

MONDAY, 16 JANUARY 2023

TO: THE CABINET MEMBER FOR EDUCATION AND 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 TUESDAY, 24TH JANUARY, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kevin Thomas
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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

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| 1. DECLARATIONS OF PERSONAL INTEREST | |
| 2. DECISION RECORD - 24TH NOVEMBER 2022 | 3 - 4 |
| 3. APPOINTMENT OF LA GOVERNORS | 5 - 14 |

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

THURSDAY, 24 November 2022

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

The following officers were in attendance:

T. Neumayer-James, Principal School Governance Officer;

M.S. Davies, Democratic Services Officer.

Virtual Meeting: 9.15 am - 9.30 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISION RECORD - 19TH OCTOBER 2022

RESOLVED that the decision record of the meeting held on the 19th October 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
Bancffosfelin (1 x vacancy from 29.11.22 - 1 nomination)	J. Jones Mr.
Betws (1 x vacancy - 1 nomination)	Miss L. Gunter

Bryn Teg (1 x vacancy - 1 nomination)	Mr. R. Collins
Brynsaron (1 x vacancy - 1 nomination)	Mr. G. Richards
Fed Beca Bro Brynach (4 x vacancies from 5.12.22 - 4 nominations)	Cllr. Dorian Phillips Mr. B. Challinor Mr. W. Evans Ms. J. Thomas
Fed Carwe Gwynfryn Ponthenri (1 x vacancy - 1 nomination)	Mr. T. Jones
Llanddarog (1 x vacancy from 21.11.22 - 1 nomination)	Mrs. M. Rees
Llanybydder (1 x vacancy - 1 nomination)	Mrs. A. Smith
Llys Hywel (1 x vacancy - 1 nomination)	Ms. N. Ward
Penygroes (1 x vacancy - 1 nomination)	Ms D. Mainwaring
Y Ddwylan (2 x vacancies - 1 nomination)	Mr. G. Williams
Secondary School	Appointments
Bro Dinefwr (1 x vacancy - 1 nomination)	Mr. D. Nicoll

CABINET MEMBER

DATE

24 JANUARY 2023

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:		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	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 CHILDREN
24 January 2023**

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
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.

APPOINTMENT OF LA GOVERNORS

List for Consideration

24 January 2023

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>				
Bryn	1 from 29th Jan 2023	Dr M A Williams	Mrs R Dawson, Headteacher (acting)	<p>'Dr Williams is a very experienced governor with a background in education. The Governing Body is keen to retain her knowledge and expertise.'</p> <p>Mrs Dawson is seeking Dr Williams' re-appointment.</p>
Carreg Hirfaen	1 from 29 th Jan 2023	Mr G Hope	Mr A Jones-Evans, Headteacher	<p>'Mr Hope has been a governor for many years and is a former high school deputy. He shows a great commitment to education and often calls at the school to speak to the pupils and staff and discuss matters with the headteacher. His knowledge, expertise and advice on finance and staffing matters is a great asset to the governing body.'</p> <p>Mr Jones-Evans is seeking Mr Hope's re-appointment.</p>
Cynwyl Elfed- Llanpumsaint Federation	3	Mr A Davies	Cllr. Bryan Davies, Chairperson	<p>'Mr Davies has been on the Governing Body for years and his contribution is always of a very high standard. He has also recently been appointed Headteacher of other schools, so we can benefit from the vast experience. He lives in Cynwyl Elfed, is a native of the area and knows his community well. He is very supportive as a parent and very active to ensure the success of the two schools. It is a pleasure to put his</p>

		Mr K. A Nicholas		<p>name forward for the position of LA Representative on behalf of the governors.'</p> <p>Cllr. Davies is seeking Mr A. Davies' re-appointment.</p> <p>'At the governors' meeting it was decided that Llanpumsaint Community Council should be asked if they would be interested in having a representative on the federated GB. Mr Nicholas was nominated unanimously.</p> <p>Mr Nicholas has always been supportive of Llanpumsaint school and remains willing and helpful. He went to this school as a small child many years ago and has still farmed in Llanpumsaint. Having his support will be very valuable.</p> <p>It is therefore a pleasure to put his name forward for the position of LA Representative on behalf of the governors.'</p>
Ffwrnes	0	Cllr. Rob James Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	<p>'The catchment area for Ysgol Ffwrnes covers a large portion of my ward (Lliedi). Having served on Ysgol Dewi Sant for several years, I would now like to support the other Welsh school that children in my ward attend.'</p> <p>Current LA Governors (3) are Mrs Laura Edmunds, Mr Aled Thomas (Chair) and Cllr. Martyn Palfreman.</p>
Hafodwenog	1 from 6 th March 2023	Cllr. Jean Lewis Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Jean Lewis is seeking re-appointment as LA Governor to the Hafodwenog School Governing Body.
Landybie	1	Mrs S Cann	Mrs R Pritchard, Headteacher	'Experienced primary school teacher who has recently retired. As ALENCO was in charge of children with specific educational needs.

				<p>As a member of the Senior Management Team, Mrs Cann has experience in dealing with staffing matters, educational issues, psychologists, therapists, social services, data handling etc.</p> <p>Previously a member of both Saron and Tregib Board of Governors during her teaching career. Would be committed to updating her knowledge of current school governance.</p> <p>Mrs Cann is an active member of the community, currently Chair of Tenovus Cancer Charity, and has recently become involved with St. Tybie's church in the role of Peoples' warden.'</p>
Llangunnor	1 from 12 th Feb 2023	Mr G Rees	Mr A Davies, Headteacher & Cllr Elwyn Williams, member of this GB	<p>'Mr Rees has been a Local Authority representative on our Governing Body for a number of years now. The Governing Body including Mr Elwyn Williams County Councillor wants to propose Mr Rees' second nomination for a further period.</p> <p>Mr Rees lives locally and is active in our community. He has played an active role as a member of our Governing Body.'</p>
Myrddin	1	Mrs D Ridley	Mr J Parker, Headteacher	'Mrs Ridley has been a governor of Myrddin CP School as parent governor. She has been the designated governor for child protection / safeguarding and Looked After Children. Mrs Ridley has served as a governor with distinction.'
Peniel	1	Mr M J Evans	Mrs C Llwyd, Vice-chair	'Mr Evans would bring wide experience to the GB, having worked in education at a special school in the county for 10 years. Working with pupils in the classroom and through sporting activities has brought him great satisfaction. He is a firm believer in aiming for excellence in education, and during his term on the governing body of Ysgol Rhydygors, the focus was on

				<p>improving the school, and he contributed to various interventions to make this a reality.</p> <p>Living in Peniel, with children at the school, he is very interested in the development of the school. An active member of Abergwili Community Council, he is fully committed to the area and well placed to build on the relationship between the school and the community. He voluntarily coaches the Peniel Panthers under-9 football team, taking training sessions and game management. Mr Evans is keen to take advantage of new learning opportunities in school governance, committing to do so to deliver excellent outcomes for the learners and for the benefit of the local community. For the above reasons, Mr Evans would be an asset to the GB and I am delighted to nominate him.'</p>
Saron	1 from 18 th March 2023	Mrs L Jones	Mr M Clarke, Chairperson	<p>'Mrs Jones is a competent and conscientious school governor and is an asset to our Governing Body. Therefore, we would like her to continue if possible.'</p> <p>Mr Clarke is seeking Mrs Jones' re-appointment.</p>
Y Ddwylan	1	Mrs J Ludgate	Cllr. Hazel Evans, local elected member and member of this GB	'I am happy to nominate Mrs Ludgate as a local businesswoman who has vast experience which would be of advantage to the Governing Body. She is also a local town councillor, and this would also bring additional benefits.'

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Peniel Pwll Myrddin Pwll 12	2 (1 current and 1 from 29th Jan 2023)	Rev T T Defis	Dr L Jones, Headteacher	'Rev. Defis is an experienced member of the Governing Body and a former councillor so he is a perfectly suitable member to represent the local authority.'

				Dr Jones is seeking the re-appointment of Rev. Defis.
Dyffryn Taf	1 from 18 th March 2023	Mr E Howells	Mr J Kennedy, Headteacher	'Mr Howells' term of office terminates on the 17th March 2023. Mr Howells has agreed to remain on the Governing Body at Dyffryn Taf for a further period of 4 years and I wish to re-nominate him.'
Gyfun Emlyn	2	Dr D Whybrow	Mr H Thomas, Headteacher & Mrs M Webley, Chairperson	'Dr Whybrow is a practitioner of and lecturer in mental health nursing. This expertise will be extremely valuable to the school with the post pandemic issues of pupil and staff mental health and wellbeing. A school priority is to further develop our wellbeing programme. Dr Whybrow is also a parent and has 2 children in the school. His knowledge of the further education system will also be valuable for our sixth form. He is also interested in the Welsh curriculum and teaching methodology.'
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

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