacher Association, demonstrating a commitment to education and improving school standards. She is also active and supportive of several organizations in the Llandeilo community, including a number of sports clubs. She has also shared her experience and expertise in the marketing field by chairing the school's Marketing Working Group, contributing constructively to this area and the Governing Body as a whole.'
Y Ddwylan	2	Mr D Davies	Dr Sioned Lleinau Thomas, Chairperson	'Mr Davies has very extensive experience within education, as a teacher, education adviser and as a governor. He was a mathematics and science teacher for many years at Maes Garmon and Dyffryn Teifi, before working for Ceredigion County Council for a period before retiring.'
Y Fro	1	Ms E W Jones	Mrs Sian Davies, Headteacher	'As a successful teacher at a local Welsh Comprehensive School, Ms Jones makes a valuable contribution to the education of individuals studying the Welsh bacculaureate as well as History. She also plays an active role within the community of Llangyndeyrn by being part of a committee where the village raises money and organises events. She is also a valued member of the local Merched y Wawr and sits on the committee of a local golf club. I also know that she will be willing to contribute to the education of the primary

				pupils using her expertise. Ms Jones will be an asset to this governing body.'
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SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Dyffryn Aman	1 from 31 st March	Mrs M Wyn	Mrs Nerys Nicholas, Headteacher	'Mrs Wyn is an active member of the governing body. She has extensive educational experience and a broad knowledge of the processes and priorities of Ysgol Dyffryn Aman. Her expertise as associate governor of the Welsh Department has been supportive in moving aspects of provision forward. A loyal and honest person who places Ysgol Dyffryn Aman and its learners at the centre of all the decisions and actions.' Mrs Nicholas is seeking Mrs Wyn's re-appointment.
Dyffryn Taf	1	Mrs E Bradbury	Mr Bob Elward, Foundation Governor	'I have known Mrs Bradbury for nearly 20 years and I'm certain she'll be an effective and very conscientious member of the Governing Body at Dyffryn Taf. Both her adult children have attended Dyffryn Taf. She is a director of her husband's electrical contracting company based in Templeton, and is active in many aspects of the community in and around the Templeton and Narberth area.'
QE High School	1 from 17 th April 2021	Mr M Evans	Mrs Helen Starkey, Chairperson	'Having completed several terms of office as a Local Authority Governor at QE High Mr Evans fulfils the criteria for re appointment. He is a retired High School Head of Science teacher and Carmarthenshire County Council Education Science Adviser and School Link officer. His experience in these roles enable him to challenge and support the school in his role as Governor. Mr Evans attends all training sessions arranged by the LA, Governors Cymru and also those offered by the school in order to keep up to date with requirements and to assist the school in moving

				<p>forward. He is conscientious in his role and as he is retired is able to give generously of his time during the day to attend school to see the day to day operational functions, to assist with monitoring and staff appointments. Mr Evans takes on Governor responsibilities in an effective manner and is able to provide good quality guidance to others on the GB when making important decisions in relation to Policy.'</p> <p>Mrs Starkey is seeking Mr Evans' re-appointment.</p>
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Rhydygors	2	Mr T Joyce	Mrs Bethan James, Acting Headteacher	<p>'Mr Joyce has worked across a range of different education settings for the past ten years, this has been both in the public and private sector. In his current role he advises best practice for teachers working alongside some of our county's most vulnerable young people. He is a firm believer that we need to ensure that we have aspirations, empower the ability to make choices and set outcomes for our most vulnerable young people, such as the ones that we have in Ysgol Rhydygors.</p> <p>Mr Joyce is born and bred in Carmarthen; with his entire education having taken place in Johnstown. From primary all the way through to university. He has great interest and aspirations for the local community of which he and his family are a part.</p> <p>Mr Joyce is a trauma informed practitioner, and he is willing to share and support in the development of the skills that he uses when delivering training for working with our most vulnerable children. He currently delivers and advises to professionals regionally. Mr Joyce is willing to attend any governor training that he may need.'</p>

		Mrs S Owen	<p>'Mrs Owen has been a qualified teacher since 1999 and has had the opportunity to work in a range of challenging education settings ranging from teaching in inner city Tower Hamlets in a Beacon School of excellence, working within the Behaviour Support Team based at Rhydygors, to becoming the Education Coordinator for Children who are Looked After.</p> <p>In her current role within the authority she oversees the education of pupils from 3-16 and has up to date, relevant knowledge in all areas of teaching and learning, including the ALN reform, Curriculum for Wales and Trauma Informed practice.</p> <p>Mrs Owen has played an integral part in raising the attainment of our Children Looked After in Carmarthenshire and believes that we should have high aspirations and expectations for all of our children. Education gives opportunities and choices that will lead to better outcomes and life chances.</p> <p>Mrs Owen was brought up in Carmarthenshire and has an excellent understanding of the local community, resources it has to offer and opportunities that can be found here.</p> <p>She is willing to share her skills, motivate, and build on the work that has already taken place within the school using a professional, supportive and respectful manner. Mrs Owen is willing to make a full commitment to any governor training that is required.'</p>
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