

TUESDAY 17TH OCTOBER 2023

TO: THE CABINET MEMBER FOR EDUCATION & WELSH LANGUAGE

I HEREBY SUMMON YOU TO ATTEND A REMOTE DECISIONS MEETING OF THE **CABINET MEMBER FOR EDUCATION & WELSH LANGUAGE** WHICH WILL BE HELD AT **10.00 A.M. ON MONDAY, 23RD OCTOBER, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Michelle Evans 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

- 1. DECLARATIONS OF PERSONAL INTEREST.**
- 2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 29TH SEPTEMBER 2023** 3 - 6
- 3. APPOINTMENT OF EDUCATION ADMISSIONS FORUM MEMBERS.** 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.

CABINET MEMBER FOR EDUCATION & WELSH LANGUAGE

FRIDAY, 29 September 2023

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

The following officers were in attendance:

J. Owens, Democratic Services Officer

Virtual Meeting - 9.00 - 9.15 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 7TH JULY 2023

RESOLVED that the decision record of the meeting held on the 7th July 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
Cwrt Henri, Ffairfach & Talley (1 x vacancy - 1 nomination)	Mrs A Hughes
Dewi Sant (3 x vacancy -2 current and one from 4 th November 2023 - 2 nominations)	Mr E Jones Mr D Picken
Maes y Morfa (1 x vacancy - 1 nomination)	Mr A Muszynski
Gymraeg Rhydaman (1 x vacancy - 1 nomination)	Dr. S Page
Saron (1 vacancy from 22 nd November 2023 – 1 nomination)	Cllr. Karen Davies
Stebonheath (1 vacancy – 1 nomination)	Ms S Farrell
Trimsaran (1 vacancy from 4 th November 2023 – 1 nomination)	Mr R Sully
Tycroes (1 vacancy from 22 nd November 2023 – 1 nomination)	Cllr. Tina Higgins
Y Felin (1 vacancy from 30 th November 2023 – 1 nomination)	Mr H Richards

Secondary School	Appointments
Bro Myrddin (1 vacancy – 1 nomination)	Mr R Jones
Coedcae (1 x vacancy – 2 nominations)	Cllr. Janet Williams
Emlyn (1 vacancy – 1 nomination)	Mr J Rix
QEHS (4 x vacancy - 3 current and one from 7 th December 2023 - 2 nominations)	Cllr. Russell Sparks Mr J Russell
St John Lloyd (1 vacancy – 1 nomination)	Mr A Jones

CABINET MEMBER

DATE

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23 OCTOBER 2023

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

APPOINTMENT OF EDUCATION ADMISSIONS FORUM MEMBERS

Recommendations / key decisions required:

That the Cabinet Member makes appointments to the listed vacancies:

Headteacher Representatives- Community & Voluntary Controlled Schools:

Mr Dave Williams (Q.E. High School)

Local Community Representatives:

Mrs Janae Holliday (St Ishmaels Community Council)

Reasons:

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

Directorate	Designation:	Tel No. / E-mail Addresses:
Name of Head of Service: Simon Davies	Head of Access to Education	01267 246471 SiDavies@carmarthenshire.gov.uk
Report Author: Sue John	School Organisation and Admissions Manager	01267 246427 SJohn@carmarthenshire.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 WELSH LANGUAGE
23 OCTOBER 2023**

**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. It was acknowledged that an additional nomination for a Community representative be re-advertised. A further exercise to recruit an additional Community representation was undertaken in May 2023 via "One Voice Wales which resulted in a single nomination.

Mr Julian Kennedy, Head of Ysgol Dyffryn Taf resigned from the Forum in June 2023 as he has taken up a new headship in another County. An exercise to seek nominations from all Carmarthenshire Secondary Heads was delayed until the start of the new Academic year in September 2023 to ensure all new Heads in post. 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) – Relevant Local Members have been notified of received nominations.

3. Community / Town Council – Relevant Local Members have been notified of received nominations.

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

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