

WEDNESDAY, 13 MARCH 2024

TO: THE CABINET MEMBER FOR EDUCATION AND WELSH LANGUAGE

I HEREBY SUMMON YOU TO ATTEND A DECISIONS MEETING OF THE **CABINET MEMBER FOR EDUCATION & WELSH LANGUAGE** WHICH WILL BE HELD IN **CABINET MEMBER OFFICE & REMOTE - COUNTY HALL, CARMARTHEN. SA31 1JP.**, AT **10.00 AM**, ON **WEDNESDAY, 20TH MARCH, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Kelly Evans
Telephone (direct line):	01267 224178
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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 24 JANUARY 2024** 3 - 6
- 3. APPOINTMENT OF LA 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.

WEDNESDAY, 24 January 2024

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

The following officers were in attendance (In Person):

K. Evans – Democratic Services Officer

Cabinet Member Office - County Hall, Carmarthen. SA31 1JP - 9.00am - 9.10am

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 23 NOVEMBER 2023

RESOLVED that the decision record of the meeting held on the 23rd November 2023 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. 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 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.

It was also noted that all County Councillors, when elected, could stipulate which school governing bodies they would sit, and their decision would take preference over 'non-elected' LA Governors. Consequently, County Councillors could nominate to serve as LA Governors on a school that did not have a vacant post and in the event of the governorship becoming oversubscribed, the Council would stipulate which LA Governor was required to 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
Brynsaron (2 vacancies – 1 Current and 1 from 27 th March)	Cllr. Ken Howell
Carreg Hirfaen (1 vacancy – 1 nomination)	Rev. C. Hamilton
Cross Hands – Drefach Federation (2 vacancies - 1 nomination)	Mr. A. Arnott
Dafen (1 vacancy - 1 nomination)	Mr. M. P. Jones
Ffwrnes (1 vacancy – 1 nomination)	Mrs. L Edmunds
Griffth Jones (1 vacancy – 1 nomination)	Cllr. Philip Hughes
Hendy (1 vacancy – 1 nomination)	Cllr Gareth Thomas
Llandybie (1 vacancy from 1 st February 2024 – 1 nomination)	Cllr Anthony Davies
Llangadog (1 vacancy – 1 nomination)	Mrs. M. Scott
Meidrim (1 vacancy – 1 nomination)	Cllr. Jean Lewis
Model (2 vacancies – 1 nomination)	Mr. D. Maynard
Nantgaredig (1 vacancy – 1 nomination)	Mr. H. Rees

Secondary School	Appointments
<p style="text-align: center;">Dyffryn Taf (3 vacancies, 2 current plus 1 from 27th March, 2024 – 2 nominations)</p>	<p style="text-align: center;">Cllr. Sue Allen Mrs. K. Owen</p>

CABINET MEMBER

DATE

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20 MARCH 2024

Cabinet Member:	Portfolio:
Cllr. Glynog Davies	Education, Young People & the 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: Name of Head of Service: Gareth Morgans Report Author: Tanja Neumayer-James	Designation: Director – Dept for Education & Children Principal School Governance Officer	Tel No. 01267 246450 (Gareth Morgans) 01267 246448 E Mail Address: edgmorgans@cararthenshire.gov.uk TNeumayer-James@cararthenshire.gov.uk
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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, YOUNG PEOPLE AND THE WELSH LANGUAGE

20 March 2024

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

20 March 2024

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>				
Brynsierfel	1	K Rees	D M Bennett, Chairperson	<p>'Mr Rees has been a longstanding member of the governing body at this school and throughout his time with us he has shown his commitment to education in general and his desire to improve the standards of education and the educational experience of the pupils in our school in particular. As a former local councillor who has lived in this area all his life and having had children and grandchildren attend the school over the years Mr Rees has a wealth of local knowledge about our community and is well known to many people. Mr Rees is always willing to share his skills and expertise with the governing body and gives of his time freely to help in any way that he can. Mr Rees always takes part in training as required and is keen to improve his skill levels in areas which are new to him.'</p> <p>Mrs Bennett is seeking Mr Rees' re-appointment.</p>
Dewi Sant	1	C Mackerras	H Garland, Headteacher	<p>'Miss Mackerras' daughter started in our Nursery in September 2023 and wanted to support us as a school immediately. She works in Coleg Sir Gar Llanelli and would be an asset to our Board of Governors.'</p>

Llannon	1 from 27 th March	L Watkins	J M Langabeer, Headteacher	<p>'Mrs Watkins is an LA employee (Ysgol Maes y Gwendraeth) and has vast knowledge as an Additional Learning Needs teacher.'</p> <p>Miss Langabeer is seeking Mrs Watkins' re-appointment from 27th March 2024.</p>
Penygaer	1	A Bragoli	Cllr P Warlow, local Cllr and member of this GB	'Cllr Bragoli represents the Lledi Ward and as Penygaer School is located in his ward he would like to get more involved with support and assisting the school by becoming a Governor. He is very proactive and is looking forward to his nomination being accepted.'

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Coedcae	2 from 27 th March 2024	J Sharpe	T Senchal, Headteacher	<p>'Mrs Sharpe has provided long-standing service as a member of the governing body, as a Local Authority representative. During her time as a governor with us, Mrs Sharpe has developed a wealth of knowledge and expertise, both in terms of school governance more generally and in relation to the strengths, areas for development and priorities of our individual school. She has served on a number of different committees, representing the governors in some very challenging situations. Mrs Sharpe is a long-standing member of the Staff Capability, Disciplinary and Dismissal Committee as well as the Pupil Well-being and Premises Committee.</p> <p>The governing body of Coedcae School very much feels that it would be in the best interests of our school to retain the services of Mrs Sharpe as a school governor.'</p>

		N Furneaux		<p>'Mr Furneaux has provided long-standing service as a member of the governing body, as a parent representative. During his time as a governor with us, Mr Furneaux has developed a wealth of knowledge and expertise, both in terms of school governance more generally and in relation to the strengths, areas for development and priorities of our individual school. Mr Furneaux is a long-standing member of the finance and staffing sub-committee. Given the impending financial difficulties forecast for the LA and for schools, and concomitant pressure on our school, the governing body of Coedcae School very much feels that it would be in the best interests of our school to retain the services of Mr Furneaux as a school governor.'</p> <p>Mrs Senchal is seeking Mrs Sharpe's and Mr Furneaux' re-appointments.</p>
Dyffryn Aman	1	G I Lewis	J Durbridge, Headteacher	'Mr Lewis has expressed an interest in becoming a governor in a Welsh medium secondary school. He has 10 years' experience as a Welsh language teacher and also running a department at Queen Elizabeth High School, a school of similar size to Ysgol Dyffryn Aman. He is passionate about the Welsh language and the future of Welsh language education. Living in Llandybie, he would have a broad knowledge and interest in the community in which the school is situated. We believe that his skill and expertise would be beneficial to the school and the governing body.'
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Ysgol Goffa	1	S Greaney	C Hopkins, Headteacher	'Mr Greaney wishes to be elected onto the school governing body to ensure that all learners, regardless of ability, have equal access to education and provision and have the opportunities to reach their potential. Mr

				<p>Greaney is an active supporter of the school and has already shown a commitment to ensuring fairness for all learners with disabilities. He is keen to develop his knowledge of education, Additional Learning Needs and school governance and is looking forward to opportunities to utilise his skills for the benefit of the school, whilst also applying challenge.'</p>
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