

THURSDAY, 9 MAY 2024

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 **10.00 AM, ON THURSDAY, 16TH MAY, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
Telephone (direct line):	01267 224088
E-Mail:	juowens@carmarthenshire.gov.uk

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 20TH MARCH 2024 | 3 - 4 |
| 3. APPOINTMENT OF LA GOVERNORS | 5 - 14 |
| 4. APPOINTMENT OF EDUCATION ADMISSIONS MEMBERS | 15 - 20 |

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

WEDNESDAY, 20 March 2024

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

The following officers were in attendance:

K. Evans – Democratic Services Officer

Virtual Meeting - 10.00am - 10.10 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 24 JANUARY 2024

RESOLVED that the decision record of the meeting held on the 24th January, 2024 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
Brynsierfel (1 Vacancy – 1 nomination)	Mr. K. Rees
Dewi Sant (1 Vacancy – 1 nomination)	Miss. C. Mackerras
Llannon (1 Vacancy from 27 th March, 2024 – 1 nomination)	Mrs. L Watkins
Penygaer (1 Vacancy – 1 nomination)	Councillor A. Bragoli

Secondary School	Appointments
Coedcae (2 Vacancies from 27 th March, 2024 – 2 nominations)	Mrs. J. Sharpe Mr. N. Furneaux
Dyffryn Aman (1 Vacancy – 1 nomination)	Mr. G.I. Lewis

Special School	Appointment
Heol Goffa (1 Vacancy – 1 nomination)	Mr. S. Greaney

CABINET MEMBER

DATE

16 MAY 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
--	---	---

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 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

16 May 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, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Physical Assets	Staffing Implications	Biodiversity and Climate Change
NONE	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>	
<p>Signed: Gareth Morgans Director – Department for Education & Children</p>	
<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>

This page is intentionally left blank

APPOINTMENT OF LA GOVERNORS

List for Consideration

16 May 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>				
Bro Banw	1	Mr A. Thomas	Mr P. Evans, Headteacher	'Mr Thomas is the Operations Manager for the Teaching & Learning Partnership, a Carmarthenshire based business. Mr Thomas has been very supportive with our Bwyd i Bawb project and is a member of the committee that oversees the work of Bwyd i Bawb. Mr Thomas has a wealth of business experience linked to education and would be a fantastic addition to our Governing Body.'
Brynsierfel	1 from 1 st Sept 24	Cllr. Sharen Davies	n/a – elected member Nomination supported by Cllr. Jason Hart.	Cllr. Sharen Davies is seeking re-appointment as LA Governor on the Governing Body of Ysgol Brynsierfel from 1 st September 2024.
Cae'r Felin	1 current and 1 from 5 th Sept 24	Cllr. Linda Davies Evans	n/a – elected member	Cllr. Linda Davies Evans is seeking re-appointment as LA Governor on the Governing Body of Ysgol Cae'r Felin from 5 th September 2024.
Gymraeg Rhydaman	1	Mrs H. Garland	Mrs C. Gruffydd, Headteacher, and the GB	'Mrs Garland has just completed a term as governor on our GB, where she was governor in charge of Safeguarding and ALN. We benefited greatly from Mrs Garland's contribution. As interim Headteacher at another primary school in the county, and previous responsibility as CADY there, she has a wealth of knowledge and understanding that benefits our governing body, and the capacity to support us very

				<p>well. We have agreed as a GB that we want to nominate Mrs Garland to continue on our governing body, and she has said she is happy to do so. We look forward to working with Mrs Garland for another term, and benefitting from her valuable contribution.'</p> <p>Mrs Gruffydd is seeking Mrs Garland's re-appointment.</p>
Hafodwenog	1	Mrs L. Evans	Cllr. Jean Lewis, Chairperson	<p>'Mrs Evans' term of office ended on 24th March. We wish for her to continue, as she is a great asset to the Hafodwenog GB.'</p> <p>Cllr. Lewis is seeking Mrs Evans' re-appointment.</p>
Llangadog	1	Mrs M Haines-Evans	Cllr. D Morgan, Chairperson	<p>'Mrs Haines-Evans has been a governor at Ysgol Llangadog for many years and has been a valued member of the Governing Body through the numerous changes and challenges we have faced during this time. Mrs Haines-Evans always prioritises the needs of the school.'</p> <p>Cllr. Morgan is seeking Mrs Haines-Evans' re-appointment.</p>
Llanllwni	1 from 5 th Sept 24	Cllr. Linda Davies Evans	n/a – elected member	Cllr. Linda Davies Evans is seeking re-appointment as LA Governor on the Governing Body of Ysgol Llanllwni from 5 th September 2024.
Llys Hywel	1 from 5 th Sept 24	Cllr. Sue Allen	n/a – elected member	Cllr. Sue Allen is seeking re-appointment as LA Governor on the Governing Body of Ysgol Llys Hywel from 5 th September 2024.
Parc y Tywyn	2 from 1 st Sept 24	Cllr. John James Cllr. Hugh Shepardson	n/a – elected members	Cllr. John James and Cllr. Hugh Shepardson are seeking re-appointment as LA Governors on the Governing Body of Ysgol Parc y Tywyn from 1 st September 2024.

Pembrey	1 from 5 th Sept 24	Cllr. Hugh Shepardson	n/a – elected member	Cllr. Hugh Shepardson is seeking re-appointment as LA Governor on the Governing Body of Pembrey School from 5 th September 2024.
Pentip	1	Cllr. Steve Williams	n/a – elected member	Cllr. Steve Williams is seeking appointment as LA Governor on the Governing Body of Pentip School.
Swiss Valley	1 from 5 th Sept 24	Cllr. Giles Morgan	n/a – elected member	Cllr. Giles Morgan is seeking re-appointment as LA Governor on the Governing Body of Swiss Valley School from 5 th September 2024.
Teilo Sant	1	Mrs C. Davies	Mr T. Hayes, Chairperson Nomination supported by Cllr. Edward Thomas.	‘Mrs Davies has operated effectively on the GB before. She has expertise in education and pedagogy and so she will bring experience and expertise to the GB that will allow us to maintain and raise standards as necessary. She has undertaken learning walks in the past and has insight into what is needed when discussing work plans, gathering evidence about pupils’ progress. She will be a valued member of our Governing Body team.’ (Mrs Davies currently serves on this GB as a parent governor.)
Y Bedol	2 from Sept 2024	Cllr. Kevin Madge Mr D. Jenkins	Mr G. Richards, Headteacher	‘I am nominating Cllr. Kevin Madge and Mr D Jenkins for another term on the Governing Body of Ysgol y Bedol. Cllr. Madge is a County Councillor and Mr Jenkins is a former County Councillor, and both have been on the GB for a large number of years. They know the school well and act as effective critical friends. Cllr. Madge and Mr Jenkins acts as a natural bridge between the school, the authority and the local community.’ Mr Richards is re-nominating Cllr. Madge and Mr Jenkins from 19 th and 5 th September respectively.

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Coedcae	1 from 5 th Sept 24	Cllr. Louvain Roberts	n/a – elected member	Cllr. Louvain Roberts is seeking re-appointment as LA Governor on the Governing Body of Coedcae School from 5 th September 2024.
Strade	1 current and 2 arising during the Summer Term	Cllr. Gareth Beynon Thomas Cllr. M V Davies	Mr G. Evans, Headteacher	<p>'I am writing to re-nominate Cllr. Gareth Beynon Thomas and Rural Cllr. M V Davies for the Strade Governing Body.</p> <p>Cllr. Thomas' contribution and support over the past few years has been extremely valuable. His enthusiasm to lead the Governing Body has benefited the school.</p> <p>Cllr. Davies' contribution and support over the past few years has also been extremely valuable. His passion for the Welsh language and his knowledge of the community have benefited the school.</p> <p>We would be happy to support nominations for Cllr. Thomas and Cllr. Davies to continue as Local Authority Governors at Ysgol y Strade for a further term of office.'</p> <p>Cllr. Davies' current term of office ends on 17 July and Cllr. Thomas' current term of office ends on 31 August 2024.</p>
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Page 12 Ysgol Goffa	1 from 21 st Sept 24	Mrs H. Lewis	Ms C. Hopkins, Headteacher	'Mrs Lewis is a much valued member of the Governing Body who brings challenge as well as support. Her knowledge and experience as a headteacher in Carmarthenshire provides an educated insight into the

				expectations of school, curriculum, standards, finance and professional standards.' Ms Hopkins is seeking Mrs Lewis' re-appointment.
--	--	--	--	---

This page is intentionally left blank

16 MAY 2024

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

APPOINTMENT OF EDUCATION ADMISSIONS MEMBERS

Recommendations / key decisions required:

That the Cabinet Member make appointments to the vacancies listed:

Headteacher Representatives – Voluntary Aided Schools:

Mrs Alison Howells (St. Mary’s Catholic Primary School, Llanelli)

Reasons:

To meet statutory obligations of filling vacancies on the Admissions Forum.

Directorate:	Designation:	Telephone / email:
Name of Head of Service: Simon Davies	Head of Access to Education	01267 246471 SiDavies@sirgar.gov.uk
Report Author: Sue John	School Organisation & Admissions Manager	01267 246427 SJohn@sirgar.gov.uk

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 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
16 MAY 2024**

**APPOINTMENT OF EDUCATION ADMISSIONS FORUM
MEMBERS**

BRIEF SUMMARY OF PURPOSE OF REPORT

In accordance with the LA appointment policy for Admissions Forum Members, there is a requirement to review core members and school members of the Forum every 4 years.

A full membership review took place and nominations formally approved in May 2023.

Mr Andrew Hurley, Head of St John Lloyd retired from teaching and the Forum on the 4th of February 2024. An exercise to seek nominations from all Carmarthenshire Voluntary Aided Heads was undertaken in April 2024. Only one nomination received.

DETAILED REPORT ATTACHED?

NO

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:  Head of Access to Education

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities

N/A

2. Legal

N/A

3. Finance

N/A

4. ICT

N/A

5. Risk Management Issues

N/A

6. Staffing Implications

N/A

7. Physical Assets

N/A

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed:  Head of Access to Education

1. Scrutiny Committee – N/A

2. Local Member(s) – N/A

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:**

<https://gov.wales/sites/default/files/publications/2018-03/school-admissions-code.pdf>

Title of Document	File Ref No. / Locations that the papers are available for public inspection
Consultation Document	There are none
Federation process of maintained schools in Wales – Guidance for governing bodies and local authorities	There are none
School Organisation Code (2013)	There are none
School Standards and Organisation (Wales) Act 2013	There are none

This page is intentionally left blank