

MONDAY, 20TH MARCH 2023

**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 FRIDAY,
24TH MARCH, 2023** 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

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| 1. DECLARATIONS OF PERSONAL INTEREST. | |
| 2. DECISION RECORD - 24TH JANUARY 2023. | 3 - 4 |
| 3. APPOINTMENT OF LA GOVERNORS. | 5 - 10 |

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

TUESDAY, 24 January 2023

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

The following officers were in attendance: (Virtual)

T. Neumayer-James, Principal School Governance Officer

K. Thomas, Democratic Services Officer

Virtual Meeting - 9.30 - 9.55 am

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

2. DECISION RECORD - 24TH NOVEMBER 2022

RESOLVED that the decision record of the meeting held on the 22nd November 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 were appointed for 4 years and where a vacancy had 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
Bryn (1 x vacancy from 29.01.23 - 1 nomination)	Dr M.A. Williams

Carreg Hirfaen (1 x vacancy from 29.01.23 - 1 nomination)	Mr G. Hope
Cynwyl Elfed – Llanpumsaint Federation (3 x vacancy - 2 nomination)	Mr. A. Davies Mr K.A. Nicholas
Ffwrnes (0 x Vacancy) (That one of the existing LA Governors be required to stand down to enable Cllr James to sit on the Board of Governors)	Cllr Rob James
Hafodwenog (1 x vacancy from 06.03.23)	Cllr. Jean Lewis
Llandybie (1 x vacancy - 1 nomination)	Mrs. S. Cann
Llangunnor (1 x vacancy from 12.02.23 - 1 nomination)	Mr. G. Rees
Llanybydder (1 x vacancy - 1 nomination)	Mrs. A. Smith
Myrddin (1 x vacancy - 1 nomination)	Mrs. D. Ridley
Peniel (1 x vacancy - 1 nomination)	Mr. M.J. Evans
Saron (1 x vacancy from 18.03.23 - 1 nomination)	Mrs. L. Jones
Y Ddwylan (1 x vacancy - 1 nomination)	Mrs. J. Ludgate

Secondary School	Appointments
Bro Myrddin (2 x vacancy 1 current and one from 29.01.23 - 1 nomination)	Rev. T.T. Defis
Dyffryn Taf (1 x vacancy from 18.03.23 - 1 nomination)	Mr. E. Howells
Gyfun Emlyn (2 x vacancy - 1 nomination)	Dr. D. Whybrow

CABINET MEMBER

DATE

24 MARCH 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:	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 March 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 March 2023

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'.				
Blaenau	1	Mrs D Fisher-Edwards	Mrs G Jenkins, Headteacher	'To support and promote the school within the locality and to build upon current links within the Mudiad Ysgolion Meithrin group within the school.'
Carwe-Gwynfryn-Ponthenri Federation	1	Cllr. Meinir James Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Meinir James is seeking appointment as LA Governor to the Carwe-Gwynfryn-Ponthenri Federation.
Cwrt Henri, Ffairfach and Talley Federation	2	Cllr. Fiona Walters Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Fiona Walters is seeking appointment as LA Governor to the Cwrt Henri, Ffairfach and Talley Schools Federation.
Griffith Jones	1 (from 1 st April 23)	Mr T John	Mr E Davies, Headteacher	'Mr John is an experienced governor who has been a great help to the school.' Mr Davies is seeking Mr John's reappointment.
Pandy	1 (from 1 st April 23)	Mrs K Taylor	Mrs R Kenny, Headteacher	'Mrs Taylor has been an exceptional governor. She has an excellent understanding of the ALNET Bill and safeguarding including LAC through her previous role as an Assistant Head. Mrs Taylor supports through challenge, she visits the school regularly and has been

				<p>a wonderful support to me as headteacher. Her skill set is outstanding and is such an asset to the school.'</p> <p>Mrs Kenny is seeking Mrs Taylor's re-appointment.</p>
Old Road	2	<p>Cllr. Anthony Leyshon</p> <p>Rev G Hays Address tbc</p>	<p>n/a – elected member</p> <p>Mrs N Neave, Headteacher</p>	<p>Cllr. Anthony Leyshon is seeking appointment as LA Governor to the Governing Body of Old Road School.</p> <p>'Rev Hays has 7 years' experience of being a governor whilst a minister in England. As part of his role as governor of that school, he was part of subcommittee groups and had subject responsibility for RE and Art & Design. He attended relevant training as part of his role as governor. Prior to becoming a minister, he was a Graphic Designer.</p> <p>Rev Hays has been a minister for 20 years and he has been in his current post since the 1st September. He is the Superintendent Minister for South West Wales Methodist Circuit. Rev Hays and his wife have spent time serving overseas in Haiti.</p> <p>I believe that Rev Hays' wealth of experience would be an asset to the governing body of the school.'</p>
Parcyrhun	1	Mrs E Jones	<p>Mrs N Hallam, Headteacher,</p> <p>as agreed by the GB.</p>	<p>'Mrs Jones is a valued, hardworking member of the community and would be a committed and effective member of the governing body. She is able to work with all stakeholders through the medium of Welsh and English. As a former staff member of a local secondary school, she has an active interest in Education and School Improvement. She would help monitor and review the school's strategic direction and would challenge and support, drawing from her previous experience in education.'</p>

Peniel	1	Mr W Evans	Miss E H Powell, Headteacher	‘Mr Evans would bring broad experience to the Governing Body, having worked in education as a headteacher in two counties. He clearly believes in aiming for excellence in education. He has experience of negotiating with staff, governors and parents to improve standards. He is very interested in education, is a very conscientious member of the Peniel community and would be a great asset to the GB and to the school.’
Pentip	2	Mr W G. Thomas	Mrs E Davies, Chairperson	‘Mr Thomas has served the Governing Body for many years, when he has mostly been our Chairperson. He has made a considerable and invaluable contribution to the school over this period. He has a wealth of knowledge relating to Llanelli town and Carmarthenshire which has proved invaluable to the Governing Body and has always been pro-active in all aspects of school progress and the enhancement of the education of our pupils.’ Mrs Davies is seeking Mr Thomas’ reappointment.
Penygaer	1	Cllr. Rob James Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Rob James is seeking appointment as LA Governor to the Penygaer School Governing Body.
Pontyates	1	Mrs L M Cave	Mrs H Thomas, Headteacher	‘Mrs Cave is interested in the good governance of the school. She holds workshops with the children to enable them to develop expressive art skills in line with the new Curriculum for Wales and works closely with the school to raise money in order for the pupils to have new resources.’
Teilo Sant	2	Mr E Davies	Mr T Hayes, Chairperson	‘Mr Davies is currently employed by Carmarthenshire County Council as a Service Coordinator for the

				Inclusion service. He brings a wealth of knowledge and input from the LA side of matters with regards to school finances, HR matters, LA processes, etc.'
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SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				