

TUESDAY, 18 JANUARY 2022

TO: THE CABINET MEMBER FOR EDUCATION AND CHILDREN

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING OF THE CABINET MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN 10.00 AM, ON TUESDAY, 25TH JANUARY, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224030
E-Mail:	JanineOwen@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 25TH NOVEMBER 2021 | 3 - 4 |
| 3. APPOINTMENT OF EDUCATION ADMISSIONS MEMBERS | 5 - 8 |
| 4. APPOINTMENT OF L.A. GOVERNORS | 9 - 20 |

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

THURSDAY, 25 November 2021

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

The following officers were in attendance:

M.S. Davies, Democratic Services Officer.

Virtual Meeting: 9.00 am - 9.30 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 21ST SEPTEMBER 2021

RESOLVED that the decision record of the meeting held on the 21st September 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
Bancffosfelen (1 x vacancy - 1 nomination)	Cllr. Liam Bowen
Bro Banw (1 x vacancy - 1 nomination) From 6 th December 2021	Mr E Morgan
Burry Port (1 x vacancy - 1 nomination)	Mr G Morgan
Carreg Hirfaen (1 x vacancy - 1 nomination) From 6 th December 2021	Mr D Evans

Dewi Sant (1 x vacancy - 1 nomination) From 6 th Decemberr 2021	Cllr. Rob James
Gymraeg Rhydaman (1 x vacancy - 1 nomination) From 6 th December 2021	Cllr. Deian Harries
Llangennech (1 x vacancy - 1 nomination)	Mr A Warner
Nantgaredig (1 x vacancy - 1 nomination) From 6 th December 2021	Mr L Thomas
Pen Rhos (2 x vacancies - 1 nomination)	Cllr. John Prosser
Penygaer (2 x vacancies - 2 nominations)	Mr D Macgregor Ms B M Lewis
Rhys Prichard (1 x vacancy - 1 nomination)	Mrs M Jones

Secondary School	Appointments
Coedcae (1 x vacancy - 1 nomination) From 11 th December 2021	Dr B Jones
Maes y Gwendraeth (1 x vacancy - 1 nomination)	Mr M Jenkins

CABINET MEMBER

DATE

CABINET BOARD MEMBER DECISION MEETING FOR EDUCATION & CHILDREN

25 JANUARY 2022

Cabinet Board Member:	Portfolio:
Cllr. Glynog Davies	Education & Children

APPOINTMENT OF EDUCATION ADMISSIONS MEMBERS

Recommendations / key decisions required:

That the Cabinet Board Member makes appointments to the listed vacancies.

Church in Wales Diocesan Representative:

Reverend John Cecil, Diocesan Director of Education

Headteacher Representatives- Community & Voluntary Controlled Schools:

Mr Gethin Richards

Mr Paul Jones

Headteacher Representatives – Voluntary Aided Schools:

Mr Ashley Howells

Parent Governor Representatives:

Ms Jennifer Gilmore

Mr Anthony Enoch

Local Community Representatives:

Mr Philip Warlow

Mr Julian Evans

Reasons:

To meet statutory obligations of filling vacancies on the Admissions Forum.

Directorate Name of Head of Service: Simon Davies	Designation: Head of Access to Education	Tel No. / E-mail Addresses: 01267 246471 SiDavies@cararthenshire.gov.uk
Report Author: Sue John	School Organisation and Admissions Manager	01267 246427 SJohn@cararthenshire.gov.uk

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 subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY

CABINET BOARD MEMBER DECISION MEETING FOR EDUCATION & CHILDREN

25TH JANUARY 2022

APPOINTMENT OF EDUCATION ADMISSIONS MEMBERS

In accordance with the LA appointment policy for Admissions Forum Members, there is a requirement to review core members and school members of the Forum every 4 years.

The last full membership review took place in Autumn 2017, a review is necessary in Autumn 2021. The renewal of membership would normally fall in sync with the County Council members election, however due to the Welsh Government elections in 2021, local Council elections were delayed a year to 2022.

To comply with the Welsh Government School Admissions Code, there is a need to re-elect the core members for the period from November 2021 to October 2022. Following the County Council elections, a full review of the Forum members will take place and subsequently every 4th year.

All existing core members have confirmed in writing to be re-elected for the period up to October 2021. The re-election of Core members was discussed and approved at Carmarthenshire's Admissions Forum meeting on Thursday 25th November 2021.

DETAILED REPORT ATTACHED

No

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:

S. Davies

Head of Access to Education

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	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:

S. Davies

Head of Access to Education

1. Scrutiny Committee –N/A

2. Local Member(s) – Relevant Local Members have been notified of received nominations.

3. Community / Town Council – Relevant Local Members have been notified of received nominations.

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:

Title of Document	File Ref No. / Locations that the papers are available for public inspection
Consultation Document	
Federation process of maintained schools in Wales – Guidance for governing bodies and local authorities	
School Admission Code (2013)	https://gov.wales/sites/default/files/publications/2018-03/school-admissions-code.pdf
School Standards and Organisation (Wales) Act 2013	

CABINET BOARD MEMBER DECISION MEETING FOR EDUCATION AND CHILDREN

25 JANUARY 2022

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.

<p>Directorate:</p> <p>Name of Head of Service:</p> <p>Gareth Morgans</p> <p>Report Author:</p> <p>Tanja Neumayer-James</p>	<p>Designation:</p> <p>Director – Dept for Education & Children</p> <p>Principal School Governance Officer</p>	<p>Tel No.</p> <p>01267 246450 (Gareth Morgans)</p> <p>01267 246448</p> <p>E Mail Address:</p> <p>edgmorgans@cararthenshire.gov.uk</p> <p>TNeumayer-James@cararthenshire.gov.uk</p>
---	--	--

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 subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

EXECUTIVE SUMMARY
CABINET MEMBER DECISIONS MEETING FOR
EDUCATION AND CHILDREN

25 JANUARY 2022

APPOINTMENT OF LA GOVERNORS

BRIEF SUMMARY OF PURPOSE OF REPORT

<p>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.</p>
--

<p>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.</p>
--

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.

This page is intentionally left blank

APPOINTMENT OF LA GOVERNORS

List for Consideration **25th January 2022**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
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'.				
Ammanford Nursery	1 from 2 nd April 2022	Mr C H Jones	Mrs Nia W Phillips, Headteacher	<p>'Mr Jones is our Chair of Governors, who is very supportive to the school and provides challenge. He is a local businessman who helps the school at all times.'</p> <p>Mrs Phillips is seeking Mr Jones' re-appointment from 2nd April 2022.</p>
Bro Banw	1	Cllr Deian Harries Parc y Bryn Teras Brynteg Rhydaman SA18 3AU	n/a – elected member	Cllr. Deian Harries is seeking re-appointment as LA Governor on the Governing Body of Ysgol Bro Banw.
Griffith Jones	1 from 6 th Feb 2022	Mr K Jenkins	Mr Emyr Davies, Headteacher	<p>'Mr Jenkins has been a governor at the school for eight years. He has shown great interest in the whole life of the school. He has expertise in finance. He is an enthusiastic vice-chair and we wish for him to continue in the role to support and assist the school.'</p> <p>Mr Davies is seeking Mr Jenkins' re-appointment from 6th Feb 2022.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Hendy	1	Mr S Evans	Mrs Rhian Kenny, Headteacher	<p>'Mr Evans has been a member of the Governing Body for a number of years. It was proposed at the recent full GB meeting that Mr Evans continues in his role for a further term of office. Proposed by Cllr Beynon Thomas / seconded by Mrs K Taylor.'</p> <p>Mrs Kenny and the GB are seeking Mr Evans' re-appointment.</p>
Meidrim	1 from 5 th April 2022	Mrs A Jones	Mr Gareth Rhys Thomas, Headteacher	<p>'Mrs A Jones is a valued member of the governing body and is central to school life. She has a very good knowledge of the governorship of schools. As a former teacher she has a very good knowledge of the education system and is often called upon to give advice and help. She is a valued member of the school and Governing Body, and I nominate her for re-appointment as LA Governor on our school's Governing Body.'</p> <p>Mr Thomas is seeking Mrs Jones' re-appointment from 5th April 2022.</p>
Richmond Park	1	Dr K Al-Maliki	Mrs Helen Wyn Luff, Headteacher	<p>'Dr Al-Maliki has been an experienced and active Parent Governor at Richmond Park. He has shared his experience and expertise of working in the community by acting as a Vice Chair and leading on many task groups or working parties. He has contributed constructively to this area and the Governing Body as a whole. Dr Al-Maliki has also had a significant role and impact on our Finance Sub-Committee and saw the first surplus budget for many years at Richmond Park.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
				Dr Al-Maliki has a great interest in the education of the young people in our care and sees our pupils as the communities of tomorrow. He has a very keen interest in the basic skills of Literacy and Numeracy and ICT and ensures he challenges the Senior Leaders and Subject Coordinators when on Learning Walks or meetings. He uses his knowledge and experience to support and challenge the school, ensuring that Richmond Park is the very best that it can be.'
Y Castell	3	Cllr. Jeanette Gilasbey 30 Ger-Y-Gwendraeth Kidwelly SA17 4TU	n/a – elected member	Cllr. Jeanette Gilasbey is seeking re-appointment as LA Governor on the Governing Body of Ysgol y Castell.

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bro Dinefwr	3	Mr M Bond	Application received through 'Governors for Schools'	<p>Having been in the military for 31 years, the last 18 years being within UK Special Forces holding the position of Warrant Officer working as a Senior Leadership Manager, I believe I hold the necessary attributes for this role. I believe I would bring strategic, dynamic thinking to the role and would thrive on the opportunity to enable and influence others to be inspired to achieve their goals, whilst supporting and pushing forwards the local Authorities aims and goals. I have worked alongside National & International dignitaries and Foreign Office Officials to assess and produce threat reports, analysis, and recommendations in support of Her Majesty's Governments' strategies and policy. This would include, carrying out daily risk assessments based on the country's/theatre's current threat analysis and offering recommendations for the daily operational requirements, with the emphasis being on the ability to produce dynamic, fluid assessments, as the situation is liable to change.</p> <p>I briefed and advised on security protocols and procedures based on the threat of the Relevant environments. Wrote and produced contingency & crisis plans to relate to the occurrence of unforeseen events. When required, I managed the budget on several operational projects, all within required timelines and budget thresholds. As a holder of CTLLS qualification and as Chief Instructor, I planned, lead and executed, on the delivery of multiple courses. This entailed the design and production of all policy, procedures, programmes, and resources to ensure compliance within relevant legislation and guidance.</p>

				Additionally, I was the Line Manager for approx. 60+ subordinates in all welfare and logistical support in aid of the group's requirements.
Strade	1	Mr R Bowen	Mr Geoff Evans, Headteacher	'Mr Bowen is currently a Community Governor of the Governing Body of Ysgol Y Strade. He has been employed by the County Council for years. In his current role as School Modernisation Project Officer his background and experience in the Education and Children department is more than suitable to act on the Body as a Local Authority Governor. I support his nomination unconditionally.'

SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

This page is intentionally left blank