

**MONDAY, 7 MARCH 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** WHICH WILL BE HELD AT **8.45 AM**, ON **MONDAY, 14TH MARCH, 2022** 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 25TH JANUARY 2022.** 3 - 6
- 3. APPOINTMENT OF L.A. GOVERNORS.** 7 - 12

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

## **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 25<sup>TH</sup> NOVEMBER 2021**

**RESOLVED** that the decision record of the meeting held on the 25<sup>th</sup> 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 re-elected 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 25<sup>th</sup> 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:-**

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

Secondary School	Appointments
<p style="text-align: center;"><b>Bro Dinefwr</b> (3 x vacancies - 1 nomination)</p>	<p style="text-align: center;"><b>Mr. M. Bond</b></p>
<p style="text-align: center;"><b>Strade</b> (1 x vacancy - 1 nomination)</p>	<p style="text-align: center;"><b>Mr. R. Bowen</b></p>

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

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

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## CABINET BOARD MEMBER DECISION MEETING FOR EDUCATION & CHILDREN 14 MARCH 2022

<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:	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		<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>

**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 <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

### 14 March 2022

#### 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*

**14 March 2022**

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>				
Cynwyl Elfed - Llanpumsaint	1	Mr G T Page	Mr B Davies, Chairperson	<p>'Mr Page is a well-known person who knows the areas of the Federation; Welsh is his first language. He has a child at Ysgol Cynwyl Elfed.</p> <p>Mr Page is an officer with the Urdd movement, a very pleasant and conscientious person with a great interest in assisting others.</p> <p>It will be a great advantage to have him on the Federation's Governing Body.'</p>
Halfway	2	Mrs T Devichand  Mr R D Rees	Mr H Griffiths, Chairperson	<p>'Mrs Devichand has served as a governor at Halfway for many years. Her experience and knowledge have contributed to the efficient performance of the governing body. Her contribution to school life has been greatly appreciated by both staff and governors. I trust that her nomination is accepted by the Authority.'</p> <p>Mr Griffiths is seeking Mrs Devichand's re-appointment.</p> <p>'Mr Rees has volunteered for a vacant position on our governing body. A former policeman, he has wide knowledge in private industry in a logistics role. He now works in charity and is keen to contribute to the community. He is an ideal candidate to fill the role at Halfway School.'</p>

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Emlyn	3	Mrs C Davies	Cllr Hazel Evans, LA Governor on the Gyfun Emlyn GB	<p>'Mrs Davies is an experienced assistant headteacher (of 14 years), ALNCO and class teacher. Her education background will bring a wealth of knowledge and experience of the education system and the challenges that schools are facing.</p> <p>Mrs Davies is the Assistant Headteacher at Ysgol Gyfun Emlyn's main feeder school Ysgol y Ddwylan, where she is also a member of the Governing Body. As part of her role on that GB, Mrs Davies has experience of recruiting new members of staff, as well as carrying out Performance Management meetings and reviews. Mrs Davies has also been acting headteacher for significant periods in the absence of the headteacher.</p> <p>Mrs Davies is familiar with county policies and is also the LAC Coordinator and designated safeguarding officer at Ysgol y Ddwylan.'</p>
QEHS	1	Mrs G Parker	Mr J Griffith, Chairperson	<p>'Mrs Parker has been a qualified teacher since 1992, in that time she has taught in numerous schools including the Model School which is a feeder to QEHS. She is also an Estyn Lead Inspector and currently works as a senior Lecturer in Initial Teacher Training at UWTSU.</p> <p>Mrs Parker has four children who have progressed through QEHS, one is still attending. She has taught many of the children that attend QEHS and has always promoted the school within her local community.</p> <p>Mrs Parker was born and raised in Carmarthen and attended QEHS in its former capacity. She plays an active role within the community. As a teacher and Estyn Inspector, she has continually supported the school as a parent and LA Governor for the last decade. She is happy to attend training events and</p>

				also use her professional development to help the school.'
				Mr Griffith is seeking Mrs Parker's re-appointment.
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
n/a				

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