

**THURSDAY, 18 NOVEMBER 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 **THURSDAY, 25TH NOVEMBER, 2021** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Martin S. Davies</b>
<b>Telephone (direct line):</b>	<b>01267 224059</b>
<b>E-Mail:</b>	<b>MSDavies@carmarthenshire.gov.uk</b>

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 21ST SEPTEMBER 2021.** 3 - 4
- 3. APPOINTMENT OF L.A. GOVERNORS.** 5 - 10

*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

**CABINET MEMBER DECISIONS MEETING FOR EDUCATION &  
CHILDREN**

**TUESDAY**, 21 September 2021

**PRESENT: Councillor:** G. Davies (Cabinet Member).

**The following officers were in attendance:**

E. Bryer, Democratic Services Officer

Virtual Meeting - 9.15 - 9.35 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 9TH JULY, 2021**

**RESOLVED** that the decision record of the meeting held on the 9<sup>th</sup> July 2021 be signed as a correct record.

**3. APPOINTMENT OF L.A. GOVERNORS**

The Cabinet 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
<b>Blaenau</b> (1 x vacancy - 1 nomination) From 6 <sup>th</sup> December 2021	Cllr. Dai Thomas
<b>Bynea</b> (1 x vacancy - 1 nomination) From 4 <sup>th</sup> October 2021	Cllr. Deryk Cundy
<b>Dafen</b> (1 x vacancy - 1 nomination)	Cllr. Rob Evans

<b>Ysgol Gymraeg Llangennech</b> (2 x vacancy - 1 nomination) From 13 <sup>th</sup> November 2021	Cllr. Gwyneth Thomas
<b>Johnstown</b> (2 x vacancy - 2 nominations) 1 current and 1 from 4 <sup>th</sup> October 2021	Mr S Murphy Mr R Pal
<b>Llanybydder</b> (1 x vacancy - 1 nomination)	Mr K Patel
<b>Maes Y Morfa</b> (2 x vacancy - 2 nominations)	Cllr. John Prosser Ms N Thomas
<b>Y Bedol</b> (1 x vacancy - 1 nomination)	Mr W Morgan

<b>Secondary School</b>	<b>Appointments</b>
<b>Bryngwyn / Glanymor</b> (1 x vacancy - 2 nominations)	Cllr. Rob Evans

\_\_\_\_\_  
**CABINET MEMBER**

\_\_\_\_\_  
**DATE**

## 25 NOVEMBER 2021

<b>Cabinet Member:</b>	<b>Portfolio:</b>
<b>Cllr. Glynog Davies</b>	<b>Education &amp; Children</b>

### 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.

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: <a href="mailto:edgmorgans@cararthenshire.gov.uk">edgmorgans@cararthenshire.gov.uk</a> <a href="mailto:TNeumayer-James@cararthenshire.gov.uk">TNeumayer-James@cararthenshire.gov.uk</a>
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**Declaration of Personal Interest (if any):** None

**Dispensation Granted to Make Decision (if any):** N/A

**DECISION MADE:**

**Signed:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

CABINET 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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

# EXECUTIVE SUMMARY

## CABINET MEMBER EDUCATION AND CHILDREN

### 25 November 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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

#### 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* 25<sup>th</sup> November 2021

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p><b>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'.</b></p>				
Bancffosfelen	1	Cllr. Liam Bowen 69 Heol Cae Pownd Cefneithin Llanelli SA14 7BX	n/a – elected member	Cllr. Liam Bowen is seeking appointment as LA Governor on the Governing Body of Bancffosfelen School.
Bro Banw	1 from 6 <sup>th</sup> Dec 21	Mr E Morgan	Mr P Evans, Headteacher	'Very successful career in education, including inspectorate. Grandfather of a child in the Canolfan Yr Enfys specialist provision.'
Burry Port	1	Mr G Morgan	Mrs B Lewis, Chairperson	'Mr Morgan has been a parent governor at Burry Port Community Primary School for a number of years. He has many skills and attributes that have been key to the successful operation of the Governing Body, not least during the COVID-19 Pandemic. He has experience in Buildings, Health and Safety and Risk Assessments, as well as providing positive challenge and contribution from a parent's perspective and his contribution from both a personal and professional perspective will be keenly felt if he were to leave the Governing Body. Mr Morgan is also a very active member of the Burry Port local community having very strong links with the RNLI and St Mary's Church to name a few.'

Carreg Hirfaen	1 (from 6th Dec 21)	Mr D Evans	Mr A Jones-Evans, Headteacher	<p>'Mr Evans has been a governor since 2013, Chair of the GB and lives locally. He demonstrates a great commitment to education and often calls in the school to see pupils and staff and discuss issues with the headteacher. Various governors' meetings are held to discuss data, SDP and funding using the expertise of all governors to maintain good standards in the school.'</p> <p>Mr Jones-Evans is seeking Mr Evans' re-appointment.</p>
Dewi Sant	1 (from 6 <sup>th</sup> Dec 21)	Cllr. Rob James 36 Ty'r Fran Avenue Llanelli SA15 3LP	n/a – elected member	Cllr. James is seeking re-appointment as LA Governor on the Governing Body of Ysgol Dewi Sant from 6 <sup>th</sup> December.
Gymraeg Rhydaman	1 (from 6th Dec 21)	Cllr. Deian Harries Parc y Bryn Teras Brynteg Rhydaman SA18 3AU	n/a – elected member	Cllr. Harries is seeking re-appointment as LA Governor on the Governing Body of Ysgol Gymraeg Rhydaman from 6 <sup>th</sup> December.
Llangennech	1	Mr A Warner	Mr G Anderson, Headteacher	<p>'Mr Warner has served the School's Governing Body since 2017 and has been a strong asset on the Governing Body. He is one of the people from the village and works in the authority as a rural projects officer. He was unanimously nominated to the Local Authority Governor role.'</p>
Nantgaredig	1 (from 6 <sup>th</sup> Dec 21)	Mr L Thomas	Mr S Griffiths, Headteacher	<p>'Mr Thomas has been a very loyal and active governor at Ysgol Nantgaredig. We want him to remain a member of the governing body for the future as we very much appreciate his expertise and commitment.'</p> <p>Mr Griffiths is seeking Mr Thomas' re-appointment from 6<sup>th</sup> December 2021.</p>



Pen Rhos	2	Cllr. John Prosser 53 Bigyn Road Llanelli SA15 1NT	n/a – elected member	Cllr. Prosser is seeking re-appointment as LA Governor on the Governing Body of Ysgol Pen Rhos.
Penygaer	2	Mr D Macgregor  Ms B M Lewis	Mr A Stevenson, Headteacher  Mr A Stevenson, Headteacher	'Interest shown in serving on the Governing Body of the school. Chair of fostering panel. Experience of local education as former assistant chief executive of Bridgend County Borough Council.'  'Referral from Governors for Schools – former parent governor and English teacher.'
Rhys Prichard	1	Mrs M Jones	Mr E Davies, Headteacher	'Mrs Jones has a wealth of knowledge of the educational system, being a former teacher and is keen to help improve standards of education within the school. She is a fluent Welsh speaker and promotes the language within the community. She is also a very active member of the local community in which the school is situated.'

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Coedcae	1 (from 11 <sup>th</sup> December 2021)	Dr B Jones	Mrs T Senchal, Headteacher	'Dr Jones had provided Coedcae School with invaluable advice and support as a governor during his term of office to date and has indicated his willingness to continue to support the school in this way for a further term of office.'  Mrs Senchal is seeking Dr Jones' re-appointment.
Maes y Gwendraeth	1	Mr M Jenkins,	Mr W Evans, Headteacher	'Mr Jenkins has extensive experience of working for the authority and has full knowledge of the school. This

				expertise will reinforce the GB's understanding and benefit the school.'
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
N/a				