

TUESDAY, 7 JULY 2020

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 **9.30 AM**, ON **WEDNESDAY, 15TH JULY, 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. APPOINTMENT OF L.A. GOVERNORS** 3 - 14
- 3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD
OF THE MEETING HELD ON THE 18TH MARCH, 2020** 15 - 16

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

15 JULY 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.

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|--------------------------|--|--|
| 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 July 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

15th July 2020

| 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> | | | | |
| Betws | 1 from 1 st Sept | Mr D J R Bartlett | Mrs C James, Headteacher | <p>'I would like to re-nominate Mr R. Bartlett as LA Governor to sit on the Board of Governors for Betws School. Mr Bartlett has been very active and supportive of the school in recent years and I would like the arrangements to continue for the benefit of the pupils, the staff and the community of Betws. We appreciate his vast experience and knowledge.'</p> <p>Mrs James is seeking Mr Bartlett's re-appointment.</p> |
| Brynsierfel | 1 from 1 st Sept | Cllr. Sharen Davies 3 Dafen Road, Dafen, Llanelli, SA14 8LY | n/a – elected member | Cllr. Sharen Davies is seeking re-appointment as LA Governor at Ysgol Brynsierfel from 1 st September. |
| Cae'r Felin | 2 (1 current and 1 from 5 th Sept) | Cllr. Linda Davies Evans Daneli, Dolgran, Pencader SA39 9BX | n/a – elected member | Cllr. Linda Davies Evans is seeking re-appointment as LA Governor at Ysgol Cae'r Felin from 5 th Sept. |
| Carwe-Gwynfryn-Ponthenri Federation | 2 (1 from 10 th and 1 from 12 th Oct) | Cllr. Tyssul Evans Cysgod y Glyn, Pontnewydd, Pontiets, Llanelli, SA15 5TL | n/a – elected member | Cllr. Tyssul Evans is seeking re-appointment as LA Governor at the Carwe-Gwynfryn-Ponthenri Federation from 10 th October. |
| Cross Hands-Drefach Federation | 3 (2 from 10 th Oct and 1 from 25 th Nov) | Cllr. Emlyn Dole Fferm Capel Ifan, Pontyberem, Llanelli, SA15 5HF | n/a – elected members | Cllr. Emlyn Dole and Cllr. Darren Price are seeking re-appointment as LA Governors at the Cross Hands-Drefach Federation from 10 th October. |

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| Pages 8 | | Cllr. Darren Price 11 Heol Rhosybonwen, Cefneithin, Llanelli SA14 7DJ | | | |
| | Ferryside | 1 | Mrs K Morgan | Cllr. Mair Stephens, Chairperson | 'Mrs Morgan is a past parent of the school and has been a very good supporter of the school over the years. She was a campaigner for sports facilities for the community and is involved in her husband's business Morgan Construction Wales Ltd, so brings both a community and business aspect to the governing body. She has a DBS as a volunteer for Ferryside school as she takes the children swimming.' |
| | Laugharne | 1 from 12 th Oct | Cllr. Jane Tremlett The Ship & Castle, King Street, Laugharne, SA33 4RY | n/a – elected member | Cllr. Jane Tremlett is seeking re-appointment as LA Governor at Laugharne School from 12 th Oct. |
| | Llangain | 1 from 5 th Sept | Cllr. Carys Jones Y Garth, The Green Llansteffan Caerfyrddin SA33 5LW | n/a – elected member | Cllr. Carys Jones is seeking appointment as LA Governor at Llangain School from 5 th Sept. |
| | Llanllwni | 1 from 5 th Sept | Cllr. Linda Davies Evans Daneli, Dolgran, Pencader SA39 9BX | n/a – elected member | Cllr. Linda Davies Evans is seeking re-appointment as LA Governor at Llanllwni School from 5 th Sept. |
| | Llannon | 1 from 5 th Sept | Cllr. Emlyn Dole Fferm Capel Ifan, Pontyberem, Llanelli, SA15 5HF | n/a – elected member | Cllr. Emlyn Dole is seeking re-appointment as LA Governor at Llannon School from 5 th Sept. |
| | Llansteffan | 1 from 5 th Sept | Cllr. Carys Jones Y Garth, The Green Llansteffan Caerfyrddin SA33 5LW | n/a – elected member | Cllr. Carys Jones is seeking appointment as LA Governor at Llansteffan School from 5 th Sept. |
| | Llanybydder | 2 | Cllr. Ieuan Wyn Davies | n/a – elected member | Cllr. Ieuan Wyn Davies is seeking re-appointment as LA Governor at Llanybydder School from 12 th October. |

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| | (1 current and 1 from 12 th Oct) | Elvet House, Peters Hill, Llanbydder SA40 9XS | | |
| Llys Hywel | 1 from 5 th Sept | Cllr. Sue Allen Penycoed Farm, Whitland SA34 0LR | n/a – elected member | Cllr. Sue Allen is seeking re-appointment as LA Governor at Ysgol Llys Hywel from 5 th September. |
| Parc y Tywyn | 2 from 1 st Sept | Cllr. John James 18 Parc y Minos Street, Burry Port SA16 0BN Cllr. Hugh Shepardson 12 Elkington Park, Burry Port SA16 0AU | n/a – elected members | Cllr. John James and Cllr. Hugh Shepardson are seeking re-appointment as LA Governors at Ysgol Parc y Tywyn from 1 st September. |
| Pembrey | 1 from 5 th Sept | Cllr. Hugh Shepardson 12 Elkington Park, Burry Port SA16 0AU | n/a – elected member | Cllr. Hugh Shepardson is seeking re-appointment as LA Governor at Pembrey School from 5 th September. |
| Pen Rhos | 2 from 31 st Oct | Cllr. Louvain Roberts 24 George Street, Llanelli SA15 2NB | n/a – elected member | Cllr. Louvain Roberts is seeking re-appointment as LA Governor at Ysgol Pen Rhos from 31 st October. |
| Swiss Valley | 1 from 5 th Sept | Cllr. Giles Morgan 61 Oaklands, Swiss Valley, Llanelli SA14 8DH | n/a – elected member | Cllr. Giles Morgan is seeking re-appointment as LA Governor at Swiss Valley School from 5 th September. |
| Teilo Sant | 2 | Mr O James, Mr O Gruffydd | Mr O Gruffydd, Chairperson Mr A Rees, Headteacher | 'Mr James is a former pupil and a town councillor and current Mayor in Llandeilo. Mr James is an active member of the local community and a member of Llandeilo Football Club. With his commercial experience, he will have a valuable contribution to give to the school's governing body.' 'Mr Gruffydd is a former pupil and active member of the Llandeilo community. He is a former chairman and a committee member of the local community newspaper, |

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|-----------|------------------------------------|----------------|---|--|
| Page 10 | | | | Y Lloffwr, and secretary of Capel Newydd, Llandeilo. He is a member of Llandeilo Youth Football Club and coaches the Under 12's. By virtue of his post, he is the Chief Executive of Menter Dinefwr and has extensive experience of promoting the Welsh language in the community and education. He is the current Chair of the Governing Body.' |
| Trimsaran | 1 from 29 th Sept | Mrs M James | Mr S Jones, Headteacher | <p>'Mrs James has shown a continuous interest in contributing to the life of the school through being on the Governing Body. She has represented the school through the GB for the past twenty-five years as a Parent Governor and then as an LA Governor. She has grandchildren at the school and has a very good understanding of the running of the school. She has been Chair of Governors since 2010. I am well aware of the skills she has that can reinforce and strengthen the school.'</p> <p>Mr Jones is seeking Mrs James' re-appointment.</p> |
| Tycroes | 1 | Mrs J H Joseph | <p>Application submitted to Governor Support.</p> <p>Headteacher and Chair of Governors happy with application.</p> | <p>'I taught for 24 years in a primary school. My responsibilities were Welsh (2nd lang), Science, Maths, Assessment.</p> <p>I have taught in KS2 and Foundation Phase, therefore have a good understanding of all of primary age.</p> <p>I am familiar with the new curriculum. I presently do 2 days a week as a supply teacher, and from going to different schools have gained lots of ideas/strategies which classroom teachers don't have 1st hand experience of.</p> <p>All of the above skills and experiences would allow me to understand the school and what could be implemented/continued to ensure a great learning environment for the pupils.'</p> |

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| Y Bedol | 2 (1 from 5 th and 1 from 19 th Sept) | Cllr. David Jenkins 12 High Street, Glanamman SA18 1DX Cllr. Kevin Madge 19 Highfield Road, Twyn, Garnant, Ammanford, SA18 1JL | n/a – elected members | Cllr. David Jenkins and Cllr. Kevin Madge are seeking re-appointment as LA Governors at Ysgol y Bedol from 5 th and 19 th September respectively. |
| Y Dderwen | 2 from 26 th Sept | Cllr. Peter Hughes-Griffiths 20 Waundew, Caerfyrddin, SA31 1HE Rev T T Defis | n/a – elected member Dr I Matthews, Chairperson | Cllr. Peter Hughes-Griffiths is seeking re-appointment as LA Governor at Ysgol y Dderwen from 26 th September. 'Rev Tom Defis is an experienced governor and a former elected member. The governing body has benefitted from his experience during the crisis. I would encourage his appointment for a further term.' Dr Matthews is seeking Rev Defis' re-appointment from 26 th Sept. |

| SECONDARY SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
|------------------|--------------------------------|---|-----------------------|--|
| Bro Myrddin | 2 from 26th Sept | Cllr. Peter Hughes-Griffiths 20 Waundew, Caerfyrddin, SA31 1HE Cllr. Mair Stephens The Coach House, Glanmarlais, Kidwelly, SA17 5AW | n/a – elected members | Cllr. Peter Hughes-Griffiths and Cllr Mair Stephens are seeking re-appointment as LA Governors at Bro Myrddin from 26th September. |
| Coedcae | 1 from 1 st Sept | Cllr. Louvain Roberts | n/a – elected member | Cllr. Louvain Roberts is seeking re-appointment as LA Governor at Coedcae School from 1 st September. |

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| | | 24 George Street, Llanelli SA15 2NB | | |
| Dyffryn Aman Page 12 | 2 (1 from 1 st Sept and 1 from 5 th Sept) | Mr D J R Bartlett Mrs N Evans | Mrs N Nicholas, Headteacher | <p>'Mr Bartlett has been a valuable member of our governing body for a number of years. A former Maths teacher at the school who is committed to education, and a former councillor.</p> <p>Mrs Evans has just completed her 1st term as a parent governor at our school and is a valuable member of our governing body.</p> <p>Both are link governors, Mr Bartlett to the Maths department and Mrs Evans to the History department; both meet regularly with the Heads of Department to discuss improving standards within the school.</p> <p>Both have a broad knowledge and interest in the community in which the school is situated. They regularly attend governing body meetings to share their skill and expertise and both are fully committed to the governing body.'</p> <p>Mrs Nicholas is seeking Mr Bartlett's re-appointment from 1st Sept and for Mrs Evans to transfer to an LA Governor post from 5th Sept.</p> |
| Dyffryn Taf | 1 | Mr P Davies | Mrs M Pearce Jones, Chairperson | <p>'Mr Davies has been an integral part of the Governing Body at Dyffryn Taf. He is currently Chair of the Finance & Building sub-committee and has been giving expert guidance in relation to public health during the Covid-19 global pandemic.'</p> <p>Mrs Jones is seeking Mr Davies' re-appointment.</p> |
| Strade | 3 (1 from 18 th July, 1 from 1 st Sept and | Cllr Gareth Thomas Goitre Fach, Hendy, Pontarddulais, Swansea, SA4 0YA | n/a – elected member | Cllr. Gareth Thomas is seeking re-appointment as LA Governor at Ysgol y Ddwylan from 1 st September. |

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| | 1 from 5 th Sept) | Cllr M V Davies, | Mr G Evans, Headteacher | <p>'I am writing to re-nominate Cllr. M V. Davies for the Governing Body of Ysgol Y Strade His contribution and support over the last few years has been invaluable. His enthusiasm for the Welsh language and his knowledge of the community has benefitted the school and we would be happy to support Cllr. Davies to continue as local authority governor at Ysgol Y Strade for a further term of service.'</p> <p>Mr Evans is seeking Cllr. Davies' re-appointment from 18th July.</p> |
| SPECIAL SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
| n/a | | | | |

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

WEDNESDAY, 18 March 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. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 23RD JANUARY, 2020

RESOLVED that the decision Record of the meeting held on the 23rd January, 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 |
|--|-------------------------------------|
| Bancffosfelen (1 current vacancy - 1 nomination) | Mr A Barlow |
| Brynsaron (3 current vacancy - 2 nominations) | Mr E Jones Councillor Ken Howell |
| Dafen (1 current vacancy - 1 nomination) | Mrs L M Lloyd |
| Hafodwenog (1 current vacancy - 1 nomination) | Mrs L Evans |

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|---|------------------------------|
| Llangadog (1 current vacancy - 1 nomination) | Mrs M Haines-Evans |
| Llannon (1 current vacancy - 1 nomination) | Mrs L Watkins |
| Gymraeg Rhydaman (1 current vacancy - 1 nomination) | Mrs H Garland |
| Saron (1 current vacancy - 1 nomination) | Mr J Edwards |
| Y Bedol (1 current vacancy - 1 nomination) | Dr Rev C Jones |
| Y Ddwylan (1 current vacancy - 1 nomination & 1 from 24 th October) | Councillor Hazel Evans |
| Secondary School | Appointments |
| Coedcae (2 current vacancy – 2 nomination) | Mr N Furneaux Mrs J Sharp |
| Dyffryn Aman (1 current vacancy from 5 th Sep 2020 - 1 nomination) | Councillor David Jenkins |
| Dyffryn Taf (1 current vacancy - 1 nomination) | Councillor Sue Allen |

4. APPOINTMENT OF EDUCATION ADMISSIONS FORUM MEMBERS

Resolved that the following appointment be made to the Education Admissions Forum, for an initial period of four years, in accordance with the constitution determined by the Executive Board at its meeting of the 17th September, 2012:

Parent Governor:

Mr Anthony Enoch, Model Church in Wales School

EXECUTIVE BOARD MEMBER

DATE