

THURSDAY, 17 NOVEMBER 2022

TO: THE CABINET MEMBER FOR EDUCATION & WELSH LANGUAGE

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING OF THE CABINET MEMBER FOR EDUCATION & WELSH LANGUAGE** WHICH WILL BE HELD AT **9.00 AM**, ON **THURSDAY, 24TH NOVEMBER, 2022** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Martin S. Davies
Telephone (direct line):	01267 224059
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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 19TH OCTOBER 2022** 3 - 6
- 3. APPOINTMENT OF LA GOVERNORS** 7 - 14

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

WEDNESDAY, 19 OCTOBER 2022

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

The following officers were in attendance:

T. Neumayer-James, Principal School Governance Officer

G. Ayers, Corporate Policy and Partnership Manager

J. Owens, Democratic Services Officer

Virtual Meeting - 2.00 - 2.15 pm

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 29TH JULY 2022

RESOLVED that the decision record of the meeting held on the 29th July 2022 be signed as a correct record.

3. APPOINTMENT OF LA 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.

The Principal School Governance Officer reported 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. Consequently, County Councillors may nominate to serve as LA Governors on a school that does not currently have a vacant post. In the event of the governorship becoming oversubscribed, the Council may stipulate which LA Governor must then stand down.

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 from 29.11.22 - 1 nomination)	Cllr. Betsan Jones
Bryn (1 x vacancy from 29.11.22 - 1 nomination)	Cllr. Gary Jones
Bryn Teg (1 x vacancy from 29.11.22 - 1 nomination)	Cllr. Sharen Davies
Bynea (1 x vacancy from 29.11.22 - 1 nomination)	Mrs L Dunleavy
Cefneithin (1 x vacancy - 1 nomination)	Mr R Culley
Dafen (1 x vacancy - 1 nomination)	Mrs F Healey-Benson
Five Roads (0 x vacancy - 1 nomination)	Cllr. Alex Evans to replace Mr J. Jones
Llangennech (1 x vacancy from 29.11.22 - 1 nomination)	Mr A Gravell
Llechyfedach-Tumble Federation (1 x vacancy from 29.11.22 - 1 nomination)	Cllr. Dot Jones
Myrddin (2 x vacancies - 1 nomination)	Mr W. Rowberry
Parc y Tywyn (1 x vacancy - 1 nomination)	Ms S L Thomas
Stebonheath (2 x vacancies – 2 nominations)	Cllr. Michael Cranham Ms L Trinkwon

Secondary School	Appointments
Bryngwyn / Glan-y-Môr Federation (1 x vacancy - 1 nomination)	Cllr. Giles Morgan

4. WELSH LANGUAGE ANNUAL REPORT 2021-22

The Cabinet Member considered the Annual Report in relation to the Welsh language and compliance with the Welsh Language Standards during 2021-22. The Report detailed the delivery, development and promotion of the Welsh language during the reporting period had been produced in order to comply with the Welsh Language Commissioner's monitoring arrangements.

Reference was made to the Welsh Language Commissioner's Assurance Report for 2021/22 which confirmed the Council's compliance with the provision of services through the medium of Welsh.

RESOLVED that the content of the Annual Report be agreed for publication and promotion on the Council's website.

CABINET MEMBER

DATE

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24 NOVEMBER 2022

Cabinet Member:	Portfolio:
Cllr. Glynog Davies	Education & Welsh Language

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:		
Gareth Morgans	Director – Dept for Education & Children	01267 246450 (Gareth Morgans) 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
CABINET MEMBER EDUCATION AND WELSH LANGUAGE
24 November 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

<p>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:</p>						
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

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

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

APPOINTMENT OF LA GOVERNORS

List for Consideration

24 November 2022

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>				
Bancffosfelen	1 from 29th Nov 2022	Mr J. Jones	Mr G. R. Thomas, Headteacher	<p>'Mr Jones has been a governor at Bancffosfelen for many years and the GB would like to secure his continued service as LA Governor.'</p> <p>Mr Thomas is seeking Mr Jones re-appointment.</p>
Betws	1	Miss L. Gunter	Mr J. Picouto, Chairperson	<p>'Miss Gunter is a person of great integrity and sound judgement, skills she uses as a magistrate of the Carmarthenshire bench. Furthermore, she already volunteers in the school, helping pupils develop oracy and reading skills.'</p>
Bryn Teg	1	Mr R. Collins	Ms L. J. Butler, Chairperson	<p>'Mr Collins is a successful local businessman. He is passionate about the school community, and demonstrates compassion, kindness and thoughtfulness towards those less fortunate. Mr Collins would be an asset to the Governing Body, as his ethos, skills and talents would impact positively on the strategic vision at Ysgol Bryn Teg.'</p>
Brynsaron	1	Mr G. Richards	Mr A. Eynon, Chairperson	<p>'Mr Richards lives in the community and has an education background - headteacher of Ysgol y Bedol'.</p>

Fed Beca Bro Brynach	4	<p>Cllr. Dorian Phillips Democratic Services County Hall Carmarthen SA31 1JP</p> <p>Mr B. Challinor</p> <p>Mr W. Evans</p> <p>Ms J. Thomas</p>	<p>n/a – elected member</p> <p>Mrs M. Giles, Headteacher</p> <p>Mrs M. Giles, Headteacher</p> <p>Mrs M. Giles, Headteacher</p>	<p>Cllr. Dorian Phillips is seeking appointment as LA Governor to the new Federation of Beca And Bro Brynach Schools.</p> <p>‘Mr Challinor is currently Finance Review Manager for Education in Pembrokeshire County Council. He has also previously been a Headteacher of two ALN Schools. He has extensive knowledge of both education and care sectors. He is a member of the Henllanfallteg Community Council.’</p> <p>‘Mr Evans has supported Ysgol Bro Brynach for years in his role on the Governing Body. He is a fluent Welsh speaker and has a broad knowledge of the challenges currently facing schools. His advice and experience would be of great benefit to the new Governing Body. Mr Evans is currently a member of Llanwinio Community Council.’</p> <p>‘Ms. Thomas is a member of the Community Council. She works with the NHS which means she could support the school with aspects of the Health and Wellbeing Curriculum Area. She is keen to support the school.’</p>
<p>Fed Carwe Gwynfryn Ponthenri</p> <p>Page 10</p>	1	Mr T. Jones	Mr A. Davies, Headteacher	<p>‘Mr Jones is an experienced governor who is very well respected in the community. He is a former chair of governors and has been an effective vice chair on this federation. The pupils are important to him, and he has a good understanding of the processes that will get the best out of them in terms of wellbeing and attainment.’</p> <p>Mr Davies is seeking Mr Jones’ re-appointment.</p>

Llanddarog	1 from 21 st Nov 2022	Mrs M. Rees	Cllr. Ann Davies, local elected member and LA Governor on this GB	<p>'Mrs Rees is the current Chair of the Governing Body and a valued member of the team. Her experience as a former Head Teacher has been extremely important going into an inspection, and we also have a new headteacher at the school. We all look forward to working with Mrs Rees once more.'</p> <p>Cllr. Davies is seeking Mrs Rees' re-appointment.</p>
Llanybydder	1	Mrs A. Smith	Mr G. Jones, Headteacher	<p>'Mrs Smith has shown an interest in becoming an LA Governor at Llanybydder School, as she has been on the committee with the Mudiad Meithrin of the school, so has knowledge of the school environment. She is also on the committee of the Family centre at Llanybydder. She will be very supportive of the school and takes a keen interest on what is happening in the Community. She has vast knowledge of early years teaching.'</p>
Llys Hywel	1	Ms N. Ward	Application for the role accepted and endorsed by Mr R Powell, Chairperson	<p>'Currently a School Improvement Consultant in Swansea, Ms Ward has had experience of over 15 years working in schools in Carmarthenshire and Pembrokeshire. Has until recently been a successful headteacher for about 12 years and has been an enthusiastic member of the education workforce for over 15 years.</p> <p>Because of the flexibility of her current role, Ms Ward is keen to give of her time to the work of governor now. Her experience in primary schools is purposeful and recent, and she is very aware of the challenges of schools, especially post-pandemic.'</p>
Llanygroes	1	Ms D. Mainwaring	Mr M. Lemon, Headteacher	<p>'Ms Mainwaring is an active community member with sound knowledge of education after working as a headteacher for many years.'</p>

Y Ddwylan	2	Mr G. Williams	Application received through Governors for Schools	<p>'After a career of more than 20 years in mostly the B2B world, and having watched the challenges that the education sector, particularly here in Wales, currently faces, I feel now is the right time to use my skills and experience to make a positive difference to next generation by volunteering as a school governor. Having moved to Cenarth in 2019, I have heard many positive comments about Ysgol Y Ddwylan, its focus on supporting and developing its pupils and all within a safe and caring environment, that enhances and supports the wider community.</p> <p>I would welcome the opportunity to use my previous business and communications experience to support the school in its future development.'</p>
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SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bro Dinefwr	1	Mr D. Nicoll	Application received through Governors for Schools	<p>'I am recently retired from full-time employment as a Chief Information Officer for a marketing services group and am now working as a consultant, using my IT and Finance (I qualified as a Chartered Accountant) experience to lead the implementation of a new Finance and Billing system for a global legal firm. I'm also enjoying some mentoring work; currently a Finance Director in an industrial firm and previously a CFO in a financial business and a CIO in a healthcare business. However this work leaves me with quite a bit of spare time during the week when I could be doing other work, and I would love to be able to use my experience to give something back to the community. My mother lived in Llandovery for many years and I spent most of my time living here from the start of 2020 and I found that I enjoyed being part of the local community so much that I have stayed in Wales for 80% of the time ever since – and even started learning Welsh! When I found that there was a way to apply to</p>

				<p>be a school governor I said that if I could find a school within driving range of my new home in Llandovery that would be perfect but I hadn't expected to find an opportunity in the town right next door. I would love to be able to contribute as a governor at Ysgol Bro Dinefwr. My IT and Finance skills are very strong and I also have some good experience in the development and management of policies including Privacy/GDPR. I would love to have the opportunity to discover more of what Ysgol Bro Dinefwr is looking for in a new governor and hope that there could be a good fit!</p>
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

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