CABINET MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

25 JANUARY 2022

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

The following officers were in attendance:

S John, School Organisation & Admissions Manager;

J. Owen, Democratic Services Officer.

Virtual Meeting: - 10:00am - 10:15am

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 25TH NOVEMBER 2021

RESOLVED that the decision record of the meeting held on the 25th November 2021 be signed as a correct record.

3. APPOINTMENT OF EDUCATION ADMISSIONS MEMBERS

The Cabinet Member received a report on the appointment of the Education Members for the Carmarthenshire Admissions Forum which explained that in accordance with the Welsh Government School Admissions Code 2013 for Admissions Forum Members, there was a requirement to review core members and school members of the Forum every 4 years and that the last full membership review took place in Autumn 2017.

It was reported that typically, the renewal of membership would fall in sync with the County Council members elections however, due to the Welsh Government elections in 2021, the local Council elections were delayed a year to 2022. Therefore, in order to comply with the Welsh Government School Admissions Code, there was a need to re-elect the core members for the period from November 2021 to a period following the Local Government Elections in May 2022.

In documenting that all existing core Members had confirmed in writing to be reelected up to October, the report proposed that the Cabinet Member made the appointments as listed in the report for the period November 2021 to October 2022. This approach had been supported by the Carmarthenshire's Admissions Forum at its meeting held on 25th November 2021.



Following the County Council elections in May, a full review of the Forum members will take place in the Autumn and subsequently every 4th year.

UNANIMOUSLY RESOLVED that the current representatives on the Panel, as detailed within the report be re-appointed to the Admissions Forum up to October 2022.

4. 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
Ammanford Nursery (1 x vacancy - 1 nomination) From 2 nd April 2022	Mr. C. H. Jones
Bro Banw (1 x vacancy - 1 nomination) From 6 th February 2022	Councillor D. Harries
Griffith Jones (1 x vacancy - 1 nomination) From 6 th February 2022	Mr. K. Jenkins
Hendy (1 x vacancy - 1 nomination)	Mr. S. Evans
Meidrim (1 x vacancy - 1 nomination) From 5 th April 2022	Mrs. A. Jones
Richmond Park (1 x vacancy - 1 nomination)	Dr. K. Al-Maliki
Y Castell (3 x vacancies - 1 nomination)	Councillor J. Gilasbey



Secondary School	Appointments
Bro Dinefwr (3 x vacancies - 1 nomination)	Mr. M. Bond
Strade (1 x vacancy - 1 nomination)	Mr. R. Bowen

CABINET MEMBER	DATE

