

**FRIDAY, 1 JULY 2022**

**TO: THE CABINET MEMBER FOR EDUCATION AND WELSH LANGUAGE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **CABINET MEMBER FOR EDUCATION & WELSH LANGUAGE** WHICH WILL BE HELD IN **CABINET MEMBER OFFICE - COUNTY HALL, CARMARTHEN, SA31 1JP**, AT **9.00 AM**, ON **FRIDAY, 8<sup>TH</sup> JULY, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Julie Owens</b>
<b>Telephone (direct line):</b>	<b>01267 224088</b>
<b>E-Mail:</b>	<b><a href="mailto:juowens@carmarthenshire.gov.uk">juowens@carmarthenshire.gov.uk</a></b>

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

# **A G E N D A**

- |   |                |
|---|----------------|
| <b>1. DECLARATIONS OF PERSONAL INTEREST</b>   |                |
| <b>2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 14<sup>TH</sup> MARCH 2022</b> | <b>3 - 4</b>   |
| <b>3. APPOINTMENT OF LA MEMBER TO THE PUPIL REFERRAL UNIT (PRU) MANAGEMENT COMMITTEE</b>                        | <b>5 - 10</b>  |
| <b>4. APPOINTMENT OF LA GOVERNORS</b>   | <b>11 - 22</b> |

*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

**MONDAY**, 14 March 2022

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

**The following officers were in attendance:**

M.S. Davies, Democratic Services Officer.

Virtual Meeting: 8.45 am - 9.00 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 25TH JANUARY 2022**

**RESOLVED** that the decision record of the meeting held on the 25th January 2022 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>Cynwyl Elfed - Llanpumsaint</b> (1 x vacancy - 1 nomination)	<b>Mr. G. T. Page</b>
<b>Halfway</b> (2 x vacancies - 2 nominations)	<b>Mrs. T. Devichand</b> <b>Mr. R. D. Rees</b>

<b>Secondary School</b>	<b>Appointments</b>
<b>Emlyn</b> (3 x vacancies - 1 nomination)	<b>Mrs. C. Davies</b>
<b>QEHS</b> (1 x vacancy - 1 nomination)	<b>Mrs. G. Parker</b>

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

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

## CABINET MEMBER DECISIONS MEETING FOR EDUCATION AND WELSH LANGUAGE

8 JULY 2022

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

### APPOINTMENT OF LA MEMBER TO THE PUPIL REFERRAL UNIT (PRU) MANAGEMENT COMMITTEE

**Recommendations / key decisions required:**

That the Cabinet Member makes an appointment to the listed vacancy.

**Reasons:**

To meet statutory obligations of filling vacancies on the Pupil Referral Unit Management Committee.

Directorate:	Designation:	Tel No.
Name of Head of Service:		01267 246450 (Gareth Morgans)
Gareth Morgans	Director – Dept for Education & Children	01267 246448
Report Author:		E Mail Address:
Tanja Neumayer-James	Principal School Governance Officer	<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: \_\_\_\_\_

\_\_\_\_\_ 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 DECISIONS MEETING FOR**  
**EDUCATION AND WELSH LANGUAGE**

**8 JULY 2022**

**APPOINTMENT OF LA MEMBER TO THE**  
**PUPIL REFERRAL UNIT (PRU) MANAGEMENT COMMITTEE**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

A Pupil Referral Unit (PRU) is a type of school established by a Local Authority which has a duty to provide suitable education for children and young people who, by reason of illness, exclusion or otherwise, may not receive such education in a mainstream school.

There are a wide variety of PRUs across Wales; in Carmarthenshire, all our PRUs support learners with social, emotional and behavioural difficulties. They are diverse in terms of the number and type of pupils catered for, the typical length of stay, arrangements for admission and transfer to other education, the nature of the curriculum and length of the school day.

The different models of PRU provision are developed to meet local circumstances and are in line with local policies.

From September 2022, there will be four PRUs in Carmarthenshire – Canolfan Bro Tywi, Canolfan y Gors, Carmarthenshire Secondary Teaching and Learning Centre (CSTLC), Burry Port and Carmarthenshire Secondary Teaching and Learning Centre (CSTLC), Carmarthen.

A Management Committee, similar to a Governing Body for schools, oversees all our PRUs, and there is one vacancy for a Local Authority Member to serve on this Committee.

**REPORT ATTACHED?**

**YES**  
**List for consideration**

## 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)**  
All elected members have been invited to submit expressions of interest.
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 MEMBER TO THE PUPIL REFERRAL UNIT (PRU)**  
**MANAGEMENT COMMITTEE**

***List for Consideration***  
**8 July 2022**

	<b>NO. OF VACANCIES</b>	<b>EXPRESSIONS OF INTEREST</b>
Management Committee which oversees all PRUs	1	Cllr. Alex Evans (Glyn) Cllr. Shelly Godfrey-Coles (Burry Port) Cllr. Michael Thomas (Pembrey) Cllr. Philip Warlow (Bigyn)

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## CABINET MEMBER DECISIONS MEETING FOR EDUCATION AND WELSH LANGUAGE

8 JULY 2022

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

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

**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 DECISIONS MEETING FOR**  
**EDUCATION AND WELSH LANGUAGE**

**8 JULY 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

<b>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 :</b>						
<b>Signed:</b> Gareth Morgans		<b>Director – Department for Education &amp; Children</b>				
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

<b>I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below</b>	
<b>Signed:</b> Gareth Morgans <span style="float: right;"><b>Director – Department for Education &amp; Children</b></span>	
<b>1. Scrutiny Committee - n/a</b>	
<b>2. Local Member(s)</b> Relevant Local Members have been notified of received nominations and invited to submit additional nominations.	
<b>3. Community / Town Council – n/a</b>	
<b>4. Relevant Partners – n/a</b>	
<b>5. Staff Side Representatives and other Organisations – n/a</b>	

<b>Section 100D Local Government Act, 1972 – Access to Information</b> <b>List of Background Papers used in the preparation of this report:</b>  <b>THERE ARE NONE.</b>
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## APPOINTMENT OF LA GOVERNORS

### *List for Consideration*

**8 July 2022**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	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>				
Beca	2	Cllr. Dorian Phillips	n/a – elected member	Cllr. Dorian Phillips is seeking re-appointment as LA Governor to the Governing Body of Ysgol Beca.
Bigyn	1	Cllr. Suzy Curry	n/a – elected members	Cllr. Suzy Curry is seeking appointment as LA Governor to the Governing Body of Bigyn School. Cllr. Curry is currently serving on the GB as Additional Community Governor (Town Council representative), but the Town Council will be changing their representative from 1 <sup>st</sup> Sept 2022.
		Cllr. Terry Davies		Cllr. Terry Davies is seeking appointment as LA Governor to the Governing Body of Bigyn School.
<p>Current LA Governors are Philippa Wisdom (Chair), Andre McPherson (will move to Add Comm Gov from 1<sup>st</sup> Sept) and Jeff Edmunds (former Cllr).</p>				

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Cefneithin	2	Miss S. Griffiths	Mrs C. Richards, Headteacher  Cllr. Darren Price and Cllr. Aled Vaughan Owen are in support of the nomination.	<p>'I would like to nominate Miss Griffiths for the following reasons:</p> <p>She has the interest and desire to help improve standards of education in the school and is willing to be a critical friend by making learning journeys. She also knows the priorities of the SDP and is willing to work with the school to achieve them.</p> <p>She has knowledge of and interest in the community of which the school is a part and is aware of what is happening at the school.</p> <p>Miss Griffiths has the willingness to share individual skills and expertise in the context of the governing body, and she is our current Chair of Governors.'</p> <p>Miss Griffiths' current term of office as parent governor is due to end on 15<sup>th</sup> July.</p>
Ferryside	1	Cllr. Lewis Davies	n/a – elected member	Cllr. Lewis Davies is seeking appointment as LA Governor to the Governing Body of Ferryside School.
Ffwrnes	0	Cllr. Martyn Palfreman	n/a – elected member	<p>Cllr. Martyn Palfreman is seeking appointment as LA Governor to the Governing Body of Ysgol Ffwrnes.</p> <p>Current LA Governors are Aled Thomas (Chair), Susan Phillips (former Cllr) and Laura Edmunds (longest current term).</p>



PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Laugharne	1	Rev C. Butler	Mrs K. Perry, Headteacher  Cllr. Jane Tremlett is in support of the nomination.	'Rev. Butler used to run JAM (Jesus and Me) club in school prior to the Covid outbreak. She joins school every week online for assembly and is supportive of the school. She is known and liked by the pupils and all governors agreed that she would be a good nomination for the Governing Body of Laugharne VC Primary School.'
Llangadog	1	Cllr. Andrew Davies	n/a – elected member	Cllr. Andrew Davies is seeking appointment as LA Governor to the Governing Body of Ysgol Llangadog.
Llanmiloe	1	Mrs B. Bowen	Mrs J. Phillips, Headteacher  Cllr. Jane Tremlett is in support of the nomination.	'Mrs Bowen lives in Pendine and was a primary school teacher in Llys Hywel Whitland for many years. She still has a personal interest in education and pupil progress while wanting to be part of a community that provides opportunities and experiences to children and their families. As a Welsh speaker, Mrs Bowen has a desire to help improve attitudes, standards and language development within the school and the larger community. Mrs Bowen has a very good knowledge of the local community and school life and education. Mrs Bowen is willing to share her skills and expertise developed whilst being a primary teacher with the members of the School's Governing Body. If successful, Mrs Bowen has a commitment to further update her skills and knowledge on school governance.'

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Llanybydder	0	Cllr. Denise Owen	n/a – elected member	<p>Cllr. Denise Owen is seeking appointment as LA Governor to the Governing Body of Ysgol Llanybydder.</p> <p>Current LA Governors are Kevin Pett (Vice Chair), Ieuan Wyn Davies (former Cllr, longest current term) and Kekal Patel.</p>
Llys Hywel	2	Ms M. James	<p>Mr R. Powell, Chairperson</p> <p>Cllr. Sue Allen is in support of the nomination.</p>	<p>'Ms James has already served a term as LA Governor and during that time she carried out her duties in a considered and professional manner. She has also shown a desire to help improve standards of education at Ysgol Llys Hywel and I have no doubt that she will continue to do so, if elected for a further term.</p> <p>Ms James lives in Whitland and is well-known and highly respected in the local community. She plays an important role in the activities at Capel Tabernacle Chapel and has been leader of the Sunday School for many years. She is also involved in several other community cultural groups and activities that take place in Canolfan Hywel Dda Heritage Centre.</p> <p>Having now retired, Ms James previously worked in a bank. She has been able to utilise these skills as part of the governing body finance sub-committee and has become a valuable member of the group. She has also shown a commitment to updating her skills and knowledge on school governance.</p> <p>I believe that Ms James has the skills, knowledge, commitment and personal attributes to carry out the role of LA Governor successfully, and I recommend that she be elected to the position.'</p> <p>Mr Powell is seeking Ms James' re-appointment.</p>

<b>PRIMARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Maes y Morfa	1	Cllr. Sean Lucas Rees	n/a – elected member	Cllr. Sean Lucas Rees is seeking appointment as LA Governor to the Governing Body of Ysgol Maes y Morfa.  Cllr. Rees served on this GB as Additional Community Governor until recently, when the Town Council changed its representative.
Mynyddygarreg	1	Cllr. Lewis Davies	n/a – elected member	Cllr. Lewis Davies is seeking appointment as LA Governor to the Governing Body of Ysgol Mynyddygarreg.
Parcyrhun	2	Cllr. Peter Cooper	n/a – elected member	Cllr. Peter Cooper is seeking appointment as LA Governor to the Governing Body of Ysgol Parcyrhun.
Pembrey	0	Cllr. Michael Thomas	n/a – elected member	Cllr. Michael Thomas is seeking appointment as LA Governor to the Governing Body of Pembrey School.  Current LA Governors are Cllr. Shepardson, Mrs J Davies and Mr JH Jones (shortest current term).
Pen Rhos	1	Cllr. Sean Lucas Rees  Cllr. Terry Davies	n/a – elected members	Cllr. Sean Lucas Rees is seeking appointment as LA Governor to the Governing Body of Ysgol Pen Rhos.  Cllr. Terry Davies is seeking appointment as LA Governor to the Governing Body of Ysgol Pen Rhos, if not appointed LA Governor at Bigyn School.

<b>PRIMARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Saron	1	Cllr. Peter Cooper	n/a – elected member	Cllr. Peter Cooper is seeking appointment as LA Governor to the Governing Body of Saron School.
Swiss Valley	1	Mr M. Christopher	Mr JC Morris, Headteacher  Cllr. Giles Morgan is in support of the nomination.	‘Mr Christopher has been a very well respected, hard working Local Authority Governor on the Swiss Valley Governing Body panel for a number of years. His knowledge and expertise have been an asset to Swiss Valley School and I wholeheartedly support the nomination for Mr Christopher to continue as Local Authority Governor.’  Mr Morris is seeking Mr Christopher’s re-appointment.
Trimsaran	1 from 1 <sup>st</sup> Sept	Ms M. Arthur	Mr S. Jones, Headteacher  Cllr. Kim Broom is in support of the nomination.	‘Ms Arthur has shown an interest in contributing to the life of Trimsaran Community School by being on the Governing Body. She has represented several schools on the Governing Body in the past. She is a former pupil at the school and has a very good understanding of how a school is run. I am aware of the skills she has which can support and strengthen the school.’
Y Bedol	1	Cllr. Emyr Rees	n/a – elected member	Cllr. Emyr Rees is seeking appointment as LA Governor to the Governing Body of Ysgol y Bedol.
Y Felin	1	Cllr. Nysia Evans	n/a – elected member	Cllr. Nysia Evans is seeking appointment as LA Governor to the Governing Body of Ysgol y Felin.

<b>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Bro Myrddin	1	Cllr. Meinir James	n/a – elected member	Cllr. Meinir James is seeking appointment as LA Governor to the Governing Body of Ysgol Bro Myrddin.
Bryngwyn – Glan-y-Môr	1	Cllr. Michael Thomas	n/a – elected member	Cllr. Michael Thomas is seeking appointment as LA Governor to the federated Governing Body of Bryngwyn and Glan-y-Môr.
Dyffryn Aman	Re-appt from 29 <sup>th</sup> Nov	Cllr. Karen Davies	n/a – elected member	Cllr. Karen Davies is seeking re-appointment as LA Governor on the Governing Body of Ysgol Dyffryn Aman from 29 <sup>th</sup> November 2022.
Maes y Gwendraeth	3	Cllr. Hefin Jones	Mr W. Evans, Headteacher	<p>‘Commitment to education;</p> <p>Desire to help improve standards of education within the school;</p> <p>Knowledge of, and interest in, the community in which the school is situated;</p> <p>Willingness to share individual skills and expertise within the context of the governing body;</p> <p>Commitment to update skills and knowledge on school governance.’</p>

SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Heol Goffa	1	Mr P. Newell	Mr O. Jenkins, Chairperson	<p>'Mr Newell is a very experienced governor and as a former head teacher in the school has unrivalled knowledge and understanding of the school's ethos, governance and management. This is particularly relevant when it comes to staffing issues, appointments and challenge. His academic qualifications underline his value to the school to ensure pupil outcomes and achievements as well as his invaluable contribution as vice-chair and chair of the standards sub-committee.'</p> <p>Mr Jenkins is seeking Mr Newell's re-appointment.</p>