

MONDAY, 13 SEPTEMBER 2021

TO: THE CABINET MEMBER FOR EDUCATION & CHILDREN

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING OF THE CABINET MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD AT **9.00 AM, ON TUESDAY, 21ST SEPTEMBER, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

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|---------------------------------|---|
| 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 9TH JULY, 2021** 3 - 4
- 3. APPOINTMENT OF L.A. GOVERNORS** 5 - 12

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

Agenda Item 2

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
EDUCATION & CHILDREN**

FRIDAY, 9 July 2021

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

The following officers were in attendance:

K. Thomas, Democratic Services Officer

Virtual Meeting - 9.00 - 9.10 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 18TH MAY 2021.

RESOLVED that the decision record of the meeting held on the 18th May 2021 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.

Consideration was also given to an appointment onto the Management Committee overseeing all Carmarthenshire County Council Local Authority Pupil Referral Units

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 x vacancy - 1 nomination) | Cllr. Andre McPherson |
| Llangain/Llansteffan and Bancyfelin Federation (4 x vacancy – 5 nominations) | Cllr Carys Jones Mr G Edwards Mr H Iorwerth Mrs N Pejsak |

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| Stebonheath (2 x vacancy – 2 nominations) | Mrs R De Filippo Mrs K Marson |
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FURTHER RESOLVED that the following appointment be made onto the **Management Committee overseeing all Carmarthenshire County Council Local Authority Pupil Referral Units**

| Appointment of LA Member on a PRU (pupil referral unit) Management Committee | Appointments |
|--|--|
| Management Committee overseeing all Carmarthenshire County Council Local Authority Pupil Referral Units (1 x vacancy - 1 nomination - from 1 st September 2021) | Ms J Antoniazzi – (Carmarthenshire County Council Lead Officer for Behaviour Services and Pupil Referral Units) |

EXECUTIVE BOARD MEMBER

DATE

21 SEPTEMBER 2021

| | |
|----------------------------|---------------------------------|
| Cabinet Member: | Portfolio: |
| Cllr. Glynog Davies | Education & Children |

APPOINTMENT OF LA GOVERNORS

Recommendations / key decisions required:
That the Cabinet Member makes appointments to the listed vacancies.

Reasons:
To meet statutory obligations of filling vacancies on Governing Bodies.

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| 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

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| 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

CABINET MEMBER EDUCATION AND CHILDREN

21 September 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

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|-----------------------------|-------------|-------------|-------------|------------------------|----------------------------|-----------------|
| 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

21st Sept 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 (from 6 th December 2021) | Cllr. Dai Thomas Brynteg Heol Maesybont Castell-Y-Rhingyll Llanelli SA14 7NA | n/a – elected member | Cllr. Thomas is seeking re-appointment as LA Governor on the Governing Body of Blaenau School from 6th December. |
| Bynea | 1 (from 4th October 2021) | Cllr. Deryk Cundy 8 Aber Lluchwr Llangennech Llanelli SA14 8AH | n/a – elected member | Cllr. Cundy is seeking re-appointment as LA Governor on the Governing Body of Bynea School from 4th October. |
| Dafen | 1 | Cllr. Rob Evans 69 Iscoed Stradey Llanelli SA15 4DA | Mr G Edwards, Chairperson | 'We wish to re-appoint Cllr Evans who brings a particular set of skills to the Governing Body.' |
| Gymraeg Llangennech | 2 (from 13 th November 2021) | Cllr. Gwyneth Thomas 14 Llys y Felin Llangennech Llanelli SA14 8BA | n/a – elected member | Cllr. Thomas is seeking re-appointment as LA Governor on the Governing Body of Llangennech School from 13th November. |

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| Johnstown | 2 (1 current and 1 from 4 th Oct 2021) | Mr S Murphy Mr R Pal | Mr A Welch, Acting Headteacher Applied through Governors for Schools. Application supported by the Governing Body of Johnstown School. | ‘Mr Murphy has several years’ experience as an LA Governor. He has shown a regular commitment to our school as Chair of Governors. He attends governor meetings regularly and always makes a valued contribution. Mr Murphy attends the necessary LA training courses. He is employed in CCC’s Legal Department and is able to transfer these skills to his role as a school governor.’ Mr Welch is seeking Mr Murphy’s re-appointment from 4 th Oct 2021. ‘Being a Paediatrician I have knowledge and understanding of children, their health, education and the importance of family values. This experience will be useful in the role of a school Governor. Integration of health, education and family values will make children the good citizens of the world who will be the future leaders of mankind, leading the nation and human race. With my cultural and ethnic background, I have seen the world extensively, interacted with children and families in various parts of the world, dealt with suffering of children and humanity as a whole. That knowledge and experience will be greatly helpful in the role of school Governor.’ |
| Llanybydder Page 8 | 1 | Mr K Patel | Mr D Thomas, Chairperson | ‘Mr Patel is a local businessman running the Nisa shop and Post Office in Llanybydder. Even though he hasn’t lived long in the community, he is very supportive of the school and other organisations within Llanybydder. He always donates to the school and he would be excellent as an LA Governor as he takes an interest in many organisations in Llanybydder. The Governors at the school feel he would be an asset and are very happy he has shown an interest in becoming a Governor.’ |

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| Maes y Morfa | 2 | <p>Cllr. John Prosser 53 Bigyn Road Llanelli SA15 1NT</p> <p>Ms N Thomas</p> | <p>Ms H Nicholls, Chairperson</p> <p>Ms H Nicholls, Chairperson</p> | <ul style="list-style-type: none"> • Has good communication skills • Willingness to attend training and updates • Previously served on the Governing Body • Has experience of being a Local councillor • Has an in-depth understanding of the catchment area of the school and the social issues of the community. <ul style="list-style-type: none"> • Experience as a primary school teacher • Has good communication skills • Willingness to attend training and updates • Previously served on a Governing Body in Gloucester and Hereford • Has experience of being a Trustee of a Special School • Is currently on appeal panels for admissions for a number of authorities • Lives in the catchment area of the school. |
| Y Bedol | 1 | Mr W Morgan | <p>Applied through Governors for Schools.</p> <p>Application supported by the Chair and Headteacher of Ysgol y Bedol.</p> | <p>‘I believe that I can bring a range of skills to the role and, that in itself, motivates me to ensure the very best of what I can give to the role of a Governor. I am aware that there is a wide range of legislation. My career, after leaving Swansea University with a PGCE in Welsh, has led to a number of jobs in Education in both First and Second Language schools in Bridgend, Pembrokeshire and now in Llandovery College, as a Teacher and Housemaster.</p> <p>Now that I am working two days a week from September, I want to give something back to society. I know that my experience and knowledge of being in Secondary Schools, both State and Independent, would be useful and I am more than happy to volunteer my time. During my career, I trained, developed and aspired</p> |

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| | | | | <p>many colleagues and as an Educator, I enjoy watching young people grow and develop.</p> <p>The legal framework means that my liability is very similar to that of the work that I do as a Magistrate in the Family Court and especially with Child Protection. This role has given me the opportunity to deal with some very difficult issues as well as meaningfully using all the skills I have gained from my time in Education.</p> <p>There are so many aspects to this role that would make it rewarding and a stimulating experience. I believe School governors play a vital role in the Welsh education system as part of a wider team working towards the same goal: ensuring that children in Wales receive an excellent education and, as a result, being a critical friend and a school partner.'</p> |
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| SECONDARY SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
|-------------------------|-------------------------|---|--|--|
| Bryngwyn / Glanymor | 1 | <p>Cllr. Rob Evans 69 Iscoed Stradey Llanelli SA15 4DA</p> <p>Mr M Theodoulou</p> | <p>n/a – elected member</p> <p>Mrs S Cole, Chairperson</p> | <p>Cllr. Evans is seeking re-appointment as LA Governor on the Governing Body of the Bryngwyn-Glanymor Federation.</p> <p>'Mr Theodoulou has extensive experience working within governing bodies, including previous Chair of Pembrey School and Vice-Chair of Glan y Mor School prior to the Federation. He has already evidenced a commitment to education and acted on his desire to help improve standards of education having played a key role in the formation of the Bryngwyn & Glan y Mor Federation.</p> <p>Mr Theodoulou was also one of the four members of the Joint Committee that undertook preparatory work</p> |

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| | | | | <p>prior to the formation of the new Federation Governing Body.</p> <p>Having previously being successful in securing a LEA Governor position, Mr Theodoulou has shown continued enthusiasm in supporting both schools to continue in their growth as a Non Governing Body Member within the Federation.</p> <p>A Community Councillor for the Burry Port Ward, a leader in providing an alternative curriculum service to disengaged young people and an experienced contributor on boards, both in the private and public sectors, Mr Theodoulou has a deep understanding of the roles and responsibilities of a governor. The individual skills and expertise he brings to our Governing Body is of extreme value, and we would like Mr Theodoulou to play a more prominent role with full voting rights.</p> <p>Finally, Mr Theodoulou has openly communicated his full commitment to the role of governor and has confirmed that he has the time and the enthusiasm for this role.'</p> |
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| SPECIAL SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
| N/a | | | | |

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